



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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)

8846-2655

(Telephone Number)

December 31

last Tuesday of the month of March

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

2066

(Term Expiring On)

SEC Form 17-C : Results of Annual Stockholders' Meeting

(Form Type)

N.A.

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N.A.

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30939

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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. **24 November 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** (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) 8846 2655**
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

CommonNumber of Shares of Common Stock
Outstanding and Amount of Debt Outstanding**174,444,759**

-
11. Indicate the item numbers reported herein:

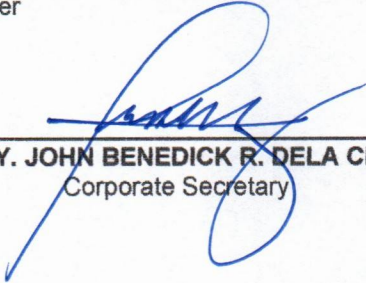
Item 9. Other Events.**Please see attached.**

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



ATTY. JOHN BENEDICK R. DELA CRUZ
Corporate Secretary

Date: **24 November 2025**



**MINUTES OF THE 2025 ANNUAL MEETING OF STOCKHOLDERS
OF PHILIPPINE NATIONAL CONSTRUCTION CORPORATION
HELD AT THE PNCC COMPLEX**

PNCC Complex, KM 15, East Service Road
Bicutan, Parañaque City
20 November 2025, 3:00 P.M.

STOCKHOLDERS PRESENTED/REPRESENTED

<u>Common Shares</u>	Number of Shares	Percentage (%)
PROXIES	48,148,319	24.08%
IN PERSON	70,657	0.04%
TOTAL:	48,218,976	24.12%

Stockholdings (%):

Common – 24.12%

Preferred – 0%

ALSO PRESENT:

Directors:

Herculano C. Co Jr.	Chairman
Miguel E. Umali	President & CEO/Vice-Chairman
Oscar T. Zaldivar	Director
Ruben D. Torres	Director
Lamberto B. Mercado Jr.	Director
Danilo S. Constantino	Director
Beatriz G. Torno	Director/GSIS Representative
Evelina G. Escudero	Director/GSIS Representative
Alex L. Sembrano	Director
Jonathan S. Avanceña	Director
Mariano Jesus S. Averia	Director

Officers:

John Benedick R. Dela Cruz	Corporate Secretary
Erika Grace E. Velasco	Assistant Corporate Secretary
Ilie Lionel B. Gramata	VP, Head of Corporate Legal Department/Compliance Officer
Rosalyn S. Delivios	Head, MIS Department/Assistant Compliance Officer
Felix M. Erece, Jr.	AVP, Head of Human Resource Department
Cristy M. Mediavillo	Head of Treasury Department/Corporate Treasurer
Demosthenes F. Faminiano	Head, Realty Management Department/Material Management Department

Other Attendees:

Marbile Q. Calapardo	Audit Team Leader (COA)
Juland B. Andrada	Audit Team Member (COA)
Kenneth A. Isidro	Audit Team Member
Edelyn S. Jimeno	Stock Transfer Agent (PSTI)
Hilda R. Amion	Stock Transfer Agent (PSTI)
Arlene B. Gealogo	Stock Transfer Agent (PSTI)

I. CALL TO ORDER / ROLL CALL

During the annual stockholders' meeting, all members of the Board were physically present namely: (1) Chairman Herculano C. Co, Jr. (2) President & CEO Miguel E. Umali, (3) Director Mariano Jesus S. Averia, (4) Director Oscar T. Zaldivar, (5) Director Ruben D. Torres, (6) Director Lamberto B. Mercado, Jr., (7) Director Jonathan S. Avanceña, and (8) Director Danilo S. Constantino. (9) Director Alex L. Sembrano, (10) Director Evelina G. Escudero and (11) Director Beatriz G. Torno.

The Chairman of the Board of Directors, Mr. Herculano C. Co, Jr., presided over and called the meeting to order at 3:00 P.M. The Corporate Secretary, Atty. John Benedick R. Dela Cruz, recorded the minutes of the meeting.

The Chairman welcomed the stockholders to the 2024 Annual Meeting of the Stockholders of Philippine National Construction Corporation (PNCC). Chairman Co then introduced the members of the PNCC Board and PNCC's Senior Management. Chairman Co likewise introduced the Board of Election Inspectors composed of a Chairman, two (2) PNCC employees, two (2) representatives from the Commission on Audit, and (2) representatives from PNCC's stock transfer agent, the Professional Stock Transfer Inc.

II. CERTIFICATION OF NOTICE OF MEETING AND DETERMINATION OF QUORUM

The Corporate Secretary reported that the Board fixed 29 August 2025 as the record date for determining shareholders entitled to vote at the meeting. An affidavit was duly submitted to the Board of Election Inspectors attesting to the fact that the Notice of Meeting, the Proxy Statement, and the 2024 Audited Financial Statements and Information Statement were mailed to all shareholders of record beginning 29 September 2025. Further, the Notice of Meeting was published in a newspaper of general circulation last 19 February 2025, 20 February 2025, 13 August 2025, and 20 August 2025.

The Corporate Secretary reported that as of the record date, there are 174,444,759 common shares and 25,500,000 preferred "D" shares entitled to vote with a total number of 199,944,759 shares outstanding. Only 48,218,976 shares or 24.12% were present both in proxies and in person. Therefore, the Corporate Secretary certified that there is no quorum for the 2025 Annual Stockholders' Meeting.

Considering that there was no quorum for today's meeting, upon motion duly made and seconded, the 2025 Annual Stockholders' Meeting was adjourned at 3:25 P.M.