

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: Dec-31	
SEC REGISTRATION NUMBER: 30939			
DATE OF ANNUAL MEETING PER BY-LAWS: Every fourth Tuesday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 058-330-000 VAT	
ACTUAL DATE OF ANNUAL MEETING: No meeting held		WEBSITE/URL ADDRESS: www.pncc.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: PNCC COMPLEX KM15 EAST SERVICE ROAD, BICUTAN PARAÑAQUE		E-MAIL ADDRESS: pncc@pncc.ph	
COMPLETE BUSINESS ADDRESS: PNCC COMPLEX KM15 EAST SERVICE ROAD, BICUTAN PARAÑAQUE		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS pncc@pncc.ph	ALTERNATE E-MAIL ADDRESS corpsec@pncc.ph	OFFICIAL MOBILE NUMBER 0905-5167688	ALTERNATE MOBILE NUMBER 0917-5142331
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (02) 8846-0209
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

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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:

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?

☐ 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
	4,830	Preferred	52,074,621		10.00	520,746,210.00	
		Common	174,444,759		10.00	1,744,447,590.00	
		Special Common	1,856,432		10.00	18,564,320.00	
TOTAL		228,375,812	TOTAL	TOTAL P	2,283,758,120.00		
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	2,339,615,550.00		
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	283,456,719.00		
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:

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Herculano C. Co, Jr.	Filipino	N	C	M	Y	Chairman	C/C, A/M,N/C	167-383-105
2. Miguel E. Umali	Filipino	N	M	M	Y	President	C/M, N/M	109-974-003
3. Alex L. Sembrano	Filipino	N	M	M	Y	Director	A/M	140-245-051
4. Oscar T. Zaldivar	Filipino	N	M	M	Y	Director	C/M, N/M	121-493-469
5. Danilo S. Constantino	Filipino	N	M	M	Y	Director	C/M, N/M	130-614-018
6. Mariano Jesus S. Áveria	Filipino	N	M	M	Y	Director	A/M	127-007-210
7. Lamberto B. Mercado, Jr.	Filipino	N	M	M	Y	Director	A/C	136-012-428
8. Jonathan S. Avanceña	Filipino	N	M	M	Y	Director	A/M	946-916-127
9. Alan R. Luga	Filipino	N	M	M	Y	Director		127-951-868
10. Evelina G. Escudero	Filipino	N	M	F	Y	Director		118-982-978
11. Ruben D. Torres	Filipino	N	M	M	Y	Director	C/M,N/M	135-071-068
12. Kevin Jordan DL. Mendoza	Filipino	N		M	N	Corporate Secretary		292-740-556
13. Ilie Lionel B. Gramata	Filipino	N		M	N	Compliance Officer		219-019-457
14. Cristy M. Mediavillo	Filipino	N		F	N	Treasurer		118-060-474
15.								

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 NATIONAL CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		4,830		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P43.504B (2022)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. REPUBLIC OF THE PHILIPPINES THROUGH THE ASSET PRIVATIZATION TRUST FILIPINO PNCC Complex KM 15 East Service Road, Bicutan Parañaque	Preferred	46,985,121	469,851,210.00	55.28%	1,262,561,450.00	209-203-483
	Common	79,271,024	792,710,240.00			
	TOTAL	126,256,145	1,262,561,450.00			
2. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO Roxas Blvd., Manila	Common	47,490,383	474,903,830.00	20.79%	474,903,830.00	000-766-410-00
	TOTAL	47,490,383	474,903,830.00			
3. WELLEX PETROLEUM, INC. FILIPINO	Common	15,360,831	153,608,310.00	6.73%	172,162,760.00	
	TOTAL	15,360,831	153,608,310.00			
4. PCD NOMINEE CORPORATION FILIPINO 37/F The Enterprise Bldg., Ayala Ave. Makati	Common	11,860,578	118,605,780.00	5.19%	118,605,780.00	050-004710-69
	TOTAL	11,860,578	118,605,780.00			
5. MARUBENI CORPORATION JAPANESE	Preferred	3,689,500	36,895,000.00	1.62%	36,895,000.00	N/A
	TOTAL	3,689,500	36,895,000.00			
6. 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	657,836	6,578,360.00			
7. UNIGROWTH DEVELOPMENT CORPORATION 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	630,625	6,306,250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				90.18%	2,078,013,430.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

