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**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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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

4th 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

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
Common	174,444,759

11. Indicate the item numbers reported herein:

Item 4. Appointment of Regine F. Sto. Domingo as Internal Auditor.

The Board in its regular meeting dated 17 December 2019 appointed MS. REGINE F. STO. DOMINGO as Internal Auditor effective immediately vice Mr. Domingo Pascua L. Salazar.

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 'MJS', written over a horizontal line.

ATTY. MARIANO JESUS S. AVERIA
Corporate Secretary