

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 3 1  
Month Day  
Fiscal Year

17-C  
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

last Tuesday of the month of March

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

-----  
*(Annual Meeting)*

2066

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

SEC Form 17-C : Acceptance of Resignation of Mr. Rosendo T. Capco as director;

-----  
*(Form Type)*

N.A.

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

N.A.

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

N.A.

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

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
Central Receiving Unit

\_\_\_\_\_  
LCU

\_\_\_\_\_  
DTU

30939

\_\_\_\_\_  
S.E.C Registration Number

\_\_\_\_\_  
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. **21 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 incorporation      Industry Classification Code:
- 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:

**Item 4.** Acceptance of Resignation of Mr. Rosendo T. Capco as director

**Item 1.** Changes in Control of Issuer

No change in control of the Issuer will occur or is foreseen by the resignation of, and appointment of new directors.

**Item 4. Resignation or Removal of Issuer's Directors or Officers**

In a letter dated May 26, 2017, Executive Secretary Salvador C. Medialdea informed that the resignation of Mr. Rosendo T. Capco as Director of the Philippine National Construction Corporation has been accepted by President Rodrigo Roa Duterte effective immediately.

In its regular meeting on June 19, 2017, the Issuer's Board took note of the advice of the Office of the President through the Office of the Executive Secretary Salvador C. Medialdea on the acceptance of Mr. Capco's courtesy resignation as Director of Issuer and declared the board seat vacant effective immediately.

**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: 21 June 2017