

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 26 March 2024

(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. **24 January 2024**
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 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 regular meeting of the Board held on 24 January 2024, 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 26 March this year, due to [1] the unavailability of documents particularly the Audited Financial Statements of the Issuer for the year ended 2023 by the 4th Tuesday of March 2024 (26 March 2024), [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 26, 2024 pursuant to the Corporation's By-Laws be postponed to November 21, 2024 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



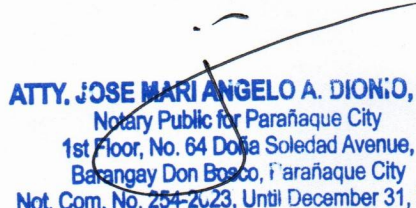
KEVIN JORDAN D.L. MENDOZA
Corporate Secretary

Date **24 January 2024**

JAN 24 2024

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

Doc. No.: **263**
Page No.: **54**
Book No.: **XXX**
Series of 2024



ATTY. JOSE MARI ANGELO A. DIONIO, CPA
Notary Public for Parañaque City
1st Floor, No. 64 Dola Soledad Avenue,
Barangay Don Bosco, Parañaque City
Not. Com. No. 254-2023, Until December 31, 2024
Lifetime Member No. 015111; 06/13/2016; Pasig City
PTR No. 3480417; 01/02/2024; Parañaque City
Roll No. 66641
MCLE No. VII-0022146; 04/14/2025