



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

30 January 2013
CIO-RSD-007-2013L


Ms. JANET A. ENCARNACION
Head, Disclosure Department
PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Ave.,
Makati City 1226

Dear Ms. Encarnacion,

Please see attached a copy of Certification on Compliance with Corporate Governance Manual of Philippine National Construction Corporation which we have filed with the Securities and Exchange Commission.

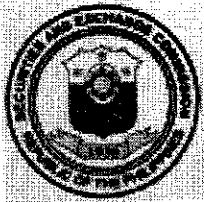
Thank you.

Very truly yours,


ROSALYN S. DELIVIOS
Corporate Information Officer



101292013001263

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L
C O N S T R U C T I O N C O R P O R A T I O N

(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C
E R O A D B I C U T A N P A R A N A Q U E C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. JOSE A. BERNAS

Contact Person

822-57-25

Company Telephone Number

Month Day
Fiscal Year

CERTIFICATION
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS



PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION

CERTIFICATION

After reasonable inquiry, monitoring and evaluation, and to the best of our knowledge and understanding, the undersigned certifies that the Philippine National Construction Corporation (PNCC) generally complied with its Code of Corporate Governance Manual for the completed year 2012.


This Certification is signed in the City of Paranaque on January 29, 2013.

By:


JANICE DAY E. ALEJANDRINO
Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME THIS JAN 28 2013 DAY OF JAN
AFFIANT HAVING EXHIBITED # SSS I.D. # 03-3911310-5 ISSUED ON AT

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SERIES OF 2013


ATTY. REYNAN G. RETAZO
NOTARY PUBLIC FOR MUNTINLUPA CITY
APPT. NO. NC 13-021 UNTIL DECEMBER 31, 2014
EMERALD II BLD., MONTILLANO ST., ALABANG, MUNTINLUPA CITY
PTR. NO. 1214588 / 01-02-13 / MUNT. CITY
IBP NO. 909324 / 12-14-12 / PPLM
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