



1580438528229



SECURITIES AND EXCHANGE COMMISSION

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S.E.C. Registration Number

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(Company's Full Name)

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

MARIANO JESUS S. AVERIA

Contact Person846-2906

Company Telephone Number

1	2
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Month

3	1
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Day

	G	I	S	
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FORM TYPE

0	3
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Month

4th
Tues

Day

Fiscal Year

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount

Domestic

Borrowings

Foreign

Total Amount of Borrowings

Top be accomplished by SEC Personnel concerned

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: 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 KM15 EAST SERVICE ROAD, BICUTAN PARANAQUE	FAX NUMBER: 821-0160
COMPLETE BUSINESS ADDRESS: PNCC COMPLEX KM15 EAST SERVICE ROAD, BICUTAN PARANAQUE	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 PARANAQUE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

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
		Preferred	48,385,121		10.00	483,851,210.00	
	4,818	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/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	N/M, A/M, C/M	167-383-105
2. MIGUEL E. UMALI	FILIPINO	N	M	M	Y	President	A/M, C/M, N/M	106-974-003
3. SALVADOR B. CALANOV IV	FILIPINO	N	M	M	Y	N/A	N/M	133-953-969
4. PEDRO B. CABATINGAN, JR.	FILIPINO	N	M	M	Y	N/A	A/M	143-545-169
5. MOHAMAD TAHA A. GUINOMLA	FILIPINO	N	M	M	Y	N/A	A/C	135-864-610
6. WILLIAM T. YU	FILIPINO	N	M	M	Y	N/A	N/C	137-292-526
7. JONATHAN S. AVANCEÑA	FILIPINO	N	M	M	Y	N/A		946-916-127
8. ALAN R. LUGA	FILIPINO	N	M	M	Y	N/A		127-951-868
9. CARLO ANTONIO B. ALMIRANTE	FILIPINO	N	M	M	Y	N/A		902-669-255
10. LAMBERTO B. MERCADO, JR.	FILIPINO	N	M	M	Y	N/A		136-012-428
11. MANUEL LUIS C. ANTONIO	FILIPINO	N	M	M	Y	N/A		109-932-891
12. CRISTY M. MEDIAVILLO	FILIPINO	N		F	N	Treasurer	N/A	118-060-474-000
13. MARIANO JESUS S. AVERIA	FILIPINO	N		M	N	Corpoarte Secretary	N/A	127-007-210
14. REY NATHANIEL C. IFURUNG	FILIPINO	N		M	Y	Compliance Officer	N/A	107-501-763

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: 4,818		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		17.97B (2018FS)				
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	792,271,240.00			
	TOTAL	126,256,145	1,262,122,450.00			
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. UNIVERSAL HOLDINGS CORPORATION FILIPINO Resorts Tours G/F TFC Bldg. Buendia Ave. Makati	Common	24,780,746	247,807,460.00	10.85%	153,608,310.00	140-476-032
	TOTAL	24,780,746	247,807,460.00			
4. PCD NOMINEE CORPORATION FILIPINO 37/F The Enterprise Bldg., Ayala Ave. Makati	Common	12,561,278	125,612,780.00	5.63%	125,625,370.00	050-004-710-69
	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	N/A
	TOTAL	3,689,500	3,689,500.00			
6. CUENCA INVESTMENT CORPORATION FILIPINO C/O Resorts Tours, G/F TFC Bldg., Buendia Ave. Makati City	Common	2,088,132	20,881,320.00	0.91%	11,788,560.00	041-340-450
	TOTAL	2,088,132	20,881,320.00			
7. CUENCA, RODOLFO M. FILIPINO 19 Urdaneta Ave., Urdaneta Village Makati City	Common	698,116	6,981,160.00	0.31%	6,891,160.00	140-476-014
	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	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:	17.97B (2018FS)	

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. LANDBANK OF THE PHILIPPINES FILIPINO Sen Gil Puyat Ave., Makati City	Common	656,836	6,578,360.00	0.29%	6,578,360.00	000-470-349-000
	TOTAL					
9. 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					
10. GOW, JIMMY N. FILIPINO Upper Ground Flr. Peral Plaza Bldg., 0165 Quirino Ave., Tanbo Parañaque City	Common	274,000	2,740,000.00	0.12%	2,740,000.00	110-625-193
	TOTAL					
11. CRUZ, P.F. & CO. FILIPINO 800 E Delos Santos Ave. Quezon City	Common	252,630	2,536,300.00	0.11%	2,536,300.00	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 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					
14. CHUNG, FELIX FILIPINO 1690 Dasmariñas St., Dasmariñas Village Makati	Common	173,900	1,739,000.00	0.07%	1,739,000.00	119-626-329-000
	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

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GENERAL INFORMATION SHEET
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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: 17.97B (2018FS)						
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. ALPAPAJA, 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			
16. GO, LE KHIM FILIPINO	Common	150,000	1,500,000.00	0.06%	1,500,000.00	204-403-998
	TOTAL	150,000	1,500,000.00			
17. BENPRES CORPORATION FILIPINO 5/F Chronicle Bldg., Meralco Ave., Pasig City	Common	14,000	1,400,000.00	0.06%	1,400,000.00	002-825-058
	TOTAL	14,000	1,400,000.00			
18. CRUZ, FELIPE FILIPINO BDD 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			
19. MONTELIBANO A. HIJOS, INC. FILIPINO 5/F Rico House Bldg., 126 Amoroso 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			
20. GARNET 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			
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	P927M(2018 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	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:	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
3.888M (CY2019)	6	226	232

NOTE: USE ADDITIONAL SHEET IF NECESSARY