



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: ICTD ERMD 3

Receipt Date and Time: June 15, 2022 10:12:36 AM

Company Information

SEC Registration No.: 0000030939

Company Name: PHIL. NATL. CONS. CORP.

Industry Classification: F45300

Company Type: Stock Corporation

Document Information

Document ID: OST1061520228501148

Document Type: General Information Sheet

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Period Covered: March 22, 2022

Submission Type: No meeting held

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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:	
SEC REGISTRATION NUMBER: 30939		Dec-31	
DATE OF ANNUAL MEETING PER BY-LAWS: Every fourth Tuesday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 330-058-000 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: 821-0160	
OFFICIAL E-MAIL ADDRESS corpsec@pncc.ph	ALTERNATE E-MAIL ADDRESS pncc@pncc.ph	OFFICIAL MOBILE NUMBER 0917-5173016	ALTERNATE MOBILE NUMBER 0915-0979120
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 846-3045
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: 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.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
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)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
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)	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	52,074,621		10.00	520,746,210.00	
	4,824	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	
TOTAL			5,585,743	TOTAL	TOTAL P	55,857,430.00	
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. MIGUEL E. UMALI	FILIPINO	N	M	M	Y	President	C/M, N/M	106-974-003
2. SALVADOR B. CALANOY, IV	FILIPINO	N	M	M	Y	N/A	C/M, N/M	133-953-969
3. PEDRO B. CABATINGAN, JR.	FILIPINO	N	M	M	Y	N/A	C/M, A/M, N/M	143-545-169
4. MOHAMAD TAHA A. GUINOMLA	FILIPINO	N	M	M	Y	N/A	C/M, A/M, N/M	135-864-610
5. WILLIAM T. YU	FILIPINO	N	M	M	Y	N/A	C/M, A/M, N/M	137-292-526
6. JONATHAN S. AVANCEÑA	FILIPINO	N	M	M	Y	N/A	C/M, A/M, N/M	946-916-127
7. ALAN R. LUGA	FILIPINO	N	M	M	Y	N/A	C/M, N/M	127-951-868
8. CARLO ANTONIO B. ALMIRANTE	FILIPINO	N	M	M	Y	N/A	A/M	902-669-255
9. LAMBERTO B. MERCADO, JR.	FILIPINO	N	M	M	Y	N/A	A/C	136-012-428
10. MANUEL LUIS C. ANTONIO	FILIPINO	N	M	M	Y	N/A		109-932-891
11. RUBEN D. TORRES	FILIPINO	N	M	M	Y	N/A	C/M, N/M	135-071-068
12. CRISTY M. MEDIAVILLO	FILIPINO	N		F	N	Treasurer	N/A	118-060-474-000
13. MARIANO JESUS S. AVERIA	FILIPINO	N		M	N	Corporate Secretary	N/A	127-007-210
14. REY NATHANIEL C. IFURUNG	FILIPINO	N		M	N	Compliance Officer	N/A	107-501-763
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:		4,824		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		38.958B (2020 FS)				
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. WELLEX PETROLEUM, INC. FILIPINO	Common	17,215,976	172,162,760.00	7.54%	172,162,760.00	
	TOTAL	17,215,976	172,162,760.00			
4. PCD NOMINEE CORPORATION FILIPINO 37/F The Enterprise Bldg., Ayala Ave. Makati	Common	11,860,578	125,612,780.00	5.19%	125,612,780.00	050-004710-69
	TOTAL	11,860,578	125,612,780.00			
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				90.99%	2,085,020,430.00	
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: 4,824		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 38.958B (2020 FS)						
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,824		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		38.958B (2020 FS)				
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. HIJOS, 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 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	P1.551B (2020 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
		1,772,172	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
P4.794M CY2021	17	249	266

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIANO JESUS S. AVERIA, Corporate Secretary of the above mentioned 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*).

Done this JUN 14 2022 day of _____, 20 ____ in TAGUIG CITY.



MARIANO JESUS S. AVERIA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in TAGUIG CITY on JUN 14 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. NO0-95-262906 issued at Quezon City on _____.