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CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,830		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P43.504B (2022)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. GOW, JIMMY N. FILIPINO Upper Ground Flr. Peral Plaza Bldg., 0165 Quirino Ave., Tambo Parañaque City	Common	274,000	2,740,000.00	0.12%	2,740,000.00	110-625-193
	TOTAL	274,000	2,740,000.00			
9. 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	252,630	2,526,300.00			
10. BLUE CHIP ASSETS, INC. FILIPINO 4/F Dolmar Bldg. 56 EDSA, Mandaluyong City	Common	244,700	2,447,000.00	0.11%	2,447,000.00	005-053-678
	TOTAL	244,700	2,447,000.00			
11. ADACHI, SUEO C/O MORITA MARUBENI JAPANESE C/O 4/F FEMI 1 Bldg., Aduana Intramuros Manila	Common	184,025	1,840,250.00	0.08%	1,840,250.00	N/A
	TOTAL	184,025	1,840,250.00			
12. CHUNG, FELIX FILIPINO 1690 Dasmariñas St., Dasmariñas Village Makati	Common	173,900	1,739,000.00	0.08%	1,739,000.00	119-626-329-000
	TOTAL	173,900	1,739,000.00			
13. ALPAPARA, JOHNSON FILIPINO 102 Nadura Street, Caloocan City	Common	170,000	1,700,000.00	0.07%	1,700,000.00	133-111-379
	TOTAL	170,000	1,700,000.00			
14. GO, LE KHIM S. FILIPINO	Common	150,000	1,500,000.00	0.07%	1,500,000.00	204-403-998
	TOTAL	150,000	1,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.63%	14,492,550.00	
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.						

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STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,830	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P43.504B (2022)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. BENPRES CORPORATION FILIPINO 5/F Chronica Bldg., Meralco Ave., Pasig City	Common	140,000	1,400,000.00	0.06%	1,400,000.00	002-825-058
	TOTAL	140,000	1,400,000.00			
16. CRUZ, FELIPE FILIPINO 800 EDSA, Quezon City	Common	135,993	1,359,930.00	0.06%	1,359,930.00	103-478-220
	TOTAL	135,993	1,359,930.00			
17. MONTELIBANO A. HJOS, INC. FILIPINO 5/F Rico House Bldg., 126 Amorsolo St., Legaspi Village, Makati City	Common	120,750	1,207,500.00	0.05%	1,207,500.00	000-425-684
	TOTAL	120,750	1,207,500.00			
18. CARNET MACHINERIES & INVESTMENT CORP. FILIPINO RM 302 Legaspi Tower, 200 Paseo De Roxas, Makati	Common	119,842	1,198,420.00	0.05%	1,198,420.00	79272002-R
	TOTAL	119,842	1,198,420.00			
19. FILIPINAS BAG CORPORATION FILIPINO	Common	106,936	1,069,360.00	0.05%	1,069,360.00	
	TOTAL	106,936	1,069,360.00			
20. OTHERS (Indicate the number of the remaining stockholders)	Common	3,770,785	34,996,580.00	1.65%	34,996,580.00	
	TOTAL	3,770,785	34,996,580.00			
21. TREASURY STOCK	Preferred	1,400,000	14,000,000.00	1.43%	32,564,320.00	
	SPL Common	1,856,432	18,564,320.00			
	TOTAL	3,256,432	32,564,320.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.35%	73,796,110.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For P D T C 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	N/A		
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
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		1,772,172	0.01
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : 2022 P13,409,096,027			
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:	07-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
P5,957,432 (2022)	14	296	310

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Kevin Jordan DL. Mendoza, Corporate Secretary of Philippine National Construction Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

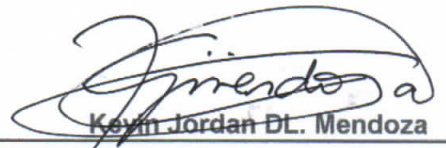
I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

PARAÑAQUE CITY

Done this 17th day of August, 2023 in _____.


Kevin Jordan DL. Mendoza

(Signature over printed name)

AUG 31 2023

SUBSCRIBED AND SWORN TO before me this _____ on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

ATTY. JOSE MARI ANGELO A. DIONIO, CPA
Notary Public for Parañaque City
1st Floor, No. 84 Doña Soledad Avenue,
Barangay Don Bosco, Parañaque City
Not. Com. No. 254-2023, Until December 31, 2024;
Lifetime Member No. 015111; 06/13/2016; Pasig City
PTR No. 3199405; 01/03/2023; Parañaque City
Roll No. 66641
MCLE No. VII-0022146; 04/14/2025

Doc. No.: 481 ;
Page No.: 98 ;
Book No.: XXV ;
Series of 2027 .

