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Philippine National Construction Corporation PNC

PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

Report Type

- ☐ Monthly
☒ Quarterly
☐ Others

Report Date Jun 30, 2019

Computation of Public Ownership

| | |
|--|-------------|
| Number of Issued and Outstanding Common Shares | 174,444,759 |
| Less: Number of Treasury Common Shares, if any | 0 |
| Number of Outstanding Common Shares | 174,444,759 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------|--------|----------|--------------------------------|-------------------------------|
| Jonathan A. Dela Cruz | 50 | 0 | 50 | 0 |
| Mario K. Espinosa | 1 | 0 | 1 | 0 |
| William T. Yu | 1 | 0 | 1 | 0 |
| Mohamad Taha A. Guinomla | 101 | 0 | 101 | 0.01 |

| | | | | |
|-----------------------------|-----|---|-----|------|
| Lamberto B. Mercado Jr. | 50 | 0 | 50 | 0 |
| Pedro B. Cabatingan Jr. | 2 | 0 | 2 | 0 |
| Rosendo T. Capco | 10 | 0 | 10 | 0 |
| Salvador B. Calanoy IV | 50 | 0 | 50 | 0 |
| Atty. Elpidio C. Jamora Jr. | 1 | 0 | 1 | 0 |
| Jonathan S. Avanceña | 100 | 0 | 100 | 0.01 |
| Wilfredo C. Maldia | 50 | 0 | 50 | 0 |
| | 416 | 0 | 416 | 0.02 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------------------|--------|----------|--------------------------------|-------------------------------|
| Janice Day E. Alejandrino | 6 | 0 | 6 | 0 |
| Miriam M. Pasetes | 0 | 0 | 0 | 0 |
| Ilie Lionel B. Gramata | 0 | 0 | 0 | 0 |
| Yolanda C. Mortel | 13 | 0 | 13 | 0 |
| Domingo Pascua L. Salazar | 0 | 0 | 0 | 0 |
| Ezra L. Panopio | 0 | 0 | 0 | 0 |
| | 19 | 0 | 19 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------------|-------------|----------|--------------------------------|-------------------------------|
| Gov't Service Insurance System | 47,490,383 | 0 | 47,490,383 | 27.22 |
| Rep. of the Phils. through APT | 79,271,024 | 0 | 79,271,024 | 45.44 |
| Universal Holdings Corp. | 24,780,746 | 0 | 24,780,746 | 14.21 |
| | 151,542,153 | 0 | 151,542,153 | 86.87 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

| | |
|--|-------------|
| Number of Listed Common Shares | 174,444,759 |
| Total Number of Non-Public Shares | 151,542,588 |
| Total Number of Shares Owned by the Public | 22,902,171 |
| Public Ownership Percentage | 13.12 |

Other Relevant Information

N/A

Filed on behalf by:

| | |
|-------------|----------------------|
| Name | Mariano Jesus Averia |
| Designation | Corporate Secretary |