



109202013002141



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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

8 0 1 1 8

SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

18TH FLOOR PHILIPPINE AXA LIFE  
CENTRE SEN. GIL PUYAT MAKATI

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

Ms. Regina Ramos

Contact Person

888-4398

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

June 25, 2013

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. 20 September 2013  
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      6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. 18<sup>th</sup> /F, Philippine AXA Life Centre, Sen. Gil Puyat Ave., cor. Tindalo St. Makati City      1200  
Address of principal office      Postal Code
8. (632) 988-7400 (trunkline)  
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
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:

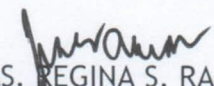
- (1) PhilNaRe has an approved Audit Committee Charter which generally complies with the Guidelines set forth per above mentioned SEC Circular;
- (2) The Audit Committee conducted on April 3, 2013 its annual performance self-assessment for the year 2012 ;
- (3) The overall rating showed that the Audit 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 Control; (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 19, 2013  
Date



MS. REGINA S. RAMOS

.....  
Compliance Officer

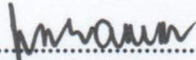
September 19, 2013  
Date

**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 19, 2013

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

September 19, 2013