



103072018002523



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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## Company Representative

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## Company Information

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SEC Registration No. 0000030939  
Company Name PHIL. NATL. CONS. CORP.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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Document ID 103072018002523  
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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)

MARIANO JESUS S. AVERIA  
Contact Person

846-2906  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

SEC FORM 17-C  
FORM TYPE

0 3 4th  
Month Tuesday  
Day 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

last 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  
March 27, 2017 as indicated in the By-Laws of the Company

*(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. **06 March 2018**  
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. **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
<b>Common</b>	<b>174,444,759</b>

- .....
11. Indicate the item numbers reported herein:

**Item 9. Other Events, specifically the postponement of the annual stockholders' meeting.**

**Item 9. Other Events**

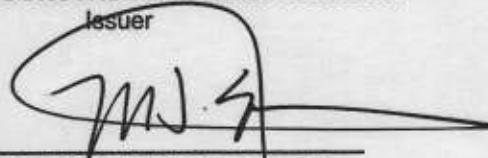
In a special meeting of the Board held on 05 March 2018, the Board resolved to postpone the annual stockholders meeting on a later date due to the unavailability of Audited Financial Statements of the Company.

**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



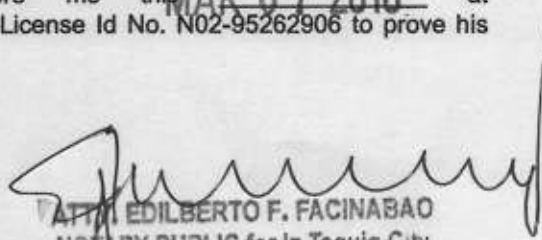
**MARIANO JESUS S. AVERIA**  
Corporate Secretary

Date: **06 March February 2018**

SUBSCRIBED AND SWORN TO before me this MAR 07 2018 at  
TAGUIG CITY affiant exhibiting to me Driver's License Id No. N02-95262906 to prove his  
identity.



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Page No.: 63  
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Series of 2018



**EDILBERTO F. FACINABAO**  
NOTARY PUBLIC for In Taguig City  
Until December 31, 2017  
IBP O.R. No. 017775 / 11-2017  
IBR No. A - 3742872 / 01-03-2018  
MCLE Compliance No. V - 002443d  
IBP Roll No. 29548  
LC/Bldg. Cor. Luna St., Tuktukan Taguig,