

COVER SHEET

3 0 9 3 9

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)

ATTY. HENRY B. SALAZAR

Contact Person

822-57-25

Company Telephone Number

Month Day

Fiscal Year

G I S

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Total No. of Stockholders

File Number

Document ID

LCU

Cashier

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

STAMPS



**PHILIPPINE NATIONAL
CONSTRUCTION CORPORATION**

16 February 2015

CERTIFICATION

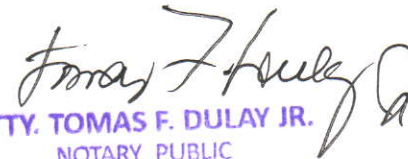
This is to certify that the electronic file in the compact disk is in the same form and format as the General Information Sheet (GIS) hard copy.

This certification is issued in compliance with Section 4 of SEC Memorandum Circular No. 6, Series of 2006.


HENRY B. SALAZAR
Corporate Secretary

SUBSCRIBED AND SWORN to before me this FEB 17 2015 day of February 2015 at QUEZON CITY, Philippines, affiant exhibiting to me his Unified Multi ID No. 3375760807 to prove his identity.

Doc No. 170
Page No. 17
Book No. 53
Series of 2015.


ATTY. TOMAS F. DULAY JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2015
PTR NO. 0561161 / 01-05-2015-QUEZON CITY
IBP NO. 967495 / 01-05-2015-QUEZON CITY
ROLL NO. 16583 / 03-13-1961
TIN: 410-225-916-000
MCLE EXEMPTED NO. 000838

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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): 000-058-330-000 VAT
DATE OF ANNUAL MEETING PER BY-LAWS: Every Last 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, PARANAQUE CITY		FAX NUMBER: 821-0160
COMPLETE BUSINESS ADDRESS: PNCC COMPLEX, KM. 15 EAST SERVICE ROAD, BICUTAN, PARANAQUE CITY		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
TCP CORP.	74071	METRO MANILA
TIERRA FACTORS CORP.	51145	METRO MANILA
DISC CONTRACTORS, BUILDERS & GEN. SERVICES, INC.	85251	METRO MANILA
CDCP FARMS CORP.	57404	PNCC COMPLEX, BICUTAN, PARANAQUE CITY

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:

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

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:

GENERAL CONTRACTING BUSINESS

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)

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

☐ 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						
TOTAL		260,000,000	TOTAL P	2,599,800,000.00			
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
	4,866	Pref. B, C, & D	46,985,121		10.00	469,851,210.00	
		Common	172,562,165		10.00	1,725,621,650.00	
		Special Common	1,489,037		10.00	14,890,370.00	
TOTAL		221,036,323	TOTAL	TOTAL P	2,210,363,230.00		
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	1,882,594		10.00	18,825,940.00	
	1	Preferred	3,689,500		10.00	36,895,000.00	
Percentage of Foreign Equity :		TOTAL	5,572,094	TOTAL	TOTAL P	55,720,940.00	
					TOTAL SUBSCRIBED P	2,266,084,170.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
					2,154,204,399.00		
TOTAL				TOTAL P	2,154,204,399.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
					55,720,940.00		
2.52 %		TOTAL		TOTAL P	55,720,940.00		
				TOTAL PAID-UP P	2,209,925,339.00		

