

# 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)

FRANCES LYNETTE V. SAYSON

Contact Person

846-2906

Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

17C  
FORM TYPE

0 3 4th  
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, Parañaque City

-----  
*(Company's Address)*

846-3045

-----  
*(Telephone Number)*

December 31

4th Tuesday of the month of March

-----  
*(Fiscal Year Ending)*  
*(month and day)*

-----  
*(Annual Meeting)*

2016

-----  
*(Term Expiring On)*  
-----

SEC Form 17-C : Other Events, Setting the date of Annual Stockholders Meeting on  
19 September 2016

-----  
*(Form Type)*

N.A.

-----  
*(Amendment Designation, if applicable)*

N.A.

-----  
*(Period Ended Date)*

N.A.

-----  
*(Secondary License Type and File Number)*

-----  
LCU

-----  
Cashier

-----  
DTU

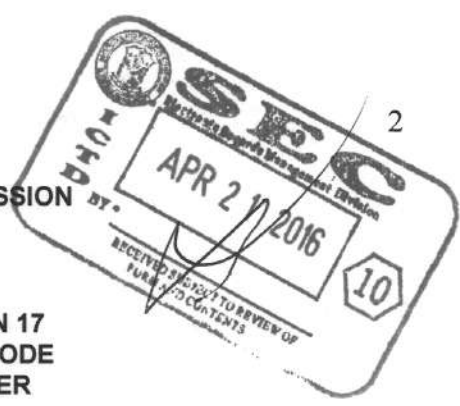
30939

-----  
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 2016**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **30939**      3. BIR Tax Identification No. **000-058-330-000**
- 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
<b>Common</b>	<b>174,444,759</b>

11. Indicate the item numbers reported herein:

**Items 9. Other Events, specifically the holding of the annual stockholders' meeting as previously scheduled and disclosed;**

**Item 9. Other Events.**

On 14 March 2016, the Issuer filed a disclosure informing the public that the Board of Directors of the Issuer resolved to postpone the regular meeting of the stockholders on 22 March 2016 as provided for in the Corporation's By-Laws.

However, in a regular meeting of the Board held on 20 April 2016, the Board resolved to set the annual meeting of the stockholders on 19 September 2016. The agenda of the meeting and the applicable record date shall be announced later.

**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



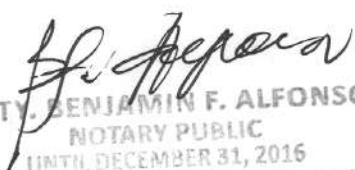
\_\_\_\_\_  
**ATTY. FRANCES LYNETTE V. SAYSON**  
Corporate Secretary

**APR 21 2016**

SUBSCRIBED AND SWORN TO before me this 20 April 2016 at QUEZON CITY, affiant exhibiting to me her Passport No. EB5765888 to prove her identity.

*JOO*

Doc. No.: 100  
Page No.: 200A  
Book No.: \_\_\_\_\_  
Series of 2016



**ATTY. BENJAMIN F. ALFONSO**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2016  
PTR NO. 2147797 1/4/2016 - QUEZON CITY  
IBP NO. 1015956 1/4/2016 - QUEZON CITY  
REG. NO. 13296  
COMMISSION NO. 10-144 (2015-2016) QUEZON CITY  
TIN NO. 177-967-619  
MCLE EXEMPTED