



1580438331378



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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### Company Representative

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### Company Information

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

### Document Information

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**Remarks**

**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)

-----  
Cashier

-----  
Central Receiving Unit

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LCU

-----  
DTU  
30939  
-----  
S.E.C Registration Number

-----  
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. **22 January 2020**  
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
<b>Common</b>	<b>174,444,759</b>

11. Indicate the item numbers reported herein:

**Item 4. Appointment of Veronica B. Tacderas as Head Controller.**

The Board in its regular meeting dated 10 April 2019 appointed MS. VERONICA B. TACDERAS as Head Controller effective immediately vice Mr. Ezra L. Panopio.

**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 read 'MJA', written over a horizontal line.**ATTY. MARIANO JESUS S. AVERIA**

Corporate Secretary