

**Re: PNCC - SEC Form 17C Resignation of company officer**



**From** ICTD Submission <ictdsubmission@canned.response@sec.gov.ph>  
**To** <corpsec@pncc.ph>  
**Date** 2022-07-04 14:30

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at [www.sec.gov.ph](http://www.sec.gov.ph)

---

**NOTICE**

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

**Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over-the-counter.**

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

## 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

4<sup>th</sup> 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)

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
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. **04 July 2022**  
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

**Common**

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding  
**174,444,759**

11. Indicate the item numbers reported herein:

**Item 4. Resignation of Company Officer.**

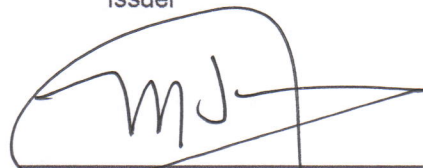
Resignation of ATTY. HENRY B. SALAZAR as Senior Assistant Vice President / Legal Officer effective 30 June 2022.

**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

A handwritten signature in black ink, appearing to be 'MJ' with a large, sweeping flourish extending to the right.

**ATTY. MARIANO JESUS S. AVERIA**  
Corporate Secretary