

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

(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. AVERIA

Contact Person

846-2906

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

0 3

Month

4th
Tuesday

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number / Section

Amended Articles Number / Section

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel Concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

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

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 23 March 2021

(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. **16 March 2021**
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 regular meeting of the Board held on 16 March 2021, 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 23 March this year, due to the resurgence of the COVID-19 pandemic and the unavailability of documents particularly the Audited Financial Statements of the Issuer for the year ended 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

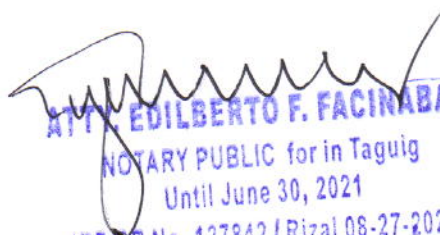


MARIANO JESUS S. AVERIA
Corporate Secretary

Date **17 March 2021**

SUBSCRIBED AND SWORN TO before me this MAR 18 2021 at TAGUIG CITY
affiant exhibiting to me his Driver's License no. NO0-95-262906 to prove his identity.

Doc. No.: 184
Page No.: 38
Book No.: XXXV
Series of 2021



ATTY. EDILBERTO F. FACINABAO
NOTARY PUBLIC for in Taguig
Until June 30, 2021
IBP OR No. 127842 / Rizal 08-27-2020
PTR No. A-5064305 / 01-04-2021 Taguig City
IBP Roll No. 29548
FTI Old Admin. Bldg. FTI Complex, Taguig City



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE) S.S.

CORPORATE SECRETARY'S CERTIFICATE

I, RENATO M. MONSANTO, of legal age, a citizen of the Philippines, with office address at PNCC Complex, Km. 15 East Service Road, Bicutan, Paranaque City, Metro Manila, after being first duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of the Philippine National Construction Corporation (PNCC), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of office at PNCC Complex, Km. 15 East Service Road, Bicutan, Paranaque City Metro Manila;

2. During the regular meeting of the Board of Directors of the PNCC held via teleconference on 16 March 2021 wherein a quorum was then present, the following resolution was approved:

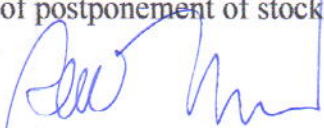
BOARD RESOLUTION BD 06-2021

(Resetting of the 2021 Annual Stockholders' Meeting)

"WHEREAS, as per Company by-laws, the annual stockholders' meeting of PNCC is scheduled every 4th Tuesday of March at 3:00 P.M;


WHEREAS, there is a need to postpone the annual stockholders' meeting of PNCC due to the resurgence of the COVID-19 pandemic and the unavailability of some important / necessary documents by the 4th Tuesday of March 2021 (23 March 2021);

RESOLVED, AS IT IS HEREBY RESOLVED, that the annual stockholders' meeting of PNCC be postponed at a future date to be decided by the board and that the appropriate notice of postponement of stockholders' meeting be effected by the Corporate Secretary".


RENATO M. MONSANTO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 18 2021 day of March 2021 Affiant exhibiting to me his OSCA No. 49669-16 issued by OSCA Taguig City, as competent proof of his identity.

Doc. No. 185 ;
Page No. 38 ;
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