

COVER SHEET

3 0 9 3 9
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)

JANICE DAY E. ALEJANDRINO
Contact Person

846-2906
Company Telephone Number

1 2 3 1
Month Fiscal Year Day

SEC FORM 17-C
FORM TYPE

0 3 4th
Month Day Tuesday
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

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

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 14 September 2017

(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. **16 August 2017**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **30939** 3. BIR Tax Identification No. **000-330-058-000**
- 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. **Construction Development Corporation of the Philippines**
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 previously disclosed;

Item 9. Other Events.

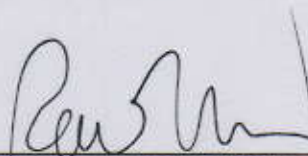
In a regular meeting of the Board held on 15 August 2017, the Board resolved to postpone the annual stockholders' meeting (ASM) as previously disclosed. The Issuer will be unable to hold its ASM scheduled on 14 September 2017, pending receipt of clarification sought from the

Governance Commission on GOCCs on matters relevant to the holding of the ASM. The new date, agenda of the meeting and the applicable record date shall be announced later.

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

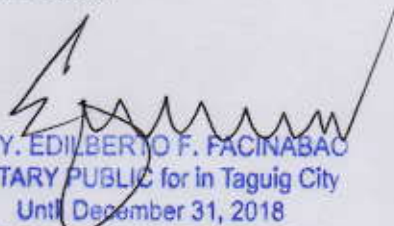


RENATO M. MONSANTO
Assistant Corporate Secretary

Date **16 August 2017**

SUBSCRIBED AND SWORN TO before me this 16 August 2017 at **TAGUIG CITY**
affiant exhibiting to me his PAG-IBIG ID no. 104003481422 to prove his identity.

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Page No.: 49
Book No.: 2111
Series of 2017



ATTY. EDILBERTO F. FACINABAC
NOTARY PUBLIC for in Taguig City
Until December 31, 2018
IBP O.R. No. 1051199 / 11-15-16
PTR No. A - 32170361 / 01-03-2017
MCLE Compliance No. V - 002443b
IBP Roll No. 29548
LC / Bldg. Gen. Luna St., Tuktukan Taguig