

**PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**

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*(Company's Full Name)*

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

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*(Company's Address)*

846-3045

-----  
*(Telephone Number)*

December 31

Fourth Tuesday of the month of March

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*(Fiscal Year Ending)*  
*(month and day)*

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*(Annual Meeting)*

2066

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*(Term Expiring On)*

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SEC Form 17-C : Other Events, Postponement of Annual Stockholders Meeting  
Scheduled on 23 March 2021

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*(Form Type)*

N.A.

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*(Amendment Designation, if applicable)*

N.A.

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*(Period Ended Date)*

N.A.

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*(Secondary License Type and File Number)*

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Cashier

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Central Receiving Unit

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LCU

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DTU

30939

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S.E.C Registration Number

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File Number

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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. **14 March 2022**  
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 provided for in the By-laws;**

**Item 9. Other Events.**

In a special meeting of the Board held on 10 March 2022, 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 22 March this year, due to [1] the unavailability of some important / necessary documents by the 4<sup>th</sup> Tuesday of March 2022 (22 March 2022), [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 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



**MARIANO JESUS S. AVERIA**  
Corporate Secretary

Date **14 March 2022**

SUBSCRIBED AND SWORN TO before me this 14 March 2022 at TAGUIG CITY  
affiant exhibiting to me his Driver's License no. NO0-95-262906 to prove his identity.

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Page No.: 62  
Book No.: IX  
Series of 2022

**ATTY. IRISH S. PRECION**  
Roll of Attorney's No. 69281/05.31.17  
PTR No. A-538667/01.07.2022 (Taguig City)  
IBP No. 197084/01.07.2022  
MCLE Exemption No. VI-002453 / Valid Until 14, April 2022  
Unit 1124 Tower 2 Grace Residences Condominium  
Levi Mariano Ave. Taguig City



## Re: PNCC - SEC Form 17-C Postponement of Annual Stockholders' Meeting



**From** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**To** <corpsec@pncc.ph>  
**Date** 2022-03-14 15:39

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at [www.sec.gov.ph](http://www.sec.gov.ph)

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### NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

**Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.**

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

**For your information and guidance.**