

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
(f o r m e r l y C O N S T R U C T I O N A N D
D E V E L O P M E N T C O R P O R A T I O N O F T H E
P H I L I P P I N E S)

(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

17-C

FORM TYPE

0 3

Month

Annual Meeting

4th

Tuesday

Day

Secondary License Type, if Applicable

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)

2066

(Term Expiring On)

SEC Form 17-C : Other Events, Setting the date of Annual Stockholders Meeting on
14 September 2017 and Record date on June 30, 2017

(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. **19 June 2017**
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
Common	174,444,759

11. Indicate the item numbers reported herein:

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

Item 9. Other Events.

On 15 March 2017, 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 28 March 2017 as provided for in the Corporation's By-Laws.

In a regular meeting of the Board held on 27 March 2017, the Board resolved to set the annual meeting of the stockholders on 27 June 2017 but was again postponed in a regular meeting held on 17 April 2017 due to unavailability of Financial Statements for the year 2016.

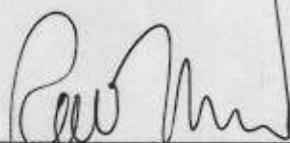
However, in a regular meeting of the Board held on 19 June 2017, the Board resolved to set the annual meeting of the stockholders on 14 September 2017 and has set 30 June 2017 as its record date for determining stockholders entitled to notice and to vote. The agenda for the meeting shall be announced at a later 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

SUBSCRIBED AND SWORN TO before me this 20 June 2017 at TAGUIG CITY
affiant exhibiting to me his PAG-IBIG ID no. 104003481422 to prove his identity.

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Series of 2017

ATTY. WILBERTO E. LIMBAO
NOTARY PUBLIC for in Taguig City
Until December 31, 2018
BP O.R. No. 1051199 / 11-15-16
PTR No. A - 32170361 / 01-03-2017
MCLE Compliance No. V - 0024438
IBP Roll No. 29548
LC / Bldg. Gen. Luna St., Tuktukan Taguig