

COVER SHEET

30939  
S.E.C. Registration Number

PHILIPPINE NATIONAL  
CONSTRUCTION CORPORATION  
  
(Company's Full Name)

PNCC COMPLEX KM 15 EAST SERVIC  
EROAD BICUTAN PARANAQUE CITY  
(Business Address: No. Street City / Town / Province)

JANICE DAY E. ALEJANDRINO  
Contact Person

822-57-25  
Company Telephone Number

Month Day  
Fiscal Year

GIS  
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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>PHILIPPINE NATIONAL CONSTRUCTION CORPORATION</b>		DATE REGISTERED: <b>11/22/1966</b>
BUSINESS/TRADE NAME: <b>PHILIPPINE NATIONAL CONSTRUCTION CORPORATION</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>30939</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-058-330-000 VAT</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Every Fourth Tuesday of March</b>		WEBSITE/URL ADDRESS: <b><a href="http://www.pncc.ph">www.pncc.ph</a></b>
ACTUAL DATE OF ANNUAL MEETING: <b>17 October 2016</b>		E-MAIL ADDRESS: <b><a href="mailto:pncc@pncc.ph">pncc@pncc.ph</a></b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>PNCC COMPLEX, KM. 15 EAST SERVICE ROAD, BICUTAN, PARANAQUE CITY</b>		FAX NUMBER: <b>821-0160</b>
COMPLETE BUSINESS ADDRESS: <b>PNCC COMPLEX, KM. 15 EAST SERVICE ROAD, BICUTAN, PARANAQUE CITY</b>		TELEPHONE NUMBER(S): <b>846-2906</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>COMMISSION ON AUDIT</b>		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>TOLLWAYS AND CONSTRUCTION</b>		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
TCPG CORP.	74071	METRO MANILA
TIERRA FACTORS CORP.	51145	METRO MANILA
DISC CONTRACTORS, BUILDERS & GEN. SERVICES, INC.	85251	METRO MANILA
CDCP FARMS CORP.	57404	PNCC COMPLEX, BICUTAN, PARANAQUE CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe  
nature of  
business:

GENERAL CONTRACTING BUSINESS

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its**☐ Yes ☒ No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Preferred	77,800,000	10	778,000,000.00			
	Common	182,200,000	10	1,822,000,000.00			
	Special Common	10,000,000	10	100,000,000.00			
TOTAL		270,000,000	TOTAL P	2,700,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,819	Preferred	48,385,121		10.00	483,851,210.00	
		Common	172,548,516		10.00	1,725,485,160.00	
		Special Common	1,489,037		10.00	14,890,370.00	
TOTAL		222,422,674	TOTAL	TOTAL P	2,224,226,740.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9	Common	1,896,243		10.00	18,962,430.00	
	1	Preferred	3,689,500		10.00	36,895,000.00	
Percentage of Foreign Equity :		TOTAL	5,585,743	TOTAL	TOTAL P	55,857,430.00	
				TOTAL SUBSCRIBED	P	2,280,084,170.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
					2,222,013,546.00		
TOTAL				TOTAL P	2,222,013,546.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
					55,857,430.00		
2.45 %		TOTAL		TOTAL P	55,857,430.00		
				TOTAL PAID-UP	P	2,222,599,289.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ELPIDIO C. JAMORA, JR. - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	C	M	Y	Chairman	A/M	103-211-578
2. LUIS F. SISON PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	President		101-537-966
3. TOMAS C. ALVAREZ - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A	A/M	105-333-270
4. CRISTINO L. PANLILIO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		123-371-659
5. ROSENDO T. CAPCO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		113-414-256
6. TOMAS C. FALGUI II - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A	N/C	180-676-011
7. ROBERT G. VERGARA - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		911-598-729
8. ANTONIO C. PIDO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		141-711-684
9. NORA O. VINLUAN - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	Y	N/A	A/M	119-815-851
10. ELISEA G. GOZUN - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	Y	N/A	N/M	138-668-205
11. ROSANNA E. VELASCO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	Y	N/A	A/C	136-588-127
12. TONI ANGELI V. COO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	N	N/A	N/M	256-229-340
13. MIRIAM M. PASETES - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N		F	N	Acting Treasurer		120-678-424
15. RENATO M. MONSANTO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N		M	N	Asst. Corporate Secretary		121-862-502
16. JANICE DAY E. ALEJANDRINO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N		F	Y	Compliance Officer		102-751-296

