

**COMMITTEES' ACCOMPLISHMENT REPORT**  
**For the year ended December 31, 2015**

Name of Committee	Work Done	Issues Addressed
Audit / Finance Compensation Legal Special Investigation PAN	<ul style="list-style-type: none"> <li>Approved the Performance Agreement for 2015-2016 between PNCC and the GCG pursuant to the GCG MC No. 2013-02.</li> </ul>	<ul style="list-style-type: none"> <li>Compliance with GCG MC No. 201302</li> </ul>
	<ul style="list-style-type: none"> <li>Accepted the 26% compromise profit from the contract engineering design in the amount of Php11,476,231.00 from the original price of Php30,239,106.00, relative to the SLEX-Daang Hari Connector Road Project</li> </ul>	<ul style="list-style-type: none"> <li>Compliance with DPWH Department Order No. 57, series of 2002</li> </ul>
	<ul style="list-style-type: none"> <li>Non-renewal of the lease contract with employees</li> </ul>	<ul style="list-style-type: none"> <li>Avoid any action that might be misinterpreted as involving conflict of interest</li> </ul>
	<ul style="list-style-type: none"> <li>Approved the Deed of Adherence executed among P.T. CITRA LAMTORO GUNG PERSADA (CITRA), Philippine National Construction Corporation (PNCC), and Stage 3 Connector Tollways Holdings Corporation (S3HC)</li> </ul>	<ul style="list-style-type: none"> <li>Implement the establishment of Citra Central Expressway Corporation (CCEC) which will undertake the Metro Manila Skyway stage 3 Project</li> </ul>
	<ul style="list-style-type: none"> <li>Appointed the members of the Audit Committee to sit as Members of the Board of Directors of PNCC subsidiaries for the purpose of dissolving it</li> </ul>	<ul style="list-style-type: none"> <li>Fill the vacant seats to muster a quorum</li> </ul>
	<ul style="list-style-type: none"> <li>Undertaken steps to close CDCP Farms Inc., Tierra Factors Corp., Traffic Control Products Corp., and Alabang-Sto. Tomas Development Inc.</li> </ul>	<ul style="list-style-type: none"> <li>Implement the directive of the President of the Republic of the Philippines to abolish/privatize the Corporation's subsidiaries</li> </ul>
	<ul style="list-style-type: none"> <li>Approved the PNCC Table of Organization and Manpower Complement for 2015</li> </ul>	<ul style="list-style-type: none"> <li>To streamline PNCC operations through rightsizing of manpower complement</li> </ul>
	<ul style="list-style-type: none"> <li>Set the minimum rental rate for the FCA property at ₱140.00 per square meter inclusive of VAT</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Approved the Corporate Operating Budget for 2015</li> </ul>	<ul style="list-style-type: none"> <li>To align budget with 2015 Table of Organization</li> </ul>
	<ul style="list-style-type: none"> <li>Constituted a special committee to form and draft a proposal for the payment of the corporation's obligations to the government through the conveyance of certain properties</li> </ul>	<ul style="list-style-type: none"> <li>Determine the best term most beneficial arrangement for the company's payment of obligations</li> </ul>
<ul style="list-style-type: none"> <li>Accepted FENIX (CEZA) International, Inc.'s offer to lease</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>	

	an open-space portion of the Financial Center Area (FCA)	
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	<ul style="list-style-type: none"> <li>Accepted Gift4U's offer to renew the leases on portion of the Financial Center Area (FCA)</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Authorized the conduct of public bidding of the Corporations' Tagoloan property</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Approved and authorized the issuance and release of the Corporations' Audited Financial Statements for FY 2014</li> </ul>	<ul style="list-style-type: none"> <li>To satisfy reportorial requirements of regulatory agencies</li> </ul>
	<ul style="list-style-type: none"> <li>Approved the renewal of the Directors and Officers Liability Insurance</li> </ul>	<ul style="list-style-type: none"> <li>Protection of directors and officers against the cost of litigation and liability in the course of performing the official acts of its governing Board and Management</li> </ul>
	<ul style="list-style-type: none"> <li>Approved JAM Liner, Inc.'s continuation of its lease of a 1,000 square meter portion of the Financial Center Area</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Approved and accepted the lease of 470 square meter property formerly occupied by Ahead Operations and Nutritional Enterprises, Inc. (AONE)</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Accepted and approved JAM Liner, Inc.'s application to lease additional space of 1,000 square meters in the Financial Center Area in Pasay City</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Accepted and approved Bong Kee Marine Centre Co.'s application to lease the portion of the Financial Center Area in Pasay City formerly occupied by Seafood Fiesta</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Approved the offer of JAC Liner, Inc. to renew its lease contract covering 2,000 square meters of PNCC's property located in the Financial Center Area (FCA) in Pasay City</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Approved the lease contract with 128 EL Enterprises Limited Company covering 200 square meters of PNCC's vacant lot located along Diokno Boulevard in Pasay City</li> </ul>	<ul style="list-style-type: none"> <li>Maximize rental income of FCA property</li> </ul>
	<ul style="list-style-type: none"> <li>Authorized the claiming and withdrawal of the cash bond in the amount of ₱100,000.00 from the National Labor Relations Commission in <i>Karen Angela Gianni V. Cristi, et al. v. PNCC (NLRC NCR Case 01-00453-13)</i>.</li> </ul>	<ul style="list-style-type: none"> <li>Restore unused corporate funds to PNCC</li> </ul>

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	<ul style="list-style-type: none"> <li>Resolved to sell the clean titled properties for the purpose of applying the proceeds to PNCC's outstanding loans to the Toll Regulatory Board (TRB)</li> </ul>	<ul style="list-style-type: none"> <li>To reduce PNCC's outstanding obligations to NG</li> </ul>
	<ul style="list-style-type: none"> <li>Authorized the drug testing of the drivers supplied by PNCC to SOMCO</li> </ul>	<ul style="list-style-type: none"> <li>To comply with requirements of customer consistent with R.A. 9165</li> </ul>