

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 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)

ATTY. MA. CECILIA GIRONELLA
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

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 ID

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

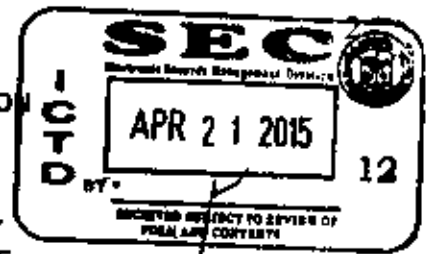
File Number

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. **20 April 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) 846 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
Common	174,444,769

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 yesterday, 20 April 2015, appointed **Atty. Ma. Cecilia Gironella** as Corporate Secretary *vice* Atty. Henry B. Salazar.

Attached is a short curriculum vitae of Atty. Gironella.

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 20 April 2015

MA. CECILIA A. GIRONELLA

9686 Piliba Street
Brgy. Valenzuela
Makati City 1208
Philippines

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Mobile : (+63) 916-3396385
E-mail : marichuelle@yahoo.com

WORK EXPERIENCE

Pifiga Law Office – Sagittarius Mines, Inc. Project (August 2012 – July 2013) and Intellectual Property projects (July 2013 – present) : Legal Consultant / Collaborating Counsel

Supervise and managed project teams; Designate, monitor and review work assignments of legal and paralegal consultants; Draft, revise and finalize project reports ; Provide advice on protection of intellectual property

Presidential Commission on Good Government (August 2012 – present): Special Legal Counsel

Review contracts and other commercial documents; research, analyze and provide advice on questions on interpretation, structuring, impact and documentation of commercial activities, management rights and duties, and rationalization in government; prepare memoranda, comments, and responses to queries; attend seminars, hearings and meetings; Represent and assist PCGG before the Sandiganbayan and other judicial, quasi-judicial and administrative bodies; Provide advice on public biddings for the privatization of government assets

Privatization and Management Office (March 2012 – present): Legal Consultant

Review contracts and other commercial documents; research, analyze and provide advice on questions on interpretation, structuring, impact and documentation of commercial activities, management rights and duties, and rationalization in government; prepare memoranda, comments, and responses to queries; attend seminars, hearings and meetings; Provide advice on public biddings for the disposition of government assets assigned to the Office

Law Firm of R.V. Domingo & Associates (June 2007- January 2012): Senior Associate

Represented and assisted corporate and individual clients before the Regional Trial Courts, Court of Appeals, Supreme Court, Department of Justice, Bureau of Customs, National Labor Relations Commission, Securities and Exchange Commission, National Telecommunications Commission, Commission on Elections, Intellectual Property Office, Board of Investments and arbitral tribunals of the International Commercial Court;

Researched and analyzed complex legal questions, issued and prepared confidential legal memoranda, initiatory and responsive court pleadings, briefs for administrative, trial, and appellate proceedings, and communications and briefs for international arbitral proceedings;

Provided advice on the legal status of rights to various properties, the possible legal ramifications of all courses of action, and other legal questions concerning corporate clients' rights, obligations and privileges; Interfaced with senior management of corporate clients regarding legal questions, and served as advisor to management, responding to a variety of legal questions regarding the interpretation, structuring, impact and documentation of corporate contracts and activities; Prepared organizational documents and prosecuted amendments to incorporation documents;

Represented the firm and its client before the Commission on Elections in the 2009 bidding for the "Automation of the May 10, 2010 Synchronized National and Local Elections"; reviewed and drafted bidding documents for submission to the COMELEC Bids and Awards Committee;

Team leader for security survey and risk assessment for corporate clients; Drafted reports and presented findings on security survey and risk assessment activities; Provided advice on and assisted in intellectual property rights enforcement activities;

Prepared, filed and prosecuted patent, trademark, and copyright applications before the Intellectual Property Office and the National Library; and

Drafted, reviewed and examined contracts involving leases, licenses, purchases, sales, real estate, employment, trusts, and insurance; government grants, leases, licenses, purchases, sales, insurance, and/or easements; prepared minutes for board and stockholders' meetings, secretary's certificates and board resolutions.

Atty. Dina D. Lucenarlo (January – March 2007): Project Researcher/Writer

Researched international patent law developments; monitored and reported on Congressional hearings on amendments to the Intellectual Property Code.

Court of Appeals (August 2005)

Reviewed and summarized briefs and records of pending appeals and petitions.

University of the Philippines College of Law – Office of Legal Aid (June 2005 – March 2006)

Interviewed and evaluated legal aid applicants; represented OLA clients before regional and metropolitan trial courts; drafted and finalized legal memoranda and trial pleadings; basic rights information consultation and other aid activities at the Philippine General Hospital, New Bilibid Prison and Malabon City Jail.

SEMINARS & LECTURES

- 1 Seminar on Protection of Intellectual Property and Enforcement (23 November 2010, Dusit Thani Hotel, Makati City)
- 2 Arbitration Seminar and Forum on ICC Arbitration (22 November 2010, University of the Philippines College of Law, Diliman, Quezon City)
- 3 Asian Patent Attorneys Association (APAA) Conference (16-20 November 2009, Hong Kong)
- 4 Philippine Intellectual Property Office Training/Seminar on Online & E-Filing (31 March 2009)
- 5 Launch of the WIPO Study of the Economic Contribution of the Copyright-Based Industries in the Philippines (22 October 2008, Veritas Hall, Ateneo de Manila University Professional Schools)
- 6 MCLE Litigation Seminar (20-22 June 2008, AIM Conference Center Manila, Makati City)
- 7 Women's Reproductive Rights & Human Rights (9 December 2002, University of the Philippines Law Center, Diliman, Quezon City)
- 8 UP – OLA Seminar-Workshop on Case Management and Trial Techniques (30 May – 1 June 2005, University of the Philippines College of Law, Diliman, Quezon City)
- 9 Roundtable Discussion on "Rights of individuals in the infotech Age" (10 August 2001, University of the Philippines Law Center, Diliman, Quezon City)
- 10 Threats to Media Freedom in the New Millennium (A Lecture-Forum with Prof. Jane Kirtley) (28 June 2001, CMC Auditorium, Plaridel Hall, University of the Philippines, Diliman, Quezon City)

11 1st Group Media Tours to Rural Communities (GMT-RC) of the BEAPS Foundation (20 February 2001, Candaba, Pampanga)

EDUCATION

University of the Philippines College of Law	Diliman, Quezon City	2002 - 2006	Bachelor of Laws
University of the Philippines College of Mass Communication	Diliman, Quezon City	1998 - 2002	B.A. Journalism, <i>cum laude</i>
Mariano Marcos State University Laboratory High School	Lacag City	1994 - 1998	High school diploma, <i>With Honors</i>
Mariano Marcos State University Laboratory Elementary School	Lacag City	1987 - 1994	Elementary diploma, <i>Third Honors</i>

REFERENCES - upon request