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>PHILIPPINE NATIONAL CONSTRUCTION CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P12.452B (2013 AFS)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. REPUBLIC OF THE PHILIPPINES THROUGH THE ASSET PRIVATIZATION TRUST PNCC COMPLEX, KM 15 EAST SERVICE ROAD, BICUTAN PARANAQUE CITY	Preferred	46,985,121	469,851,210	56.67%	1,262,561,450.00	209-203-483
	COMMON	79,271,024	792,710,240.00			
	<b>TOTAL</b>	<b>126,256,145</b>	<b>1,262,561,450.00</b>			
2. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO ROXAS BLVD., MANILA	COMMON	47,490,383	474,903,830.00	21.31%	474,903,830.00	000-766-410-00
	<b>TOTAL</b>	<b>47,490,383</b>	<b>474,903,830.00</b>			
3. UNIVERSAL HOLDINGS CORP. C/O RESORT TOURS - FILIPINO G/F TFC BLDG., BUENDIA AVE., MAKATI CITY	COMMON	24,780,746	247,807,460.00	6.89%	153,608,310.00	140-476-032
	<b>TOTAL</b>	<b>24,780,746</b>	<b>247,807,460.00</b>			
4. PCD NOMINEE CORP. FILIPINO 37/F THE ENTERPRISE BLDG., AYALA AVE., MAKATI CITY	COMMON	12,562,537	125,625,370.00	5.63%	125,625,370.00	050-004-710-69
	<b>TOTAL</b>	<b>12,562,537</b>	<b>125,625,370.00</b>			
5. MARUBENI CORP.	Preferred	3,689,500	36,895,000	1.65%	36,895,000.00	N/A
		3,689,500	36,895,000.00			
6. CUENCA INVESTMENT CORP. C/O RESORT TOURS - FILIPINO G/F TFC BLDG., BUENDIA AVE., MAKATI CITY	COMMON	2,088,132	20,881,320.00	0.52%	11,788,560.00	041-340-45
	<b>TOTAL</b>	<b>2,088,132</b>	<b>20,881,320.00</b>			
7. CUENCA, RODOLFO M. FILIPINO 19 URDANETA AVE., URDANETA VILL., MAKATI CITY	COMMON	698,116	6,981,160.00	0.30%	6,981,160.00	140-476-014
	<b>TOTAL</b>	<b>698,116</b>	<b>6,981,160.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,819		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 12.43B (2014 FS)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. LANDBANK OF THE PHILIPPINES FILIPINO SEN. GIL PUYAT AVE., MAKATI CITY	COMMON	657,836	6,578,360.00	0.29%	6,578,360.00	000-470-349-000
	TOTAL					
9. UNIGROWTH DEVELOPMENT CORP. FILIPINO P.O. BOX 210 MAKATI CITY, METRO MANILA	COMMON	630,625	6,306,250.00	0.28%	6,306,250.00	0308-778-1
	TOTAL					
10. GOW, JIMMY N. FILIPINO UPPER GROUND FLR. PEARL PLAZA BLDG., 0165 QUIRINO AVE. TAMBO, PQUE CITY	COMMON	274,000	2,740,000.00	0.12%	2,740,000.00	110-625-193
	TOTAL					
11. CRUZ, F.F. & CO. FILIPINO 800 E. DELOS SANTOS AVE., QUEZON CITY	COMMON	252,630	2,526,300.00	0.11%	2,526,300.00	000-392-391-000
	TOTAL					
12. BLUE CHIP ASSETS, INC FILIPINO 4/F DOLMAR BLDG. 56 EDSA, MANDALUYONG CITY	COMMON	244,700	2,447,000.00	0.10%	2,447,000.00	005-053-678
	TOTAL					
13. ADACHI, SUEO C/O MORITA MARUBENI CORP. - FILIPINO 4/F FEMI I BLDG., ADUANA, INTRAMUROS, MANILA	COMMON	184,025	1,840,250.00	0.08%	1,840,250.00	N/A
	TOTAL					
14. CHUNG, FELIX FILIPINO 1690 DASMARINAS ST., DASMARINAS VILL., MAKATI CITY	COMMON	173,900	1,739,000.00	0.07%	1,739,000.00	119-626-329-000
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,819		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P12.43B(2014 AFS)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. ALPAPARA, JOHNSON FILIPINO 102 NADURATA ST., CALOOCAN CITY	COMMON	170,000	1,700,000.00	0.07%	1,700,000.00	133-111-379
	<b>TOTAL</b>	<b>170,000</b>	<b>1,700,000.00</b>			
16. GO, MANUEL FILIPINO RM. 1711 TYTANA CENTER, BINONDO, MANILA	COMMON	150,000	1,500,000.00	0.06%	1,500,000.00	148-840-017-000
	<b>TOTAL</b>	<b>150,000</b>	<b>1,500,000.00</b>			
17. BENPRES CORPORATION FILIPINO 5/F CHRONICLE BLDG. MERALCO AVE. PASIG CITY	COMMON	140,000	1,400,000.00	0.06%	1,400,000.00	002-825-058
	<b>TOTAL</b>	<b>140,000</b>	<b>1,400,000.00</b>			
18. CRUZ, FELIPE FILIPINO 800 EDSA, QUEZON CITY	COMMON	135,993	1,359,930.00	0.06%	1,359,930.00	103-478-220
	<b>TOTAL</b>	<b>135,993</b>	<b>1,359,930.00</b>			
19. MONTELIBANO A. HIJOS, INC. FILIPINO 5/F RICO HOUSE BLDG., 126 AMORSOLO ST. LEGASPI VILL., MAKATI CITY	COMMON	120,750	1,207,500.00	0.05%	1,207,500.00	000-425-684
	<b>TOTAL</b>	<b>120,750</b>	<b>1,207,500.00</b>			
20. CARNET MACHINERIES & INVESTMENT CORP. FILIPINO RM 302, LEGASPI TOWER, 200 PASEO DE ROXAS, MAKATI CITY	COMMON	119,842	1,198,420.00	0.05%	1,198,420.00	7927-2002-R
	<b>TOTAL</b>	<b>119,842</b>	<b>1,198,420.00</b>			
21. OTHERS	COMMON	11,790,152	117,901,520.00	5.45%	121,623,240.00	N/A
	SPL COMMON	372,172	3,721,720.00			
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>2,227,599,289.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====

