

Fwd: PNCC - SEC Form 17-C On-boarding of Mr. Ruben D. Torres

From MSRD COVID19 <msrd_covid19@sec.gov.ph>
To <corpsec@pncc.ph>
Cc Edwin C. Arceo <ecarceo@sec.gov.ph>
Date 2022-06-10 08:49

SEC 17-C - on-boarding of Mr. Ruben D. Torres.pdf (~3.7 MB)

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

----- Forwarded message -----

From: <corpsec@pncc.ph>
Date: Thu, Jun 9, 2022 at 3:58 PM
Subject: Fwd: PNCC - SEC Form 17-C On-boarding of Mr. Ruben D. Torres
To: <msrd_covid19@sec.gov.ph>

----- Original Message -----

Subject: PNCC - SEC Form 17-C On-boarding of Mr. Ruben D. Torres
Date: 2022-06-08 12:56
From: corpsec@pncc.ph
To: ictdsubmission@sec.gov.ph
Cc: mjsaveria@gmail.com, jnncstl@gmail.com, pncc@pncc.ph

Dear Ma'am, Sir,

Please see attached SEC Form 17-C On-boarding of Mr. Ruben D. Torres as Director.

Please confirm receipt.

Thank you.

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

4th 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)

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. **08 June 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
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

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

11. Indicate the item numbers reported herein:

Item 4. On-boarding of Ruben D. Torres as Director.


The Board in its special meeting dated 08 June 2022 confirmed the on-boarding of MR. RUBEN D. TORRES as Director.

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


ATTY. MARIANO JESUS S. AVERIA
Corporate Secretary