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Co, Herculano C. Jr.	2701 Antel Global Corp. J. Vargas, Pasig City	Filipino	29-Nov-58	167-383-105	0	D	A
Umali, Miguel E.	35-B Maayusin Str., UP Village, Quezon City	Filipino	29-Sep-64	109-974-003	0	D	A
Sembrano, Alex L.	130 Banaba Str., AAV Alabang, Muntinlupa City	Filipino	14-Jun-59	140-245-051	0	D	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR 2023**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

30939

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D)	CATEGORY OF BENEFICIAL OWNERSHIP
Zaldivar, Oscar T.	05 Roxas Str., Centro West Allacapan, Cagayan Valley	FILIPINO	6-Sep-57	121-493-469	0	D	A
Constantino, Danilo S.	15 Kennedy Str., Don Antonio Royale Estates Matandang Balara, Quezon City	FILIPINO	2-Jul-60	130-614-018	0	D	A
Averia, Mariano Jesus S.	9 Cambridge Str., Cubao, Quezon City	FILIPINO	22-Oct-60	136-012-428	0	D	A
Mercedo, Lamberto B. Jr.	49 Aquarius Melrose Country Homes, Cinco Hermano Subd., Marikina City	FILIPINO	19-Nov-64	136-012-428	0	D	A
Avancena, Jonathan S.	90A Topaz Str., Pagibig Heights Catalunan Grande, Davao City	FILIPINO	10-Jun-70	946-916-127	0	D	A
Luga, Alan R.	101 Harvard Str., Ridgeview Estates, Nuvali, Calubang Calamba Laguna	FILIPINO	8-May-58	127-951-868	0	D	A
Torres, Ruben D.	3 Kalaw Ledesma, Tierra Verde, Culiat, Quezon City	FILIPINO	10-Sep-41	135-071-068	0	D	A
Escudero, Evelina G	Unit F New Manila Crest II, No. 119 10th St., New Manila, Quezon City	FILIPINO	16-Dec-42	118-982-978	0	D	A
Mendoza, Kevin Jordan DL.	2408 R Hernandez St. Gagalangin, Tondo, Manila	FILIPINO	16-Jun-90	292-740-556	0		
Gramata, Ilie Lionel B.	511 Dahlia St. Antipolo Valley Subd., Antipolo City	FILIPINO	21-Feb-76	219-019-457	0		
Mediavillo, Cristy M.	345-D Matienza St. San Miguel Manila	FILIPINO	24-Dec-64	118-060-474	0		

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¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

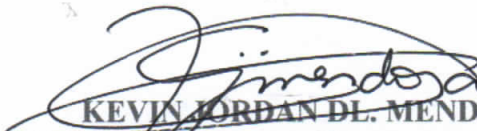
REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE)

CERTIFICATION UNDER OATH

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

1. That I am the Corporate Secretary of the Philippine National Construction Corporation (PNCC), a corporation duly organized and existing under and by virtue of the laws of Philippines Laws with principal office at PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque City, Metro Manila;
2. That as such 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 stocks 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 17th day of August 2023 at Parañaque City, Metro Manila.


KEVIN JORDAN DL. MENDOZA
Corporate Secretary

AUG 31 2023

SUBSCRIBED AND SWORN to before me this ____ day of August 2023 at Parañaque City, affiant exhibiting to me his Driver's License No. N04-10-013291 issued at Manila, as competent proof of his identity.

Doc. No. 482 ;
Page No. 98 ;
Book No. XXV ;
Series of 2023.

ATTY. JOSE MARI ANGELO A. DIONIO, CPA

Notary Public for Parañaque City
1st Floor, No. 64 Doña Soledad Avenue,
Barangay Don Bosco, Parañaque City
Net. Com. No. 254-2023, Until December 31, 2024;
Lifetime Member No. 015111; 06/13/2016; Pasig City
PTR No. 3199405; 01/03/2023; Parañaque City
Roll No. 68641
MCLE No. VII-0022146; 04/14/2025