



109142016000402



## 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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Jojit Licudine  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : September 14, 2016 08:01:25 AM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

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

Document Information

---

**Document ID** 109142016000402  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** September 13, 2016  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

# 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)

RENATO M. MONSANTO  
Contact Person

846-2906  
Company Telephone Number

1 2  
Month

3 1  
Day  
Fiscal Year

17C  
FORM TYPE

0 3  
Month

4th  
Tuesday  
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

last Tuesday of the month of March

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

-----  
*(Annual Meeting)*

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

SEC Form 17-C : Other Events, specifically the Postponement of Annual Stockholders' Meeting Scheduled on 19 September 2016 as previously disclosed

-----  
*(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. **13 September 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. **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, specifically the Postponement of Annual Stockholders' Meeting scheduled on September 19, 2016 as previously disclosed.**

**Item 9. Other Events.**

The Board of Directors, in the special Board of Directors meeting held on 13 September 2016, in its principal place of business, resolved to move the annual stockholders' meeting to the 17<sup>th</sup> day of October 2016. The Issuer will be unable to hold its annual stockholders' meeting on 19 September 2016 as previously scheduled and disclosed since it has been advised that the Republic of the Philippines through the PMO, which holds 55.72% of the outstanding capital stock, will not be able to secure the authority to attend the meeting before said date.

**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

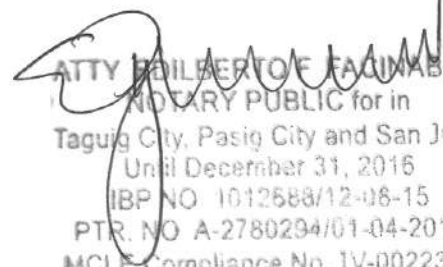


**RENATO M. MONSANTO**  
Assistant Corporate Secretary

Date **13 September 2016**

SUBSCRIBED AND SWORN TO ME BEFORE THIS  
DAY OF **13 SEP 2016** AT TAGUIG CITY

DOC NO. 92  
PAGE NO. 20  
BOOK NO. XLIII  
SERIES OF 2016



**ATTY. GILBERTO E. JACINBAGO**  
NOTARY PUBLIC for in  
Taguig City, Pasig City and San Juan  
Until December 31, 2016  
IBP NO. 1012588/12-08-15  
PTR. NO. A-2780294/01-04-2016  
MCLE Compliance No. 1V-0022316  
IBP Roll No. 29548  
LC/Bidg. Gen Luna St. Tuktukan Taguig