


Re: SEC 17-C Postponement of ASM 2025



From [MSRD Submission](#)
To corpsec@pncc.ph
Date 2025-02-13 08:23

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 17-C Postponement of ASM - 2025.pdf (~1.3 MB) 

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Regards,
/SPO
Markets and Securities Regulation Department

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PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

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

(Company's Address)

8846 3045

(Telephone Number)

December 31

Fourth 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 25 March 2025

(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. **12 February 2025**
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. **Metro 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** **1700**
Address of principal office Postal Code
8. **(632) 8846 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:

Items 9. Other Events, specifically the postponement of the annual stockholders' meeting as provided for in the By-laws;

Item 9. Other Events.

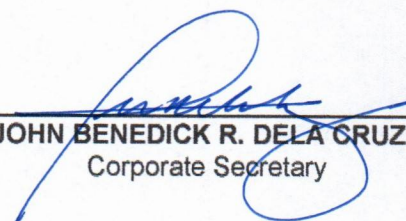
In a special meeting of the Board held on 12 February 2025, the Board resolved to postpone the annual stockholders' meeting as provided for in the By-laws. The Issuer will be unable to hold its annual stockholders' meeting on the fourth Tuesday of March or 25 March this year, due to [1] the unavailability of some important / necessary documents by the 4th Tuesday of March 2025 (25 March 2025), [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 annual stockholders' meeting of PNCC scheduled to be held on March 25, 2025 pursuant to the Corporation's By-Laws be postponed to 20 November 2025 at 3:00 P.M. and that the appropriate notices of postponement of the annual stockholders' meeting be effected by the Corporate Secretary.

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



JOHN BENEDICK R. DELA CRUZ
Corporate Secretary

Date **12 February 2025**