

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. Date of Report (Date of earliest event reported)
Feb 10, 2023
2. SEC Identification Number
30939
3. BIR Tax Identification No.
058-330-000
4. Exact name of issuer as specified in its charter
Philippine National Construction Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
PNCC Complex km 15, East Service Road, Bicutan, Parañaque City
Postal Code
1700
8. Issuer's telephone number, including area code
(632) 846-3045
9. Former name or former address, if changed since last report
N/A
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
4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Philippine National Construction Corporation PNC

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of new Directors and Officers.

Background/Description of the Disclosure

Please be informed that the Issuer received from the Office of the President of the Philippines the appointment letters of new directors signed by President Ferdinand Romualdez Marcos, Jr.

In a meeting held in the afternoon of 26 January 2023, the Board has elected the following as member of the PNCC Board of Directors and Officers:

Mr. Herculano C. Co, Jr. vice William T. Yu as Chairman
 Mr. Oscar T. Zaldivar vice Mohamad Taha A. Guinomla as Director
 Mr. Danilo S. Constantino vice Pedro B. Cabatingan, Jr. as Director
 Mr. Alex L. Sembrano vice Salvador B. Calanoy, IV as Director
 Mr. Mariano Jesus S. Averia vice Manuel Luis C. Antonio as Director
 Mr. Kevin Jordan DL. Mendoza vice Mariano Jesus S. Averia as Corporate Secretary
 Mr. John Benedick R. Dela Cruz vice Renato M. Monsanto as Assistant Corporate Secretary

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
William T. Yu	Director	Jan/26/2023	Pursuant to the letter from the Office of the President of the Philippines dated 13 January 2023
Mohamad Taha A. Guinomla	Director	Jan/26/2023	Pursuant to the letter from the Office of the President of the Philippines dated 13 January 2023
Pedro B. Cabatingan, Jr.	Director	Jan/26/2023	Pursuant to the letter from the Office of the President of the Philippines dated 13 January 2023
Salvador B. Calanoy, IV	Director	Jan/26/2023	Pursuant to the letter from the Office of the President of the Philippines dated 13 January 2023

Manuel Luis C. Antonio	Director	Jan/26/2023	Pursuant to the letter from the Office of the President of the Philippines dated 13 January 2023
Mariano Jesus S. Averia	Corporate Secretary	Jan/26/2023	Pursuant to the letter from the Office of the President of the Philippines dated 13 January 2023

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Herculano C. Co, Jr.	Chairman	Jan/26/2023	Jan/26/2023	2	0	N/A
Oscar T. Zaldivar	Director	Jan/26/2023	Jan/26/2023	101	0	N/A
Danilo S. Constantino	Director	Jan/26/2023	Jan/26/2023	1	0	N/A
Alex L. Sembrano	Director	Jan/26/2023	Jan/26/2023	50	0	N/A
Mariano Jesus S. Averia	Director	Jan/26/2023	Jan/26/2023	25	0	N/A
Kevin Jordan DL. Mendoza	Corporate Secretary	Jan/26/2023	Jan/26/2023	0	0	N/A
John Benedick R. Dela Cruz	Assistant Corporate Secretary	Jan/26/2023	Jan/26/2023	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Renato M. Monsanto	Assistant Corporate Secretary	Administrative Support-Corporate Secretariat	Jan/26/2023	Jan/26/2023	0	0	N/A

Other Relevant Information

Please refer to the attached letter dated 26 January 2023.

Filed on behalf by:

Name	Kevin Jordan Mendoza
Designation	Corporate Secretary