



103162017002053



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000030939

Company Name PHIL. NATL. CONS. CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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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)

JANICE DAY E. ALEJANDRINO
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Fiscal Year Day

SEC FORM 17-C
FORM TYPE

0 3 4th Tuesday Day
Month 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: (i) Acceptance of Resignation of Messrs. Tomas C. Alvarez, Robert G. Vergara and Cristino L. Panlilio and Mmes. Rosanna E. Velasco and Nora O. Vinluan as director;
(ii) Appointment of Messrs. Pedro B. Cabatingan, Jr., Salvador B. Calanoy IV, Mohamad Taha A. Guinomla and William T. Yu new directors to fill in vacancies in the Board;

(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

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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. **15 March 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

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11. Indicate the item numbers reported herein:

- Item 4.** (i) Acceptance of Resignation of Messrs. Tomas C. Alvarez, Robert G. Vergara and Cristino L. Panlilio and Mmes. Rosanna E. Velasco and Nora O. Vinluan as director;
- (ii) Appointment of Messrs. Pedro B. Cabatingan, Jr., Salvador B. Calanoy IV, Mohamad Taha A. Guinomia and William T. Yu new directors to fill in vacancies in the Board;

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

On 24 August 2016, directors of the Issuer submitted their courtesy resignation pursuant to Memorandum Circular No. 4 of the Office of the President of the Philippines.

On 27 February 2017, the Issuer received from the Office of the President of the Philippines the appointment letters of new directors signed by President Rodrigo Roa Duterte. In accordance with the appointment letters of the new directors, the courtesy resignation of the incumbent directors was deemed accepted.

In a meeting held in the afternoon of 14 March 2017, the Board has elected the following as member of the PNCC Board of Directors:

Mr. Pedro B. Cabatingan, Jr. *vice* Ms. Nora O. Vinluan
Mr. Salvador B. Calanoy IV, *vice* Ms. Rosanna E. Velasco
Mr. Mohamad Taha A. Guinomla *vice* Mr. Tomas C. Alvarez
Mr. William T. Yu *vice* Mr. Cristino L. Panlilio
Mr. Jonathan A. Dela Cruz *vice* Mr. Robert G. Vergara

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: 15 March 2017