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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

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Company Information

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

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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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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)

MARIANO JESUS S. AVIERA
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17-C
FORM TYPE

0 3 4th
Month Tuesday
Day Annual Meeting

Secondary Licenses

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 : Item 4. Resignation, Removal or Election of Registrant's Directors or Officer

(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. **20 November 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **30939** 3. BIR Tax Identification No. **000-330-058-000**
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
174,444,759**Common**

11. Indicate the item numbers reported herein:

Item 4. Appointment of Atty. Mariano Jesus S. Aviera as Corporate Secretary

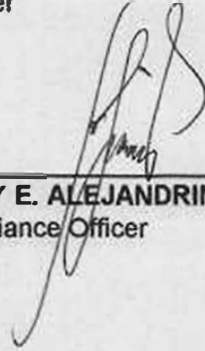
The Board in its special meeting dated 16 November 2017 appointed Atty. MARIANO JESUS S. AVIERA as Corporate Secretary *vice* Atty. Francisco Domingo Pascua L. Salazar.

Attached is Atty. Aviera's Resume for reference.

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



JANICE DAY E. ALEJANDRINO
Compliance Officer

MARIANO JESUS S. AVERIA

A lawyer by profession, Mr. Averia has been and is still engaged in active law practice. His legal exposure is varied, having been involved in the litigation of civil, criminal, commercial, and labor cases. As a practicing lawyer, Mr. Averia prevailed in, and was unanimously upheld by the Philippine Supreme Court, in the case entitled "*Senator Robert S. Jaworski vs. Philippine Amusement and Gaming Corp. et al.*", now reported in the Supreme Court Reports Annotated, Volume 419 SCRA 317. In the later case of "*U-Bix Corporation vs. Projexx Creator, Inc. et al.*", Mr. Averia again prevailed in the Supreme Court as counsel for Respondent Projexx Creator, Inc. which is now reported in 566 SCRA 284-289.

Mr. Averia is currently a partner of Agcaoili & Associates and is the retained counsel of various business entities engaged in trading, banking, securities, and business process outsourcing (BPO).

EDUCATIONAL BACKGROUND:

ELEMENTARY: St. Paul's College of Ilocos Sur; 1966 to 1973

HIGH SCHOOL: Immaculate Conception Minor Seminary; 1973 to 1977

COLLEGE: University of Santo Tomas; 1977 to 1981 (A.B Political Science)

BACHELOR OF LAWS: Ateneo de Manila College of Law; 1981 to 1983 (1st & 2nd year law proper)

University of Santo Tomas; 1985 to 1988 (3rd & 4th year law proper)

WORK EXPERIENCES:

College Instructor: St. Paul's College of Ilocos Sur; 1983 to 1985

Legal Aide / Legal Officer: Department of Education, Culture & Sports; 1988 to May 1990

Associate Lawyer: Singson Valdez Law Office; June 1990 to June 1992

Legislative Staff Officer; Office of Senator Freddie N. Webb; July 1992 to January 1993

Consultant; Office of Senator Freddie N. Webb; February 1993 to August 1996

In-House Counsel; Viron Transportation Company Inc.; January 1993 to September 1995

Chief-of-Staff; Office of Congressman Abdullah S. Mangotara; September 1996 to June 30, 1998

Junior Partner; Delos Reyes Bonifacio Law Office; September 1995 to December 2000;

Committee Secretary - Senate Committee on Tourism chaired by Senator Robert S. Jaworski; August 1998 to July 1999;

Committee Secretary - Senate Committee on Environment & Natural Resources chaired by Senator Robert S. Jaworski; August 1999 to January 2001.

Partner, Agcaoili & Associates; October 2001 to present.

INTERNATIONAL SEMINARS / MISSIONS ATTENDED:

Member: Philippine Congressional delegation that lobbied for the approval in U.S Congress of the Filipino-American Veterans Equity Bills - USA; June 1996

GOVERNMENT EXAMINATIONS TAKEN:

First grade civil service eligible as of August 1988
Bar examinations

MEMBERSHIP IN PROFESSIONAL / CIVIC ORGANIZATIONS:

Fraternal Order of Utopia, Inc.

Member: Integrated Bar of the Philippines

Immediate Past President; 1998 to Sept.1999; Kiwanis Club of Ayala
Executives