

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

Fourth Tuesday of the month of March

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

2066

(Term Expiring On)

SEC Form 17-C : Other Events, Postponement of Annual Stockholders Meeting
Scheduled on 24 March 2020

(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. **05 March 2020**
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. **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:

Items 9. Other Events, specifically the postponement of the annual stockholders' meeting as provided for in the By-laws;

Item 9. Other Events.

In a special meeting of the Board held on 05 March 2020, the Board resolved to postpone the annual stockholders' meeting as provided for in the By-laws. The Issuer will be unable to hold its annual stockholders' meeting on the fourth Tuesday of March or 24 March this year, due to

the unavailability of some important / necessary documents by the 4th Tuesday of March 2020 (24 March 2020). The new date, agenda of the meeting and the applicable record date shall be announced later.

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



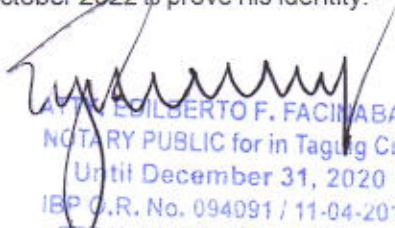
MARIANO JESUS S. AVERIA
Corporate Secretary

Date **05 March 2020**

SUBSCRIBED AND SWORN TO before me this 05 March 2020 at Dikiman, Quezon City affiant exhibiting to me his Driver's License no. NO0-95-262906 valid until 22 October 2022 to prove his identity.

05 MAR 2020 TAGUIG CITY

Doc. No.: 30
Page No.: 7
Book No.: LXXVII
Series of 2020


ARTE EUGILBERTO F. FACINABAO
NOTARY PUBLIC for in Taguig City
Until December 31, 2020
IBP O.R. No. 094091 / 11-04-2019
P.R. No. A-4760851 / 01-02-2020
MCLE Compliance No. V - 0024438
IBP Roll No. 29548
LC / Bldg. Gen. Luna St., Tuktukan Taguig