



102152018002684



SECURITIES AND EXCHANGE COMMISSION

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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

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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, BPI - PHILAM LIFE
MAKATI 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
Meeting

SEC form 17-C

FORM TYPE

Month

Day

Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

Cashier

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

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. **15 February 2018**
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** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building,
6811 Ayala Avenue, Makati City** **1227**
Address of principal office 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
Common Shares	2,123,605,600
TOTAL	2,123,605,600

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

Please be advised that at the meeting of the Board of Directors of NRCP held today 15 February 2018, the Board approved the following:

- (1) Rescheduling of the **annual stockholders' meeting** of NRCP from June 27, 2018 (4th Wednesday of June in accordance with the Amended By-Laws) to July 5, 2018 (Thursday) at 3:00 P.M. at the Carlos P. Romulo Auditorium, RCBC Plaza, Sen. Gil Puyat Avenue, Makati City, due to conflict in schedule and unavailability of the venue (see attached Affidavit of Postponement).
- (2) Set the **record date** for the said annual stockholders' meeting on May 21, 2018;
- (3) Appointment of the audit firm, Punongbayan and Araullo, as **board of canvassers** for the 2018 annual stockholders' meeting;
- (4) Subject to stockholders' approval and the favorable endorsement of the Insurance Commission, the Board also approved the amendment of **Article I** of the Articles of Incorporation of the Company to adopt **Nat Re** as an additional business name:

That the name of said Corporation shall be the NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the name and style of Nat Re; Philippine National Reinsurance Company; PhilNaRe.

- (5) Amendment of the title of the **By-Laws** to read as:

Amended By-Laws of National Reinsurance Corporation of the Philippines doing business under the name and style of Nat Re; Philippine National Reinsurance Company; PhilNaRe

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 15 February 2018.

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

Issuer


REGINA S. RAMOS
Vice President, Head of Risk & Compliance


REPUBLIC OF THE PHILIPPINES)

PASAY CITY)

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL MEETING**

I, AUGUSTO P. HIDALGO, of legal age, Filipino, and with business address at the 31st Floor, BPI-Philam Life Makati, 6811 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, depose and say that:


1. I am the President and Chief Executive Officer of NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, a corporation organized and existing under the laws of the Philippines (the "Corporation");
2. Due to conflict in schedule and unavailability of the venue for the meeting, the 2018 Annual Stockholders' Meeting of the Corporation scheduled on June 27, 2018 (fourth Wednesday of June) in accordance with its Amended By-Laws, is postponed to **July 05, 2018, 3:00 P.M. at the Carlos P. Romulo Auditorium, RCBC Plaza, Makati City.**
3. I am executing this affidavit in compliance with the reporting requirements of the Securities and Exchange Commission.


AUGUSTO P. HIDALGO
President and CEO

FEB 15 2018

SUBSCRIBED AND SWORN to before me this _____ at PASAY CITY,
affiant exhibiting to me his passport no. P2113821A issued on 04 March, 2017 at
DFA Manila.

Doc. No. 304
Page No. 27
Book No. 03
Series of 2018


ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF PASAY
UNTIL DECEMBER 31, 2018
NOTARIAL COMMISSION 17-23
KNIGHT OF RIZAL BLDG.,
GROUND FLOOR BESIDE PASAY CITY HALL
BFP NO. 022811 / 01/03/2018 PASIG
PTR NO. 5826667 / 01/03/2018 P.C.
MCLE COMPLIANCE NO. VI-0002830 - R/ 14/2022
ROLL OF ATTORNEYS NO. 29079
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