



101312018001737

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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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)

MARIANO JESUS S. AVERIA

Contact Person

846-2906

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

GIS

FORM TYPE

0 3

Month Day
Annual Meeting

4th
Tuesday

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Total No. of Stockholders

Amended Articles Number / Section

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: PHILIPPINE NATIONAL CONSTRUCTION CORPORATION		DATE REGISTERED: 11/22/1966
BUSINESS/TRADE NAME: PHILIPPINE NATIONAL CONSTRUCTION CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 30939		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 330-058-000 VAT
DATE OF ANNUAL MEETING PER BY-LAWS: Every fourth tuesday of March		WEBSITE/URL ADDRESS: www.pncc.ph
ACTUAL DATE OF ANNUAL MEETING: No meeting held		E-MAIL ADDRESS: pncc@pncc.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: PNCC COMPLEX KM 15 EAST SERVICE ROAD, BICUTAN PARAÑAQUE		FAX NUMBER: 821-0160
COMPLETE BUSINESS ADDRESS: PNCC COMPLEX KM 15 EAST SERVICE ROAD, BICUTAN PARAÑAQUE		TELEPHONE NUMBER(S): 846-2906
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TOLLWAYS AND CONSTRUCTION	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
TRAFFIC CONTROL PRODUCTS CORPORATION	74071	METRO MANILA
TIERRA FACTORS CORPORATION	51145	METRO MANILA
DISC CONTRACTORS, BUILDERS & GEN. SERVICES, INC.	85251	METRO MANILA
CDCP FARMS CORPORATION	57404	PNCC COMPLEX, BICUTAN PARAÑAQUE

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>		<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>	
		<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>	
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>		<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>	
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>		<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	
		<p>8. <input type="checkbox"/> None of the above</p>	
		Describe nature of business:	
<p>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 GIS?</p>		<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	

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
	4,818	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	2,283,758,120.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
					227,599,289.00		
TOTAL				TOTAL P	227,599,289.00		
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		
19.71 %		TOTAL		TOTAL P	55,857,430.00		
				TOTAL PAID-UP P	2,283,758,120.00		

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. HERCULANO C. CO JR. -FILIPINO	N	C	M	Y	Chairman	N/M, A/M, C/M
2. MARIO K. ESPINOSA- FILIPINO	N	M	M	Y	President	A/M, C/M, N/M
3. SALVADOR B. CALANOI IV - FILIPINO	N	M	M	Y	N/A	N/M
4. PEDRO C. CABATINGAN, JR. -FILIPINO	N	M	M	Y	N/A	A/M
5. MOHAMAD TAHA A. GUINOMLA -FILIPINO	N	M	M	Y	N/A	A/C
6. WILLIAM T. YU-FILIPINO	N	M	M	Y	N/A	N/C
7. JONATHAN S. AVANCEÑA -FILIPINO	N	M	M	Y	N/A	
8. ALAN R. LUGA - FILIPINO	N	M	M	Y	N/A	
9. JONATHAN A. DELA CRUZ-FILIPNO	N	M	M	Y	N/A	
10. LAMBERTO C. MERCADO FILIPINO	N	M	M	Y	N/A	
11. MIRIAM M. PASETES -FILIPINO	N		F	N	Treasurer	N/A
12. MARIANO JESUS S. AVERIA -FILIPNO	N		M	N	Corporate Secretary	N/A
13. JANICE DAY E. ALEJANDRINO- FILIPINO	N		F	Y	Compliance Officer	N/A

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 =====

CORPORATE NAME:		PHILIPPINE NATIONLA CONSTRUCTION CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		4,818		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		13.53B (2016FS)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. REPUBLIC OF THE PHILIPPINES THROUGH THE ASSET PRIVATIZATION TRUST FILIPINO	Preferred	46,985,121	469,851,210.00	55.28%	1,262,561,450.00
	Common	79,271,024	792,271,240.00		
	TOTAL	126,256,145	1,262,122,450.00		
2. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO	Common	47,490,383	474,903,830.00	20.79%	474,903,830.00
	TOTAL	47,490,383	474,903,830.00		
3. UNIVERSAL HOLDINGS CORPORATION FILIPINO	Common	24,780,746	247,807,460.00	10.85%	153,608,310.00
	TOTAL	24,780,746	247,807,460.00		
4. PCD NOMINEE CORPORATION FILIPINO	Common	12,561,278	125,612,780.00	5.63%	125,625,370.00
	TOTAL	12,561,278	125,612,780.00		
5. MARUBENI CORPORATION JAPANESE	Preferred	3,689,500	3,689,500.00	1.62%	36,895,000.00
	TOTAL	3,689,500	3,689,500.00		
6. CUENCA INVESTMENT CORPORATION FILIPINO	Common	2,088,132	20,881,320.00	0.91%	11,788,560.00
	TOTAL	2,088,132	20,881,320.00		
7. CUENCA, RODOLFO M. FILIPINO	Common	698,116	6,981,160.00	0.31%	6,891,160.00
	TOTAL	698,116	6,981,160.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				95.39%	2,072,273,680.00
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 =====

CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		4,818		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		13.53B (2016FS)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. LANDBANK OF THE PHILIPPINES FILIPINO	Common	656,836	6,578,360.00	0.29%	6,578,360.00
	TOTAL				
9. UNIGROWTH DEVELOPMENT CORPORATION FILIPINO	Common	630,625	6,306,250.00	0.28%	6,306,250.00
	TOTAL				
10. GOW, JIMMY N. FILIPINO	Common	274,000	2,740,000.00	0.12%	2,740,000.00
	TOTAL				
11. CRUZ,F.F. & CO. FILIPINO	Common	252,630	2,536,300.00	0.11%	2,536,300.00
	TOTAL				
12. BLUE CHIP ASSETS, INC. FILIPINO	Common	244,700	2,447,000.00	0.10%	2,447,000.00
	TOTAL				
13. ADACHI, SUEO C/O MORITA MARUBENI JAPANESE	Common	184,025	1,840,250.00	0.08%	1,840,250.00
	TOTAL				
14. CHUNG, FELIX FILIPINO	Common	173,900	1,739,000.00	0.07%	1,739,000.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.05%	24,187,160.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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 =====

CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		4,818		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. ALPAPARA, JOHNSON FILIPINO	Common	170,000	1,700,000.00	0.07%	1,700,000.00
	TOTAL	170,000	1,700,000.00		
16. GO, LE KHIM FILIPINO	Common	150,000	1,500,000.00	0.06%	1,500,000.00
	TOTAL	150,000	1,500,000.00		
17. BENPRES CORPORATION FILIPINO	Common	14,000	1,400,000.00	0.06%	1,400,000.00
	TOTAL	14,000	1,400,000.00		
18. CRUZ, FELIPE FILIPINO	Common	135,993	1,359,930.00	0.06%	1,359,930.00
	TOTAL	135,993	1,359,930.00		
19. MONTELIBANO A. HIJOS, INC. FILIPINO	Common	120,750	1,207,500.00	0.05%	1,207,500.00
	TOTAL	120,750	1,207,500.00		
20. GARNET MACHINERIES & INVESTMENT CORP. FILIPINO	Common	119,842	1,198,420.00	0.05%	1,198,420.00
	TOTAL	119,842	1,198,420.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	11,790,152	117,901,520.00	5.45%	121,623,240.00
	SPL Comm	372,172	3,721,720.00		
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.80%	129,989,090.00
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 =====			
CORPORATE NAME: PHILIPPINE NATIONAL CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P926M (2016 FS)		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES PREFERRED A 1,400,000	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	1,767,395	0.01	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	7-May-73	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 2.714M (CY2017)	5	174	179

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIANO JESUS AVERIA**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET CONSISTING OF 13 () 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

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 ITS CERTIFICATE OF INCORPORATION, IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30TH DAY OF JANUARY 2018 IN PARANAQUE CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY CITY/PROVINCE, PHILIPPINES ON JAN 31 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY DL ID NO2-95-262906 ISSUED AT QUEZON CITY ON OCTOBER 2016.

NOTARY PUBLIC FOR

Notarial Commission No.


Commission expires on December 31

Roll of Attorney Number

PTR No.

IBP No.

Office Address:


ATTY. EDILBERTO F. FACINABAO
NOTARY PUBLIC for in Taguig City
Until December 31, 2018
IBP O.R. No. 017775 / 11-28-17
PTR No. A - 3742872 / 01-03-2018
MCLE Compliance No. V - 0024438
IBP Roll No. 29548
LG / Bldg. Gen. Luna St. Tuktukan Taguig

DOC. NO.:

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**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

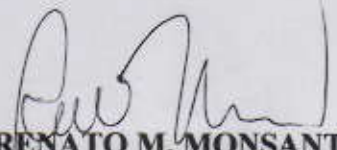
REPUBLIC OF THE PHILIPPINES)
CITY OF PARANAQUE)
TAGUIG CITY

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 Philippine Laws with principal office address 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 the Corporation has no record of their Tax Identification Number (TIN).


ISSUED this 30th day of January 2018 at Paranaque City, Metro Manila.


RENATO M. MONSANTO
Assistant Corporate Secretary

JAN 31 2018

SUBSCRIBED AND SWORN TO before me this ___ day of January 2018 at **PARANAQUE CITY**, affiant exhibiting to me his SSS ID No. 33-2220401-5 as competent proof of his identity.

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ATTY. EDILBERTO F. FACINABAO
NOTARY PUBLIC for in Taguig City
Until December 31, 2018
IBP O.R. No. 017775 / 11-28-17
PTR No. A - 3742872 / 01-03-2018
MCLE Compliance No. V - 0024438
IBP Roll No. 29548
LC / Bldg. Gen. Luna St., Tuktukan Taguig