



SECURITIES AND EXCHANGE COMMISSION

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Company Information

0000030939 SEC Registration No.

PHIL. NATL. CONS. CORP. Company Name

Industry Classification

Company Type Stock Corporation

Document Information

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| RENATO M. MONSANTO Contact Person | | | | | | | | | | | | | | | | | | | 846-2906 ny Telephone Number | | | | | | | | | | |
| 1 Mo | 2 onth | Fiscal | Da Year | 1 |] | | | | | | | | Sec | | ORM | | , if App | licable |] | | | | | | 0 | 3 onth Ar |] inual M | Tue | th sday y |
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STAMPS

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

| | (Company's Address) | | | | | | | | | | |
|-----------------------------|---|--|--|--|--|--|--|--|--|--|--|
| | 846-3045 | | | | | | | | | | |
| | (Telephone Number) | | | | | | | | | | |
| December 31 | 4th Tuesday of the month of March | | | | | | | | | | |
| (Fiscal Year Ending) | (Annual Meeting) | | | | | | | | | | |
| (month and day) | 2066 | | | | | | | | | | |
| | (Term Expiring On) | | | | | | | | | | |
| /Amenda | N.A. | | | | | | | | | | |
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| (Amendi | (Amendment Designation, if applicable) | | | | | | | | | | |
| N.A. (Period Ended Date) | | | | | | | | | | | |
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| | N.A. y License Type and File Number) LCU DTU | | | | | | | | | | |
| (Secondar | N.A. y License Type and File Number) LCU | | | | | | | | | | |
| Cashier | N.A. y License Type and File Number) LCU DTU 30939 | | | | | | | | | | |
| (Secondar | N.A. y License Type and File Number) LCU DTU 30939 | | | | | | | | | | |

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

| 1. | 20 March 2017 Date of Report (Date of earliest even | t reported) |
|----|---|--|
| 2. | SEC Identification Number 30939 | 3. BIR Tax Identification No. 000-330-058-00 |
| 4. | PHILIPPINE NATIONAL CONSTRUCTION OF ISSUER AS SPECIFIED IN 1 | |
| 5. | Manila, Philippines Province, country or other jurisdiction incorporation | |

- PNCC Complex, Km 15, East Service Road, Bicutan Parañaque City, Metro Manila....
 Address of principal office
 Postal Code
- (632) 846 3045
 Issuer's telephone number, including area code
- 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 Mr. Ezra L. Panopio as Head of Accounting Department and Controller

Mr. EZRA L. PANOPIO is appointed Head of Issuer's Accounting Department effective today. He will fill-up the vacancy on the position in view of resignation of Ms. Brenda Moscosa effective June 2, 2016.

Mr. Panopio graduated Magna Cum Laude in Bicol University in 2008 with a degree of Bachelor of Science in Accountancy. He became a Certified Public Accountant in the same year. He has completed 36 academic units in Master of Science in Accountacy from Ateneo De Naga University. He worked for various companies as Audit Manager, University Professor and CPA Reviewer.

Mr. Panopio will be a key member of our Management Committee. Please refer to attached Resume of Mr. Panopio.

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 ORPORATION.

Issuer

RENATO M. MONSANTO Asst. Corporate Secretary