



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: May 30, 2025 01:48:55 PM

Company Information

SEC Registration No.: 0000030939

Company Name: PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

Industry Classification: F45300

Company Type: Stock Corporation

Document Information

Document ID: OST10530202583436518

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: May 21, 2025

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

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

(Company's Address)

8846-0209

(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. **21 May 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. **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. **(02) 8846 0209**
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:

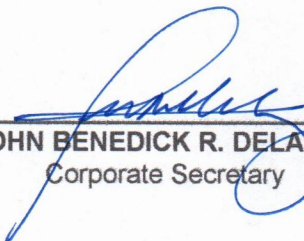
Item 4. Appointment of Director

The Board in its regular meeting dated May 21, 2025 appointed Ms. Beatriz G. Torno as Director vice Mr. Alan R. Luga.

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



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

21 May 2025

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Brgy. Bel-Air, Makati City 1209

Attention: **DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

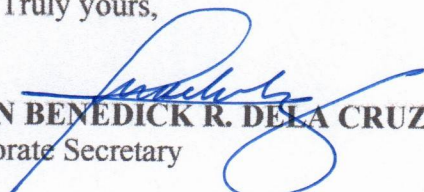
Gentlemen:

Please be informed that the PNCC Board, in its regular meeting dated 21 May 2025, approved the appointment of Ms. Beatriz G. Torno, member of the GSIS Board of Trustees, to the Board of Directors of the PNCC vice Mr. Alan R. Luga.

Ms. Beatriz G. Torno graduated magna cum laude for her bachelor's degree in elementary education in 1974 from the Philippine Normal University. In 1976, she completed the academic requirements for Master of Arts in Science and Mathematics from the same college. Her pursuit of knowledge further continued with attainment of Master in Government Management (2002) and Doctorate in Public Management (2006) from the Pamantasan ng Lungsod ng Maynila.

Ms. Torno is a distinguished figure in the field of education. She served as regional director for the Department of Education (DepEd) before retiring in 2019. On January 10, 2024, Director Torno was appointed as trustee of Government Service Insurance System (GSIS).

Very Truly yours,


JOHN BENEDICK R. DELA CRUZ
Corporate Secretary