



BOARD RESOLUTION NO. BD18-2023
APPROVING THE CY 2023 PERFORMANCE SCORECARD FOR
PHILIPPINE NATIONAL CONSTRUCTION CORPORATION (PNCC)

The following Board Resolution was passed during a special meeting of the Board of Directors of the Philippine National Construction Corporation (PNCC), hereinafter referred to as the "Company" on 09 February 2023, wherein it was resolved that:

WHEREAS, the Governance Commission for GOCCs (GCG) issued GCG Memorandum Circular (M.C.) No. 2023-01 providing for the Performance Evaluation System (PES) for the GOCC Sector;

WHEREAS, among the requirements provided in GCG M.C. No. 2023-01 is the submission of the Board Resolution approving the Charter Statement and Strategy Map, proposed Performance Scorecard, and other documentary requirements for consideration of the GCG;

WHEREAS, the Board Resolution shall include the names and respective designations of the GOCC's official representatives to the technical panel who are duly authorized to provide the GCG all necessary information relevant and material to the measures and targets in the GOCC's proposed Performance Scorecard;

WHEREAS, the Management has submitted to the Board for approval the proposed Performance Targets of CY 2023 and all documentary requirements under GCG M.C. No. 2023-01;

WHEREAS, the Management has also identified the officers who will comprise the PNCC's technical panel;

RESOLVED, that the Board, hereby **APPROVES** the following:

1. The PNCC CY 2023 proposed performance scorecard and all other documents as required under GCG M.C. No. 2023-01, and its submission to the GCG;
2. Authorization of the following officers and employees to constitute the PNCC Technical Panel to provide the GCG all necessary information relevant and material to the measures and targets in the proposed performance scorecard:

NAME	POSITION/DESIGNATION
1. Rosalyn S. Delivios	Head - MIS
2. Ilie Lionel B. Gramata	Head – Corporate Legal Department
3. Kevin Jordan DL. Mendoza	Legal Officer
4. Veronica B. Tacderas	Head – Controllership Department
5. Cristy M. Mediavillo	Head – Treasury Department

3. Authorization of the President and CEO, or upon his written authority, a duly authorized representative, to take such steps, sign all documents and papers, and perform such acts as may be necessary to carry out and implement the foregoing authority;
4. Authorization of the President and CEO to represent PNCC during the Performance Target Conference (PTC) for the setting of the final performance targets of the GOCC.

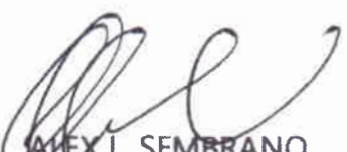
DONE, this ____ day of _____ 2023, in Parañaque City, Metro Manila, Philippines.


HERCULANO C. CO JR.
Chairman


MIGUEL E. UMALI
President and CEO, PNCC



LAMBERTO B. MERCADO JR.
Director


JONATHAN S. AVANCEÑA
Director



ALEX L. SEMBRANO
Director


OSCAR T. ZALDIVAR
Director


DANILO S. CONSTANTINO
Director

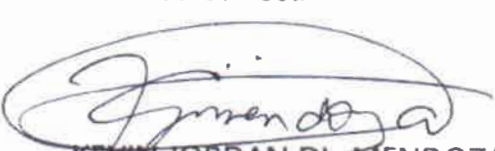

MARIANO JESUS S. AVERIA
Director


CARLO ANTONIO B. ALMIRANTE
Director


ALAN R. LUGA
Director


RUBEN D. TORRES
Director

Certified correct:


KEVIN JORDAN D. MENDOZA
Corporate Secretary