

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)
Mar 8, 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
Item 9

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 7-2 - Postponement of Annual Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

In a special meeting of the Board held on 8 March 2023, the Board resolved to postpone the annual stockholders' meeting on a later date

Date of Approval by Board of Directors

Mar 8, 2023

Date of Stockholders' Meeting (as provided in the By-Laws)

Every 4th Tuesday of March

Reason(s) for postponement

The Issuer will be unable to hold its annual stockholders' meeting on the fourth Tuesday of March or 28 March this year, due to [1] the unavailability of some important / necessary documents by the 4th Tuesday of March 2023 (28 March 2023), [2] the lack of material time to prepare for the said annual stockholders' meeting, and [3] the administrative difficulties that go with the preparation of the annual stockholders' meeting.

Other Relevant Information

The annual stockholders' meeting of PNCC scheduled to be held on March 28, 2023 pursuant to the Corporation's By-Laws be postponed to October 24, 2023 at 3:00 P.M. and that the appropriate notices of postponement of the annual stockholders' meeting be effected by the Corporate Secretary.

Filed on behalf by:

Name

Kevin Jordan Mendoza

Designation

Corporate Secretary

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 28 March 2023

(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. **8 March 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **30939**
3. BIR Tax Identification No. **000-058-330-000**
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	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 8 March 2023, 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 28 March this year, due to [1] the unavailability of some important / necessary documents by the 4th Tuesday of March 2023 (28 March 2023), [2] the lack of material time to prepare for the said annual stockholders' meeting, and [3] the administrative difficulties that go with the preparation of the annual stockholders' meeting.

The annual stockholders' meeting of PNCC scheduled to be held on March 28, 2023 pursuant to the Corporation's By-Laws be postponed to October 24, 2023 at 3:00 P.M. and that the appropriate notices of postponement of the annual stockholders' meeting be effected by the Corporate Secretary.

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


JOHN BENEDICK R. DELA CRUZ
Assistant Corporate Secretary

Date 8 March 2023

MAR 08 2023

SUBSCRIBED AND SWORN TO before me this _____ at Parañaque City, affiant exhibiting to me his Passport No. P1423290B, to prove his identity.

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Page No.: 45
Book No.: XX
Series of 2023

ATTY. JOSE MARI ANGELO A. DONIO, CPA
Notary Public for Parañaque City
1st Floor, No. 64 Dona Soledad Avenue,
Barangay Don Bosco, Parañaque City
Not. Com. No. 254-2023, Until December 31, 2024;
Lifetime Member No. 015111; 06/13/2018; Pasig City
PTR No. 3199405; 01/03/2023; Parañaque City
Roll No. 66641
MCLE No. VII-0022146; 04/14/2025