



112152014001536



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. CS200411461  
Company Name MEGAWIDE CONSTRUCTION CORPORATION  
Industry Classification Const.  
Company Type Stock Corporation

### Document Information

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**AMENDED 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 =====

<b>CORPORATE NAME:</b> MEGAWIDE CONSTRUCTION CORPORATION		<b>DATE REGISTERED:</b>  28-Jul-04
<b>BUSINESS/TRADE NAME:</b>  none		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  CS200411461		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 232-715-069-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  30th of June		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  30-Jun-14		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  2/F Spring Bldg., Arnaiz Ave. corner P. Burgos St., Pasay City		<b>FAX NUMBER:</b> 415-4259
<b>COMPLETE BUSINESS ADDRESS:</b>  2/F Spring Bldg. Arnaiz Ave. corner P. Burgos St., Pasay City		<b>TELEPHONE NUMBER(S):</b>  655-1111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo/Leonardo D. Cuaresma, Jr	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0533-A	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in general construction business including the constructing, enlarging, or repairing or engaging in any work upon buildings, houses & condominium, roads, plants, bridges, piers, waterworks, railroads & other structures; etc.	<b>INDUSTRY CLASSIFICATION:</b>  CONSTRUCTION	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Citicore Holdings Investment, Inc.	CS201121692	20 N. Domingo St., Brgy. Valencia, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Altria East Land, Inc.	CS201005977	Coastal Road Bangiad San Juan, Taytay, Rizal
Citicore Megawide Consortium Inc.	CS201219238	20 N. Domingo St., Brgy. Valencia, Quezon City
GMR Megawide Cebu Airport Corporation	CS201400629	20 N. Domingo St., Brgy. Valencia, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **MEGAWIDE 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

1. **N/A**

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 - **N/A**

5.  Jewelry dealers in precious stones, who, as a business, trade in precious stone - **N/A**

6. Company service providers which, as a business, provide any of the following services to third parties: **N/A**

2. **N/A**

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)

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

3. **N/A**

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 of 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)

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 - **N/A**

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: **Construction**

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? **N/A** Yes  No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWIDE 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)
	common	4,930,000	1.00	4,930,000,000.00
	preferred	70,000,000	1.00	70,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

### 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
	22	common***	2,263,357,742	471,449,118	1.00	2,263,357,742.00	92.78
	1	preferred****	39,953,200		1.00	39,953,200.00	1.64
<b>TOTAL</b>			<b>2,303,310,942</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,303,310,942.00</b>	

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
	1	common***	136,062,457	136,055,081	1.00	136,062,457.00	5.58
	1	preferred****	46,800		1.00	46,800.00	0.002
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 136,109,257</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>136,109,257.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>2,439,420,199.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	22	common***	2,263,357,742	471,449,118	1.00	2,263,357,742.00
	1	preferred****	39,953,200		1.00	39,953,200.00
<b>TOTAL</b>			<b>2,303,310,942</b>	<b>TOTAL P</b>	<b>2,303,310,942.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	common***	136,062,457	1.00	136,062,457.00	5.58
	1	preferred****	46,800	1.00	46,800.00	0.002
<b>TOTAL</b>			<b>136,109,257</b>	<b>TOTAL P</b>	<b>136,109,257.00</b>	
<b>TOTAL PAID-UP P</b>					<b>2,439,420,199.00</b>	<b>100%</b>

1 Michael Cosiquien and Edgar Saavedra subscribed to 5,000 (Plus additional paid-in capital of Php60,000,000.00) 1

additional shares each a premium of Php6,000 per share. NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

\*\*\*As of Nov. 17, 2014 / \*\*\*\*As of Dec. 3, 2014, all preferred shares are lodged with the Philippine Depository and Trust Corporation (PDTTC).

