

## COVER SHEET

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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	T	I	O											
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
Month	

3	1
Day	

Fiscal Year

SEC Form 17-C

03  
Month Day  
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

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File Number

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Document ID

LCU

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

4<sup>th</sup> Tuesday of the month of March

\_\_\_\_\_  
(Fiscal Year Ending)  
(month and day)

\_\_\_\_\_  
(Annual Meeting)

2066

\_\_\_\_\_  
(Term Expiring On)  
\_\_\_\_\_

SEC Form 17-C : Item 4. Resignation, Removal or Election of Registrant's Directors or Officer

\_\_\_\_\_  
(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. **25 August 2021**  
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. **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  
**174,444,759**

**Common**

11. Indicate the item numbers reported herein:

**Item 4. Expiration of Term of Mr. Herculano C. Co, Jr. as Chairman.**

Expiration of Term of Mr. HERCULANO C. CO, JR. as Chairman of the Board per letter from the Office of the President dated 30 July 2021 received on 17 August 2021 effective immediately.

**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

A handwritten signature in black ink, appearing to be 'MJSA', written over a horizontal line.

**ATTY. MARIANO JESUS S. AVERIA**  
Corporate Secretary