

# COVER SHEET

8 0 1 1 8  
SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE  
PHILIPPINES  
(Company's Full Name)

18TH FLR. AXALIFE BLDG.  
SEN. GIL PUYAT CORNER  
TINDALO ST. MAKATI CITY  
(Business Address: No., Street City / Town / Province)

Atty. Zenaida L. Salipsip  
Contact Person

817-67-91 to 95  
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

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



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. APRIL 24, 2007  
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 name and style of Philippine National Reinsurance Company; PhilNaRe  
Exact name of issuer as specified in its charter
- 5. 18<sup>th</sup>/F AXA Life Bldg., Sen. Gil Puyat, Makati City, [REDACTED] (SEC Use only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
- 7. 18<sup>th</sup> Floor, AXAL Life Building, Sen. Gil Puyat cor. Tindalo St., Makati City  
Address of principal office      Postal Code
- 8. (632) 7595801  
Issuer's telephone number, including area code
- 9. \_\_\_\_\_  
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 and Amount of Debt Outstanding
<u>741,902,600</u>	<u>Common Shares</u>
_____	_____
- 11. Indicate the item numbers reported herein: Item no. 4

**Item No. 4. Postponement of the Annual Stockholders' Meeting**


Please be informed that the Board of Directors of **National Reinsurance Corporation of the Philippines**, (the "Corporation" or the "Issuer"), at a regular meeting held on April 24, 2007, approved the postponement of the annual meeting of stockholders of the Corporation from June 25, 2007 to July 23, 2007 in order to give management ample time to prepare the Management Report and to complete the list of stockholders of the Corporation whose shares will be listed at the Philippine Stock Exchange on April 27, 2007. The "Record Date" for purposes of determining the stockholders entitled to notice of, and to vote at the annual stockholders' meeting of July 23, 2007 was fixed by the Board of Directors on June 15, 2007.

**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 officer hereunto duly authorized.

**National Reinsurance Corporation of the Philippines**  
Doing business under the name and style of  
**Philippine National Reinsurance Company; PhilNaRe**  
Issuer

By:

  
**ARMANDO S. MALABANAN**  
Executive Vice-President/Acting Compliance Officer

Date: April 24, 2007.