



106292016005724



## SECURITIES AND EXCHANGE COMMISSION

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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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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  
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 (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)

JANICE DAY E. ALEJANDRINO  
Contact Person

846-2906  
Company Telephone Number

1 2   3 1  
Month   Day  
Fiscal Year

17C  
FORM TYPE

0 3   4th  
Tuesday  
Day  
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**

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*(Company's Full Name)*

PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque 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)*

-----  
*(Term Expiring On)*  
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**SEC Form 17-C : Setting of Time and Venue of Annual Stockholders' Meeting  
scheduled on September 19, 2016 and setting of Record Date to July 15, 2016, to  
determine stockholders entitled to notice and to vote.**

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*(Form Type)*

N.A.

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*(Amendment Designation, if applicable)*

N.A.

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

N.A.

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*(Secondary License Type and File Number)*

\_\_\_\_\_  
Cashier

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LCU

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DTU  
30939

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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. **29 June 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, BicutanParañaque City, Metro Manila....**  
Address of principal office      Postal Code
8. **(632) 846 3045**  
Issuer's telephone number, including area code
9. **N/A**  
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 9. Other Events, Setting of Time and Venue of Annual Stockholders' Meeting scheduled on September 19, 2016 and setting of Record Date to July 15, 2016, to determine stockholders entitled to notice and to vote.**

**Item 9. Other Events.**

On April 20, 2016, the Issuer filed a disclosure informing the public that the annual stockholders meeting of the corporation will be held on 19 September 2016. Relative thereto, in its Board meeting held on June 29, 2016, the venue and time of the scheduled stockholders meeting has been set as follows: the venue will be at PNCC Complex, KM 15 East Service Road, Bicutan, Paranaque City and the time has been set at 2:00 p.m.

Considering Rule 20 of the Amended Implementing Rules and Regulations of the Securities Regulations Code requiring distribution of the Definitive Information Statement to security holders at least fifteen (15) business days prior to the meeting date, the Issuer has set the Record date to July 15, 2016 in order to determine the stockholders entitled to the Definitive Information Statement.

**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



**RENATO M. MONSANTO**  
Assistant Corporate Secretary

Date **29 June 2016**