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWIDE 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. MICHAEL C. COSIQUIEN - (Filipino) No. 8 Arthur St., Greenhills, San Juan, Metro Manila	Y	C	M	Y	Chairman/ CEO	A/M Excom/C/R isk/M & N	150-443-099-000
2. EDGAR B. SAAVEDRA - (Filipino) 17 Potsdam St. North Greenhills, San Juan	Y	M	M	Y	President/C OO	Excom/M/ Risk/M C and N/M	195-661-064-000
3. YERIK C. COSIQUIEN - (Filipino) 258 Mabolo St., Pasay City	Y	M	M	Y			215-378-253-000
4. ELIZABETH ANNE C. UYCHACO - (Filipino) 10M Amorsolo West Rockwell Center	N	M	F	Y		A/M Excom/M/ C and N/C R/M	103-106-375-000
5. FLORENTINO A. TUASON, JR. - (Filipino) 67 Crimson Leaf, Ayala Southvale (Sonera), Daang Hari, Las Piñas City	N	M	M	Y	Corp. Secretary	C and N/M	113-409-137
6. LEONILO CORONEL - (Filipino) 16 Avocado St., Valle Verde 1, Pasig City	N	I	M	Y		A/C C and N/M R/M	130-190-655
7. LEONOR BRIONES - (Filipino) 10 Wagner St. Ideal Subd. Fairview Quezon City	N	I	F	Y		C and N/C R/C	157-483-395
8. MASASHI WATANABE - (Japanese) 28 Plaza Drive, Rockwell Center, Makati City	N		M	Y	Asst. VP for Precast		295-426-688
9. OLIVER Y TAN - (Filipino) 6 Gemma Cruz St., BF Resort Village, Las Piñas City	N		M	Y	CFO/CISO/ CIO	Excom/M	208-264-817
10. IRVING C. COSIQUIEN - (Filipino) 258 Mabolo St., Pasay City	N		M	Y	Treasurer		150-443-080-000
11. LOUIE FERRER - (Filipino) 17 Rosas Street, Valle Verde II, Pasig City	Y		M	N	VP for Marketing/ CIO	C and N/M	191-569-388
12. GRACE Q. BAY - (Filipino) Unit 230 Blk. 2 Makati Prime City St. Paul Road, SAV Makati City	N		F	Y	Asst. COS/ Compliance/ CIO		912-200-339
13. JOYCE M. BRIONES - (Filipino) 1640 Caton St., La Paz, Makati City	N		F	Y	CIO		212-186-969
14.							
15.							

**INSTRUCTIONS:**

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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: see note below. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE: see note below.

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 21,502,997,182.00

### 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. Citicore Holdings Investment, Inc. Filipino 20 N. Domingo St., Brgy. Valencia, Quezon City	common	1,362,957,505	1,362,957,505.00	56.80	1,362,957,505.00	008-179-427		
	TOTAL	1,362,957,505	1,362,957,505.00					
2. PCD Nominee Corporation Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	common	480,957,036	480,957,036.00	20.04	480,957,036.00	004-774-849		
	preferred	39,953,200	39,953,200.00				21.35	39,953,200.00
	TOTAL	520,910,236	520,910,236.00					
3. Sybase Equity Investments Corp. Filipino c/o Virginia A. Yap/Judith E. Balderrama 10/F L. V. Locsin Bldg., 6752	common	368,766,450	368,766,450.00	15.37	368,766,450.00	233-849-617-000		
	TOTAL	368,766,450	368,766,450.00					
4. PCD Nominee Corporation Non-Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	common	136,062,457	136,062,457.00	5.67	136,062,457.00	004-774-849		
	preferred	46,800	46,800.00				5.58	46,800.00
	TOTAL	136,109,257	136,109,257.00					
5. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	43,306,419	43,306,419.00	1.80	43,306,419.00	000-844-245-000		
	TOTAL	43,306,419	43,306,419.00					
6. Ellie Chan Filipino c/o Megawide 20 N. Domingo St., Brgy Valencia, Quezon City	common	3,537,489	3,537,489.00	0.15	3,537,489.00	196-323-044		
	TOTAL	3,537,489	3,537,489.00					
7. Dennis Bryan Ty Filipino c/o Megawide 20 N. Domingo St., Brgy Valencia, Quezon City	common	1,768,746	1,768,746.00	0.07	1,768,746.00	190-522-750		
	TOTAL	1,768,746	1,768,746.00					
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.



