



110272015001753



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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SEC Registration No. 0000030939  
Company Name PHIL. NATL. CONS. CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

3 0 9 3 9  
S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L  
C O N S T R U C T I O N C O R P O R A T I O N  
  
(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C E  
E R O A D B I C U T A N P A R A N A Q U E C I T Y  
(Business Address: No. Street City / Town / Province)

FRANCES LYNETTE V. SAYSON  
Contact Person

846-2906  
Company Telephone Number

1 2 3 1  
Month Fiscal Year Day

17-C  
FORM TYPE

0 3 4th Tuesday  
Month Day Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document #

Cashier

STAMPS

# PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

PNCC Complex, Km. 15 East Service Road, Bicutan, Parafiaque City

(Company's Address)

846-3045

(Telephone Number)

December 31

last Tuesday of the month of March

(Fiscal Year Ending)  
(month and day)

(Annual Meeting)

2016

(Term Expiring On)

## SEC Form 17-C : Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

Cashier

LCU

DTU

30939

S.E.C Registration Number

Central Receiving Unit

File Number

Document I.D.

**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. **26 October 2015**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **30939**      3. BIR Tax Identification No. **410-000-058-V**
- 4. **PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**  
Exact name of issuer as specified in its charter
- 5. **Manila, Philippines** ..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
- 7. **PNCC Complex, Km 15, East Service Road, Bicutan Parañaque City, Metro Manila...**  
Address of principal office      Postal Code
- 8. **(632) 848 3045**  
Issuer's telephone number, including area code
- 9. **Construction Development Corporation of the Philippines**  
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
<b>Common</b>	<b>174,444,759</b>

- 11. Indicate the item numbers reported herein:  
**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

The PNCC Board of Directors during its regular meeting held on 26 October 2015, appointed **Atty. Frances Lynette V. Sayson** as Corporate Secretary *vice* Atty. Ma. Cecilia A. Gironella.

Attached is a short curriculum vitae of Atty. Sayson.

**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.

**PHILIPPINE NATIONAL CONSTRUCTION CORPORATION.**  
Issuer



\_\_\_\_\_  
**JANICE DAY E. ALEJANDRINO**  
Compliance Officer

Date 26 October 2015

**FRANCES LYNETTE VILLAROSA SAYSON**

0917-5103718 / (02)586-7314

[cheska.sayson@gmail.com](mailto:cheska.sayson@gmail.com)

**LICENSE**      **ADMITTED TO THE PHILIPPINE BAR IN 2010**

**EDUCATION**      **UNIVERSITY OF THE PHILIPPINES COLLEGE OF LAW**

**Juris Doctor**

**2005-2009**

**Graduated in the Top 30 of Class 2009**

- \* ACCRA-Violeta Calvo-Drilon Scholarship (2008-2009)
- \* University of the Philippines Presidential Scholarship (2005-2007)
- \* Literary and Features Head, *Precedents*, the official Yearbook of Class 2009
- \* Member, U.P. Women in Law (WINLAW)

**ATENELO DE MANILA UNIVERSITY**

**BS Management, Major in Legal Management**

**2001-2005**

**Graduated Cum Laude**

- \* Ateneo Alumni Association Scholarship (2001-2004)
- \* BXC Foundation Scholarship – Ateneo de Manila High School Class of 1990 (2004-2005)
- \* Member, Ateneo Peer Counselors Group

**UNIVERSIDAD DE STA. ISABEL**

Naga City

Elementary and High School

- \* Isabelina Campus Press Award
- \* Special Awards for Excellence in Theater Arts and Leadership
- \* Editor-in-Chief, Isabelina School Paper (2000-2001)
- \* President, Communication Arts Club (2000-2001)

**WORK**      **ATENELO DE MANILA UNIVERSITY**

**EXPERIENCE**      **SCHOOL OF GOVERNMENT**

Policy Expert for the Revenue Operations and Legal Assistance Group  
of the Department of Finance

15 September 2015-Present

- \* Review and analysis of existing laws, regulations and policies relative to the Government's revenue operations
- \* Recommendation of policies to re-engineer revenue operations
- \* Intensification of the Group's capacity to undertake and sustain reform activities
- \* Preparation of reports and legal recommendations on various issues

