



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

**STATEMENT OF MANAGEMENT'S RESPONSIBILITY
FOR FINANCIAL STATEMENTS**

The Management of Philippine National Construction Corporation (PNCC) is responsible for the preparation and fair presentation of the financial statements, including the schedules attached therein, for the years ended December 31, 2025 and 2024, in accordance with the prescribed financial reporting framework indicated therein, and for such internal control as Management determines is necessary to enable the preparation of financial statements that are free from material misstatements, whether due to fraud or error.

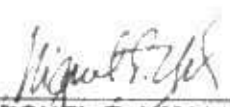
In preparing the financial statements, Management is responsible for assessing PNCC's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate PNCC or to cease operations, or has no realistic alternative but to do so.

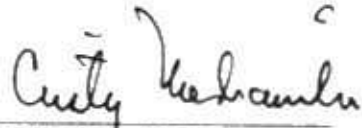
The Board of Directors is responsible for overseeing PNCC's financial reporting process.

The Board of Directors reviews and approves the financial statements, including the schedules attached therein, and submits the same to the stockholders and other users.

The Commission on Audit has audited the financial statements of PNCC in accordance with the International Standards of Supreme Audit Institutions, and in its report to the Board of Directors, has expressed its opinion on the fairness of presentation upon completion of such audit.


HERCULANO C. CO, JR.
Chairman of the Board


MIGUEL E. UMALI
President and CEO


CRISTY M. MEDIAVILLO
Head, Treasury/Corp. Treasurer

JUN 01 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ affiants exhibiting to me their Tax Identifications, as follows:

Names
Herculano C. Co, Jr.
Miguel E. Umali
Cristy M. Mediavillo

Tax Identification No.
167-383-105
106-974-003
118-060-474

Doc No. 1
Page No. 2
Book No. TV
Series of 2025


MARY GREELLE G. ADARME-ROVERO

Notary Public for the City of Taguig

Comm. No. 100(2025-2026)/Valid until 12-31-2026

Office Address: 1st, Malasapang Area, Hagon, Taguig City

Auto. No. 10033 BF Receipt No. 01026-31XUSH-N-10 Chapter

PR No. A-6809923-01-06 2026, Taguig City

MCLE Compliance No. VIII-0029845, Valid until 14 April 2026