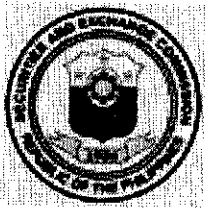




109182014001762



# 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

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### Company Representative

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### 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 109182014001762  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered September 18, 2014  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

8 0 1 1 8

SEC Registration Number

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

Month

3 1

Day

Fiscal Year

SEC Form 17C

SEC Form 17C

FORM TYPE

0 7

Month

0 7

Day

2014

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

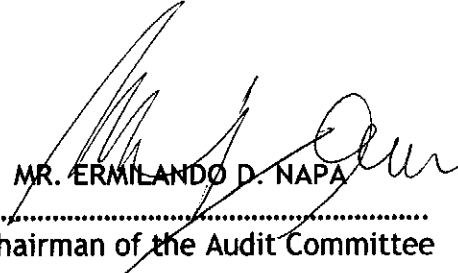
1. 18 September 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 80118      3. BIR Tax Identification No. 000-480-869-000
4. NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the names and styles of Philippine National Reinsurance Company; PhilNaRe  
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      1227  
6811 Ayala Avenue, Makati City  
Address of principal office      Postal Code
8. (632) 988-7400 (trunkline)  
Issuer's telephone number, including area code
9. 18<sup>th</sup> Floor, Phil. AXA Life Center, Sen. Gil Puyat Ave., Makati City, 1200  
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
Common Stock	2,123,605,600
Total	2,123,605,600

11. Indicate the item numbers reported herein: (Item No. 9 - Other Events)

Relative to the requirement per SEC Memorandum Circular No. 4, Series of 2012 on the Guidelines for the Assessment of the Performance of Audit Committees of Companies Listed on the Exchange, kindly be informed of our compliance as follows:

- (1) PhilNaRe has an approved Audit Committee Charter which generally complies with the Guidelines set forth per above mentioned SEC Circular;
- (2) The Audit Committee conducted on March 20, 2014 its annual performance self-assessment for the year 2013 ;
- (3) The overall rating showed that the Audit Committee has effectively performed its duties and responsibilities based on the latest result of the self-assessment done. This is evidenced by the 'adequate' rating it obtained on majority of the performance categories assessed namely:  
(a) Setting Committee Structure and Operation; (b) Oversight on Financial Reporting and Disclosure; (c) Oversight on Risk Management and Internal Controls; (d) Oversight on Management and Internal Audit; and (e) Oversight on External Audit.
- (4) The Audit Committee continuously reviews its Charter to improve its performance and ensure that it is aligned with the best practices and that it is fully compliant with the requirements as set forth in the subject Guidelines; and
- (5) The Company maintains a record of all related supporting document evidencing the assessment process performed and the subsequent validation done by the company's Compliance Officer.

  
MR. ERMILANDO D. NAPA  
.....  
Chairman of the Audit Committee

September 18, 2014  
Date

  
MR. NOLI MARIO H. BENITO  
.....  
Compliance Officer

September 18, 2014  
Date

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused the above report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on September 18, 2014.

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

Issuer



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

September 18, 2014