***CARAG DE MESA ZABALLERO SAN PABLO & ABIERA LAW OFFICES***

Senior Associate - December 2013 – 14 September 2015

Associate - March 2011 – December 2013

\* Corporate Law

- Advisory services to corporations and government agencies on contracts, scope of authority, validity of corporate acts
- Advisory services to local and foreign clients on doing business and regulatory requirements in the Philippines
- Advisory services on registration with the Philippine Economic Zone Authority and other economic zone authorities, Tourism Infrastructure and Enterprise Zone Authority, Board of Investments, National Telecommunications Commission
- Due diligence and implementation of acquisitions; merger
- Contract drafting and review
- Corporate Secretary, San Fernando Light & Power Co., Inc.
- Corporate secretaryship services for other corporations
- Setting up and maintenance of a corporation /branch office/representative office; increase of authorized capital stock; revival of corporation with revoked license; amendment of foreign corporation's license

\* Government contracts

- Government Procurement, Build-Operate-Transfer Projects, Joint Ventures, at different stages and for various industries/businesses

\* Taxation

- Estate planning
- Transfers of property
- Transfers of shares
- Local government taxation

\* Immigration law

- Securing visas for foreign clients
- Application for dual citizenship

***CREDIT INFORMATION CORPORATION***

*A GOVERNMENT-OWNED AND -CONTROLLED CORPORATION (GOCC)*

Consultant

01 July 2013 – 31 December 2014

- \* Assistance to the GOCC in compliance requirements with the Governance Commission for GOCCs
- \* Advisory services on legal and regulatory concerns of the GOCC
- \* Drafting and review of contracts and communications
- \* Corporate secretaryship services

***PICAZO BUYCO TAN FIDER & SANTOS LAW OFFICES***

Associate

February 2010 - February 2011

- \* Advisory services to corporate clients on regulatory, tax and labor issues
- \* Due diligence review
  - Power and energy, transportation, and infrastructure companies and contracts
- \* Drafting, review and implementation of contracts
  - Government contracts, shareholder agreements, credit agreements, offering circulars and others
- \* Corporate secretaryship services

***UNIVERSITY OF THE PHILIPPINES LAW CENTER***

Institute of Government and Law Reform

Researcher

(November 2006 – June 2008)

- \* Drafting of legal opinions requested by local government units and legislative offices
- \* Drafting of proposed legislation and implementing rules and regulations for various regulatory agencies
- \* Assistance for extension projects and seminars conducted by the Institute
- \* Research, editing, and proofreading of publications of the Institute
- \* Research assistance for members of the Faculty of the College of Law

***AHEAD LEARNING SYSTEMS, INC.***

Tutor

November 2002 – March 2004

***SEMINARS  
ATTENDED***

***TRAINING ON MADRID PROTOCOL***

Conducted by the International Property Office Philippines, ASEAN-AUSTRALIAN-NEW ZEALAND Free Trade Area, Economic Cooperation Support Program, EU-ASEAN Project on the Protection of Intellectual Property Rights and the World Intellectual Property Organization  
12-13 May 2015

***TRAINING ON THE OVERVIEW AND GENERAL PROVISIONS, STANDARDIZED BIDDING PROCEDURES, AND ALTERNATIVE METHODS OF PROCUREMENT, INCLUDING THE PREPARATION OF BIDDING DOCUMENTS FOR GOODS AND INFRASTRUCTURE PROJECTS, UNDER REPUBLIC ACT NO. 9184 AND ITS REVISED IMPLEMENTING RULES AND REGULATIONS FOR THE PRIVATE SECTOR***

Conducted by the Government Procurement Policy Board Technical Support Office  
9-10 May 2013



***IN-HOUSE TRAINING ON THE OVERVIEW AND GENERAL PROVISIONS OF  
REPUBLIC ACT NO. 9184 AND ITS REVISED IMPLEMENTING RULES AND  
REGULATIONS***

Conducted by the Government Procurement Policy Board Technical Support  
Office  
4 October 2012

***LICENSE TO PLAY MUSIC***

Seminar on Copyright Licensing  
Conducted by Licensing Executives Society Philippines  
26 March 2012