<b>CORPORATE NAME:</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		P 140M (2015 FS)	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS		P 4.494M (2015 FS)	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES PREFERRED A 1,400,000</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		1,767,395	0.01
SPECIAL COMMON 367, 395			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
<b>TOTAL:</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	<b>PERMIT TO OFFER SECURITIES FOR SALE</b>	N/A	N/A
<b>DATE ISSUED:</b>	7-May-73	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) CY 2015</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P 2.512M	17	176	193

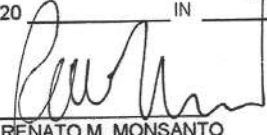
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RENATO M. MONSANTO ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

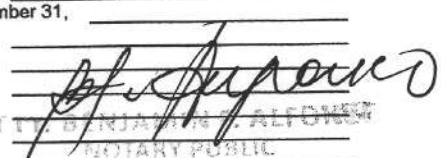
DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ IN QUEZON CITY

  
RENATO M. MONSANTO  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY 33-222-0401-5 ISSUED AT QUEZON CITY

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

158  
DOC. NO.:  
PAGE NO.:  
BOOK NO.:  
SERIES OF.:  
7016

  
ATTY. BENJAMIN T. ALFONSO  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2016  
CERT. NO. 1177-967-615-QUEZON CITY  
ROLL NO. 12235  
COMMISSION NO. NOV 14 2015-2016/QUEZON CITY  
PIN NO. 177-967-615  
WHOLE EXAMINER



**PHILIPPINE NATIONAL  
CONSTRUCTION CORPORATION**

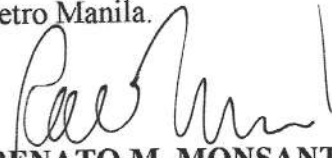
REPUBLIC OF THE PHILIPPINES )  
CITY OF PARANAQUE )

**CERTIFICATION UNDER OATH**

I, RENATO M. MONSANTO, Filipino, of legal age, with office address at PNCC Complex, KM 15 East Service Road, Bicutan, Paranaque City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and state as follows:

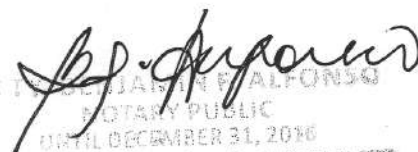
1. That I am the Assistant Corporate Secretary of Philippine National Construction Corporation (PNCC), a corporation duly organized and existing under and by virtue of the Philippine Laws with principal office at PNCC Complex, KM 15 East Service Road, Bicutan, Paranaque City, Metro Manila;
2. That as such Assistant Corporate Secretary I hereby certify and confirm that **MARUBENI CORPORATION** has Three million six hundred eighty-nine thousand five hundred (3,689,500) shares of stocks registered in the book of the Corporation, while **SUEO ADACHI** has One hundred eighty four thousand twenty-five (184,025) shares of stock registered in the book of the Corporation;
3. That the abovementioned holders of stocks of the Corporation can no longer be located at their last address on record, and that the Corporation has no record of their Tax Identification Number (TIN).

ISSUED this 20<sup>th</sup> day of October, 2016 at Paranaque City, Metro Manila.

  
**RENATO M. MONSANTO**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_ day of October 2016 at PARANAQUE CITY, affiant exhibiting to me his SSS ID No. 33-2220401-5 as competent proof of his identity.

448  
Doc. No. \_\_\_\_\_;  
Page No. 90;  
Book No. 9A;  
Series of 2016.

  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2016  
PTR NO. 2417797 1/4/2015 - QUEZON CITY  
TIN NO. 1015554 1/4/2015 - QUEZON CITY  
ROLL NO. 13296  
COMMISSION NO. 1015554 (2015-2016) QUEZON CITY  
TIN NO. 177-887-619  
TAXLE EXEMPTED