



110202016001063



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PHIL. NATL. CONS. CORP.
Industry Classification
Company Type Stock Corporation

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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L
C O N S T R U C T I O N C O R P O R A T I O N

(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C
E R O A D B I C U T A N P A R A N A Q U E C I T Y
(Business Address: No. Street City / Town / Province)

RENATO M. MONSANTO
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17C
FORM TYPE

0 3 4th
Month Tuesday
Annual Meeting

Secondary License Type, If Applicable

Amended Articles Number / Section

Dept. Requiring this Doc.

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

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

last Tuesday of the month of March

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

(Term Expiring On)

SEC Form 17-C : Results of Annual Stockholders' Meeting.

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

Cashier

LCU

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. **18 October 2016**
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, BicutanParañaque 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:

Item 9. Other Events.

Please see attached.

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



RENATO M. MONSANTO
Assistant Corporate Secretary

Date **18 October 2016**



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

18 October 2016

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market & Securities Regulation Department

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that at the annual meeting of the stockholders of PNCC held on October 17, 2016, the stockholders considered and approved the following:

1. Approval of the President's Annual Report and the Audited Financial Statements as of December 31, 2016.

Resolution No. SH-001-2016: "RESOLVED, that the President's Annual Report and the Audited Financial Statements as of December 31, 2015 be, as they are hereby accepted and approved, and the Corporate Secretary is instructed to file the same as parts of these minutes."

2. Approval of the Amendment of the Fourth Article of the Articles of Incorporation to Extend the Corporate Term for 50 years from November 22, 2016.

"Resolution No. SH-002-2016: "RESOLVED, that the resolution of the Board of Directors dated June 22, 2016 [BD No. 36-2016] approving the extension of the corporate life of the corporation for another fifty (50) years from November 22, 2016 and to amend the Fourth Article of the Articles of Incorporation accordingly is hereby confirmed, ratified and approved."

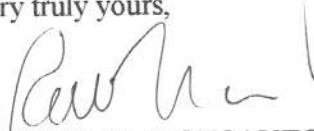
"RESOLVED FURTHER, That the Officers of the Corporation are instructed to file the relevant application with the Securities and Exchange Commission to effect the amendment"

3. Deferment of Election of Directors.

Resolution No. SH-003-2016: "RESOLVED, that the election of directors is deferred to a later date to be set by the Board, after the list of new nominees from the Office of the President shall have been received by PNCC".

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Renato M. Monsanto". The signature is fluid and cursive, with a prominent initial "R" and a long, sweeping underline.

RENATO M. MONSANTO
Acting Corporate Secretary

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION
ANNUAL STOCKHOLDERS' MEETING
PNCC COMPLEX, KM 15 EAST SERVICE ROAD, BICUTAN, PARANAQUE CITY
17 OCTOBER 2016 2:00 P.M.

ELECTION INSPECTORS
VOTE COUNT MINUTES

1. APPROVAL OF 2015 ANNUAL REPORT AND FINANCIAL STATEMENTS

Total number of votes cast	:	<u>156,229,316</u>
FOR votes	:	<u>153,843,324</u>
AGAINST votes	:	<u>156</u>
ABSTAIN votes	:	<u>2,385,836</u>
Invalid votes	:	7 ballots
Reasons	:	<u>Name of stockholder not found in the masterlist/double marking/ number of shares different from the masterlist/no number of shares specified</u>

2. AMENDMENT OF ARTICLES OF INCORPORATION

Total number of votes cast	:	<u>155,974,691</u>
FOR votes	:	<u>155,316,532</u>
AGAINST votes	:	<u>157</u>
ABSTAIN votes	:	<u>658,002</u>
Invalid votes	:	<u>8 ballots</u>
Reasons	:	<u>Name of stockholder not found in the masterlist/double marking/ number of shares different from the masterlist/no number of shares specified/ballot with alteration</u>

3. ELECTION OF DIRECTORS

Total number of votes cast : _____

Candidates listed in the order of number of votes received, beginning with the highest

Name of candidates 1	:	_____
Name of candidates 2	:	_____
Name of candidates 3	:	_____
Name of candidates 4	:	_____
Name of candidates 5	:	_____
Name of candidates 6	:	_____
Name of candidates 7	:	_____
Name of candidates 8	:	_____
Name of candidates 9	:	_____
Name of candidates 10	:	_____



Name of candidates 11 : _____
Name of candidates 12 : _____
Name of candidates 13 : _____
Name of candidates 14 : _____

CERTIFIED TRUE & CORRECT :


SALVADOR VALIENTOS
Stock Transfer Representative


Stock Transfer Representative


JAMES PETER E. GARCES
COA Representative


VIRGINIA A. LERO
COA Representative


ELENITA P. EROY
Management Representative


AMANDO M. ORALLO
Management Representative


DEMOSTHENES F. FAMINIANO
Chairman, Management Representative