



110222014001727



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes  
Receiving Branch : SEC Head Office  
Receipt Date and Time : October 22, 2014 04:41:26 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. 0000080118  
Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 110222014001727  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered October 20, 2014  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

SEC Registration Number 8 0 1 1 8

NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES  
(Company's Full Name)

31ST FLOOR, AYALA LIFE FGU CENTRE 6811 AYALA AVE. MAKATI  
(Business Address: No., Street City / Town / Province)

Ms. Regina Ramos  
Contact Person

988-7400  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

FORM 17-C  
FORM TYPE

Month Day  
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

Remarks: Please use BLACK ink for scanning purposes

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. **20 October 2014**  
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
- 1227  
Postal Code
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: **Item 9 (other events)**

At the regular meeting of the Board of Directors held today, October 20, 2014, the Board approved the following:

- (1) A voluntary separation program in order to further improve efficiency in the operations and cost effectiveness of the company, subject to existing laws and regulations; and
  - (2) the appointment of Mr. Alexander L. Reyes as Senior Vice President and Client Services & Claims Head.
-

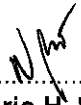
The Board also noted the separation of Mr. Roberto S. De Leon II, First Vice President of Non-Life Reinsurance, effective October 15, 2014.

**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 **October 20, 2014**.

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

**October 20, 2014**  
Date



.....  
**Noli Mario H. Benito**  
Compliance Officer