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ELPIDIO C. JAMORA, JR. - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	C	M	Y	Acting Chairman		103-211-578
2. LUIS F. SISON PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	President		101-537-966
3. TOMAS C. ALVAREZ - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		105-333-270
4. CRISTINO L. PANLILIO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		123-371-659
5. ROSENDO T. CAPCO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		113-414-256
6. TOMAS C. FALGUI II - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		180-676-011
7. ROBERT G. VERGARA - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		911-598-729
8. ANTONIO C. PIDO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	M	Y	N/A		141-711-684
9. NORA O. VINLUAN - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	Y	N/A		119-815-851
10. ELISEA G. GOZUN - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	Y	N/A		138-668-205
11. ROSANNA E. VELASCO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	Y	N/A		136-588-127
12. TONI ANGELI V. COO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N	M	F	N	N/A		256-229-340
13. MIRIAM M. PASETES - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N		F	N	Acting Treasurer		120-678-424
14. HENRY B. SALAZAR - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N		M	N	Corporate Secretary		910-743-250
15. JANICE DAY E. ALEJANDRINO - FILIPINO PNCC COMPLEX, KM. 15 EAST SERVICE RD. BICUTAN PARANAQUE CITY	N		F	N	Compliance Officer		102-751-296
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:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P12.452B (2013 AFS)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. REPUBLIC OF THE PHILIPPINES THROUGH THE ASSET PRIVATIZATION TRUST PNCC COMPLEX, KM 15 EAST SERVICE ROAD, BICUTAN PARANAQUE CITY	COMMON	79,271,024	792,710,240.00	57.13%	792,710,240.00	209-203-483
	TOTAL	79,271,024	792,710,240.00			
2. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO ROXAS BLVD., MANILA	COMMON	47,490,383	474,903,830.00	21.49%	474,903,830.00	000-766-410-00
	TOTAL	47,490,383	474,903,830.00			
3. UNIVERSAL HOLDINGS CORP. C/O RESORT TOURS - FILIPINO G/F TFC BLDG., BUENDIA AVE., MAKATI CITY	COMMON	24,780,746	247,807,460.00	6.24%	247,807,460.00	140-476-032
	TOTAL	24,780,746	247,807,460.00			
4. PCD NOMINEE CORP. FILIPINO 37/F THE ENTERPRISE BLDG., AYALA AVE., MAKATI CITY	COMMON	10,890,040	108,900,400.00	6.24%	108,900,400.00	050-004-710-69
	TOTAL	10,890,040	108,900,400.00			
5. CUENCA INVESTMENT CORP. C/O RESORT TOURS - FILIPINO G/F TFC BLDG., BUENDIA AVE., MAKATI CITY	COMMON	2,088,132	20,881,320.00	0.71%	20,881,320.00	041-340-45
	TOTAL	2,088,132	20,881,320.00			
6. PCD NOMINEE CORP. FOREIGN 37/F THE ENTERPRISE BLDG., AYALA AVE., MAKATI CITY	COMMON	1,698,569	16,985,690.00	0.97%	16,985,690.00	050-004-710-69
	TOTAL	1,698,569	16,985,690.00			
7. CUENCA, RODOLFO M. FILIPINO 19 URDANETA AVE., URDANETA VILL., MAKATI CITY	COMMON	698,116	6,981,160.00	0.40%	6,981,160.00	140-476-014
	TOTAL	698,116	6,981,160.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. LANDBANK OF THE PHILIPPINES FILIPINO SEN. GIL PUYAT AVE., MAKATI CITY	COMMON	657,836	6,578,360.00	0.30%	6,578,360.00	000-470-349-000
	TOTAL					
9. UNIGROWTH DEVELOPMENT CORP. FILIPINO P.O. BOX 210 MAKATI CITY, METRO MANILA	COMMON	630,625	6,306,250.00	0.36%	6,306,250.00	0308-778-1
	TOTAL					
10. GOW, JIMMY N. FILIPINO UPPER GROUND FLR. PEARL PLAZA BLDG., 0165 QUIRINO AVE. TAMBO, PQUE CITY	COMMON	274,000	2,740,000.00	0.16%	2,740,000.00	110-625-193
	TOTAL					
11. CRUZ, F.F. & CO. FILIPINO 800 E. DELOS SANTOS AVE., QUEZON CITY	COMMON	252,630	2,526,300.00	0.14%	2,526,300.00	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	0.14%	2,447,000.00	005-053-678
	TOTAL					
13. ADACHI, SUEO C/O MORITA MARUBENI CORP. - FILIPINO 4/F FEMI I BLDG., ADUANA, INTRAMUROS, MANILA	COMMON	184,025	1,840,250.00	0.11%	1,840,250.00	N/A
	TOTAL					
14. CHUNG, FELIX FILIPINO 1690 DASMARINAS ST., DASMARINAS VILL., MAKATI CITY	COMMON	173,900	1,739,000.00	0.10%	1,739,000.00	119-626-329-000
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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

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CORPORATE NAME:		PHILIPPINE NATIONAL CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. ALPAPARA, JOHNSON FILIPINO 102 NADURATA ST., CALOOCAN CITY		170,000	1,700,000.00	0.10%	1,700,000.00	133-111-379
	TOTAL	170,000	1,700,000.00			
16. GO, MANUEL FILIPINO RM. 1711 TYTANA CENTER, BINONDO, MANILA		150,000	1,500,000.00	0.09%	1,500,000.00	148-840-017-000
	TOTAL	150,000	1,500,000.00			
17. BENPRES CORPORATION FILIPINO 5/F CHRONICLE BLDG. MERALCO AVE. PASIG CITY		140,000	1,400,000.00	0.08%	1,400,000.00	002-825-058
	TOTAL	140,000	1,400,000.00			
18. CRUZ, FELIPE FILIPINO 800 EDSA, QUEZON CITY		135,993	1,359,930.00	0.08%	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 AMORSOLO ST. LEGASPI VILL., MAKATI CITY		120,750	1,207,500.00	0.07%	1,207,500.00	000-425-684
	TOTAL	120,750	1,207,500.00			
20. CARNET MACHINERIES & INVESTMENT CORP. FILIPINO RM 302, LEGASPI TOWER, 200 PASEO DE ROXAS, MAKATI CITY		119,842	1,198,420.00	0.07%	1,198,420.00	7927-2002-R
	TOTAL	119,842	1,198,420.00			
21. OTHERS		467,979,620	4,579,795,200.00	2.60%	42,734,480.00	N/A
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,744,447,590.00	
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>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P 257.869M (2013 AFS)		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	P 3.881M (2013 AFS)		
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	
SPECIAL COMMON 367, 395			
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	B S P	I C
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) CY 2014	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2.134M	18	13	31

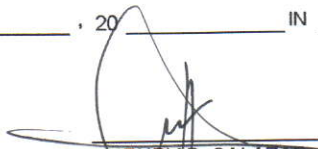
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, HENRY B. SALAZAR CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 9 (9) 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 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 THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20____ IN _____


HENRY B. SALAZAR
Corporate Secretary

FEB 17 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY _____ ISSUED AT _____ ON _____


ATTY. TOMAS F. DULAY JR.
NOTARY PUBLIC

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

UNTIL DECEMBER 31, 2015
FIR NO. 0561161 / 01-05-2015 QUEZON CITY
IBP NO. 967455 / 01-05-2015 QUEZON CITY
ROLL NO. 16503 / 03-13-1961
TIN: 410-725-910-000
MCLE EXEMPTED NO. 000838

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BOOK NO.:
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169
17
19
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