

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)
Apr 18, 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
N/A

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 compliance officer and assistant compliance officer.

Background/Description of the Disclosure

The Board in its special meeting dated 18 April 2023 appointed the following officers :
Atty. Ilie Lionel B. Gramata as Compliance Officer vice Atty. Rey Nathaniel C. Ifurung
Ms. Rosalyn S. Delivios as Assistant Compliance Officer

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Rey Nathaniel C. Ifurung	Compliance Officer	Apr/18/2023	replacement by new compliance officer

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	
Ilie Lionel B. Gramata	Compliance Officer	Apr/18/2023	Apr/18/2023	0	0 0	
Rosalyn S. Delivios	Assistant Compliance Officer	Apr/18/2023	Apr/18/2023	0	0 0	

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	
N/A	N/A	N/A	N/A	N/A	0	0 0	

Other Relevant Information

N/A

Filed on behalf by:

Name	Kevin Jordan Mendoza
Designation	Corporate Secretary