

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque City

(Company's Address)

8846-0209

(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 for 24 October 2023

(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. **13 September 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** 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 0209**
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.

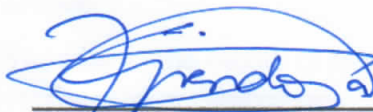
In a special meeting of the Board held on 13 September 2023, the Board resolved to postpone the annual stockholders' meeting as provided in BD21-2023 dated 8 March 2023. The Issuer will be unable to hold its annual stockholders' meeting scheduled for 24 October 2023, due to [1] the lack of material time to prepare for reportorial requirements with Securities and Exchange Commission (SEC), and [2] the administrative difficulties that go with the preparation of the annual stockholders' meeting.

The Annual Stockholders' Meeting of PNCC scheduled for 24 October 2023 at 2:00 in the afternoon will be postponed to 26 March 2024 which is the fourth (4th) Tuesday of March 2024 pursuant to PNCC's By-Laws.

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



KEVIN JORDAN DL. MENDOZA
Corporate Secretary

Date **13 September 2023**

SUBSCRIBED AND SWORN TO before me this 9/13/23 at Parañaque City, affiant exhibiting to me his Driver's License No. N04-10-013291, to prove his identity.

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Series of 2023



ATTY. JOHN BENEDICK R. DELA CRUZ

Commission No. 354/2023

Notary Public for Parañaque City

Until December 31, 2024

PNCC Complex, KM 15 East Service Road,

Bicutan, Parañaque City

Roll No. 71725

PTR No. 03352677; 06/30/2023; Parañaque City

IBP No. 304312; 01/25/2023; PPLM

MCLE No. VII - 0011143; 02/22/2022