

# COVER SHEET

8 0 1 1 8  
SEC Registration Number

N A T I O N A L R E I N S U R A N C E  
C O R P O R A T I O N O F T H E P H I L I P P I N E S

(Company's Full Name)

3 1 S T F L O O R , A Y A L A L I F E F G U  
C E N T R E 6 8 1 1 A Y A L A A V E . M A K A T I

(Business Address: No., Street City / Town / Province)

Ms. Regina Ramos  
Contact Person

988-7400  
Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

SEC Form 17-C  
Results of Annual Stockholders'  
Meeting and Organizational Meeting

FORM TYPE

0 7  
Month

1 3  
Day

2015

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

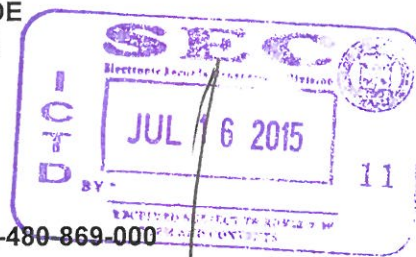
STAMPS

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**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**



1. **16 July 2015**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **80118**    3. BIR Tax Identification No. **000-480-869-000**
4. **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the names and styles of Philippine National Reinsurance Company; PhilNaRe**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **31<sup>st</sup> Floor, Ayala Life-FGU Center,  
6811 Ayala Avenue, Makati City**  
Address of principal office
8. **(632) 988-7400**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<b>Common Shares</b>	2,123,605,600
<b>TOTAL</b>	2,123,605,600

11. Indicate the item numbers reported herein:

Please be advised that at the annual stockholders' meeting of NRCP held on July 13, 2015, the stockholders elected the following as directors of the Corporation for the year 2015-2016:

*Regular Directors:*

Helen Y. Dee  
Robert G. Vergara  
Augusto Hidalgo

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Yvonne S. Yuchengco  
 Cezar P. Consing  
 Simon R. Paterno  
 Roman Felipe S. Reyes  
 Gregorio T. Yu  
 Joli Co Wu  
 Rafael G. Ayuste, Jr.

*Independent Directors:*

Romeo L. Bernardo  
 Ermilando D. Napa  
 Medel T. Nera

The stockholders also (a) approved the minutes of the annual stockholders' meeting held on July 7, 2014 and approved the annual report of management and the audited financial statements for the year 2014; (b) ratified the acts and resolutions of the Board, its committees and management for the year 2014 to date; and (c) approved the appointment of Punongbayan & Araullo as external auditors of the corporation for the current year. Mr. Romualdo V. Murcia III shall be the partner-in-charge.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

Name	Position
Helen Y. Dee	Chairman of the Board
Robert G. Vergara	Vice-Chairman of the Board
Augusto Hidalgo	President and Chief Executive Officer
Gregorio T. Yu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
John E. Huang	Senior Vice President & Head of Investments
Alexander L. Reyes	Senior Vice President & Head of Data and Analytics, Concurrent Head of Claims
Victor R. Tanjuakio	First Vice President & Head of Life Reinsurance
Eden R. Tesoro	Vice President & Head of Property Underwriting
Regina S. Ramos	Vice President & Head of Compliance
Noli Mario H. Benito	Vice President & Head of Treasury

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

1. Audit Committee

Chairman: Ermilando D. Napa  
 Vice-Chairperson: Romeo L. Bernardo  
 Member: Medel T. Nera

2. Nomination and Compensation Committee

Chairman: Robert G. Vergara  
 Vice-Chairperson: Yvonne S. Yuchengco  
 Members: Ermilando D. Napa

Cezar P. Consing  
Joli Co Wu

3. Investment and Budget Committee

Chairman: Rafael G. Ayuste, Jr.  
Vice-Chairperson: Yvonne S. Yuchengco  
Members: Medel T. Nera  
Cezar P. Consing  
Gregorio T. Yu  
Simon R. Paterno

4. Underwriting Committee

Chairperson: Helen Y. Dee  
Vice-Chairperson: Cezar P. Consing  
Members: Roman Felipe S. Reyes  
Joli Co Wu  
Ex-officio: Rafael C. Gallaga

5. I.T. Special Board Committee

Chairman: Medel T. Nera  
Vice-Chairperson: Romeo L. Bernardo  
Members: Roman Felipe S. Reyes  
Helen Y. Dee  
Ermilando D. Napa  
Ex-officio: Rafael C. Gallaga

6. Risk Oversight Committee

Chairman: Medel T. Nera  
Vice-Chairman: Romeo L. Bernardo  
Members: Ermilando Napa  
Helen Y. Dee  
Simon R. Paterno  
Gregorio T. Yu  
Augusto Hidalgo  
Joli Co Wu  
Advisor: Noel A. Laman

The Board also (a) appointed Mr. Rafael C. Gallaga as advisor of the Corporation; (b) re-appointed the law firm Castillo Laman Tan Pantaleon & San Jose as external counsel of the corporation for the current year; and (c) set the regular schedule of Board meetings every third Thursday of the month at 8:00 in the morning.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on **July 16, 2015**.

**National Reinsurance Corporation of the Philippines,  
doing business under the names and styles of Philippine  
National Reinsurance Company; PhilNaRe**  
Issuer

**July 16, 2015**  
Date

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**Regina S. Ramos**  
Compliance Officer