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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      Dec 31, 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
Carlo Antonio Almirante	50	0	50	0
Miguel E. Umali	1	0	1	0
William T. Yu	2	0	2	0
Mohamad Taha A. Guinomla	101	0	101	0.01



Lamberto B. Mercado, Jr.	50	0	50	0
Pedro B. Cabatingan	1	0	1	0
Herculano C. Co, Jr.	10	0	10	0
Salvador B. Calanoy IV	50	0	50	0
Jonathan S. Avanceña	100	0	100	0.01
Alan R. Luga	50	0	50	0
	415	0	415	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	75,000,000
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Total Number of Non-Public Shares	151,542,587
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Total Number of Shares Owned by the Public	22,902,172
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Public Ownership Percentage	13.12
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#### Other Relevant Information

N/A

#### Filed on behalf by:

Name	Mariano Jesus Averia
Designation	Corporate Secretary