DOC NO. 505
PAGE NO. 101
BOOK NO. XII
SERIES OF 2022


ATTY. IRISH S. PRECION
Roll of Attorney's No. 69281/ 05.31.17
PTR No. A-538667/ 01.07.2022 (Taguig City)
IBP No. 197084/ 01.07.2022
MCLE Exemption No. VI-002453
Unit 1124 Tower 2 Grace Residences Condominium
Levi Mariano Ave. Taguig City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

30939

CORPORATE NAME:

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

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
UMALI, MIGUEL E.	35B Maayusin St. UP Village East Quezon City	FILIPINO	Sept. 29, 1964	106-974-003	0	D	A
AVANCEÑA, JONATHAN S.	90-A Topaz St. Pag-ibig Heights Catalunan Grande Davao City	FILIPINO	June 10, 1970	946-916-127	0	D	A
CALANOY, SALVADOR B., IV	Lot 10 Blk 3, Mutual Homes, Buhangin Davao City	FILIPINO	Sept. 18, 1959	133-953-969	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: 2022****SEC REGISTRATION NUMBER:****30939****CORPORATE NAME:****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 OWNERSHIP¹ / % OF VOTING RIGHTS²	TYPE OF BENEFICIAL OWNER³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CABATINGAN, PEDRO C., JR.	Tionson Subd., Ibingay, Masbate City	FILIPINO	Dec.18,1960	143-545-169	0	D	A
GUINOMLA, MOHAMAD TAHA A.	75 Amythest St. Countryside Village, Bangkal Davao City	FILIPINO	Nov. 17, 1950	135-864-610	0	D	A
YU, WILLIAM T.	463 Pureza St. Sta. Mesa Manila	FILIPINO	Aug. 04, 1953	137-292-526	0	D	A
LUGA, ALAN R.	309 Hermosa Bldg. Bonifacio Hts. Lawton Taguig	FILIPINO	May 08, 1958	127-951-868	0	D	A
MERCADO, LAMBERTO B., JR.	49 Aquarius St. Melrose Country Homes, Cinco Hermanos Subd., Marikina City	FILIPINO	Nov. 19, 1964	136-012-428	0	D	A
ALMIRANTE, CARLO ANTONIO B.	8 Redsilk St. Blk 33 Ph2A Xavier University Estates Subd., CDOC	FILIPINO	July 20, 1975	902-669-255	0	D	A
ANTONIO, MANUEL LUIS C.	No.5 Sweet Pesa, the orchard, Dasmariñas City	FILIPINO	Aug. 19, 1961	109-932-891	0	D	A
TORRES, RUBEN D.	3 Kalaw Iledesma, tierra verde, Culiati, Quezon City	FILIPINO	Sept. 10, 1941	135-071-068	0	D	A
MEDIAVILLO, CRISTY M.	345-D Matienza St. San Miguel Manila	FILIPINO	Dec. 24, 1964	118-060-474	0		
IFURUNG, REY NATHANIEL C.	156 Kaimito Ville, Kaimito St. Valle Verde 2 Pasig City	FILIPINO	Sept. 23, 1960	107-501-763	0		
AVERIA, MARIANO JESUS S.	9 Cambridge St. Cubao, Quezon City	FILIPINO	Oct. 22, 1960	127-007-210	0		

Note: This page is not for uploading on the SEC iView.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, MARIANO JESUS S. AVERIA, 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 9th day of June 2022 at Parañaque City, Metro Manila.

MARIANO JESUS S. AVERIA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 14 2022 day of June 2022 at Parañaque City, affiant exhibiting to me his Driver's License No. NO0-95-262906 issued at Diliman, Quezon City, as competent proof of his identity.

Doc. No. 584 ;
Page No. 10 ;
Book No. XII ;
Series of 2022.

ATTY. IRISH S. PRECION
Roll of Attorney's No. 69281/05.31.17
PTR No. A-5386637/ 01.07.2022 (Taguig City)
IBP No. 197084/ 01.07.2022
MCLE Exemption No. VI-002453
Unit 1124 Tower 2 Grace Residences Condominium
Levi Mariano Ave. Taguig City