



101202014002754



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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**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

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# COVER SHEET

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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 3 1  
Month Day

Fiscal Year

SEC 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

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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 January 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-FGU Building, 6811 Ayala Avenue, Makati City**  
Address of principal office **1200**  
Postal Code
  
8. **(632) 988-7400**  
Issuer's telephone number, including area code
  
9. **18<sup>th</sup> Floor, Philippine AXA Life Center, Sen. Gil Puyat Avenue, Makati City**  
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 Shares	2,123,605,600
TOTAL	2,123,605,600

11. Indicate the item numbers reported herein: ..... Item 9 (other events)

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Due to conflict in schedule and unavailability of the venue, the Board of Directors of National Reinsurance Corporation of the Philippines approved today, January 16, 2014, the resetting of the 2014 annual stockholders' meeting of the company from June 25, 2014 (fourth Wednesday of June under the amended by-laws) to **July 7, 2014, Monday, 3:00 P.M., at the Carlos P. Romulo Auditorium, RCBC Plaza, Makati City.** The record date and other details of the meeting will be announced soonest.

### 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 **January 16, 2014.**

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

  
**REGINA S. RAMOS**  
Compliance Officer /  
VP Risk & Compliance