



112152017005015



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

Document Information

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NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

 (Company's Full Name)

3 1 F B P I - P H I L A M L I F E M A K A T I
 6 8 1 1 A Y A L A A V E N U E M A K A T I
 (Business Address: No., Street City / Town / Province)

Regina S. Ramos
Contact Person

(02) 988-7400
Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

SEC Form 17-C
Changes in the Board of Directors

4th Wednesday of June
Month Day

FORM TYPE

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

- (2) The election of Mr. Cezar P. Consing as Chairman of the Board of the corporation, vice Ms. Helen Y. Dee, effective January 1, 2018.
- (3) The appointment of Mr. Antonio M. Rubin as director of the corporation vice Helen Y. Dee. Mr. Rubin is also appointed as the Chairman of the Underwriting Committee. The appointments are effective January 1, 2018.
- (4) The appointment of Mr. Wilfredo C. Maldia as director of the corporation vice Atty. Nora M. Saldares pursuant to GSIS Board Resolution No. 222. The appointment is effective December 14, 2017.

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 14 December 2017.

**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