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php21,502,997,182.00

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NC (TIN) FOR FILIPINOS ANI FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Geoffred Deetan Filipino 20 N. Domingo St. Brgy. Valencia, Quezon City	common	1,768,746	1,768,746.00	0.07	1,768,746.00	121-735-724
	<b>TOTAL</b>	1,768,746	1,768,746.00			
9. John I. Bautista, Jr. Filipino 923 Aurora Blvd., Cubao, Quezon City	common	159,799	159,799.00	Nil	159,799.00	211-353-197
	<b>TOTAL</b>	159,799	159,799.00			
10. Regina Capital Dev. Corp. 000351 Filipino Unit 806 Tower 1 Ayala Triangle Ayala Ave., Makati City	common	73,754	73,754.00	Nil	73,754.00	000-140-999
	<b>TOTAL</b>	73,754	73,754.00			
11. Grace Q. Bay Filipino Unit 230 Blk. 2 Mkti. Prime City, San Antonio Vill., Makati City	common	15,243	15,243.00	Nil	15,243.00	912-200-339
	<b>TOTAL</b>	15,243	15,243.00			
12. Pacifico Silla &/or Catherine M. Silla &/or Alexander M. - Fil. Unit S-06 New Manila Condo. 21 N. Domingo cor. Gilmore St. Quezon City	common	9,456	9,456.00	Nil	9,456.00	137-156-600
	<b>TOTAL</b>	9,456	9,456.00			
13. Pacifico Silla &/or Marie Paz Silla Filipino Unit S-06 New Manila Condo. 21 N. Domingo cor. Gilmore St. Quezon City	common	9,456	9,456.00	Nil	9,456.00	137-156-600
	<b>TOTAL</b>	9,456	9,456.00			
14. JOYCE M. BRIONES Filipino 1640 Caton St., La Paz, Makati City	common	7,868	7,868.00	Nil	7,868.00	212-186-969
	<b>TOTAL</b>	7,868	7,868.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.

NOTE: Total Number of stockholders: common-23; preferred-2

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SI :		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php21,502,997,182.00						
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. Bernarda P. Torres Filipino c/o ICTSI MICP Complex North Harbor Tondo, Manila	common	7,565	7,565.00	Nil	7,565.00	109-880-623
	<b>TOTAL</b>	<b>7,565</b>	<b>7,565.00</b>			
16. Frederick E. Ferraris &/or Ester E. Ferraris - Filipino 12 G Castilla St., Brgy. Pasadeña, San Juan City	common	5,674	5,674.00	Nil	5,674.00	136-447-997
	<b>TOTAL</b>	<b>5,674</b>	<b>5,674.00</b>			
17. Gaudencio C. Cabingan Filipino 421 Bldg., 16 BBHP Zamora West	common	4,728	4,728.00	Nil	4,728.00	012-425-843
	<b>TOTAL</b>	<b>4,728</b>	<b>4,728.00</b>			
18. Agnes H. Cabingan Filipino 421 Bldg., 16 BBHP Zamora St., Pandacan, Manila	common	728	728.00	Nil	728.00	214-859-189
	<b>TOTAL</b>	<b>728</b>	<b>728.00</b>			
19. Julius Victor Emmanuel D. Sanvictores - Filipino 24 Scout Tuazon St., Diliman Quezon City	common	379	379.00	Nil	379.00	193-960-042
	<b>TOTAL</b>	<b>379</b>	<b>379.00</b>			
20. Guillermo F. Gill, Jr. Filipino L10 B7 Molave St., Greenplain Subd, Mambog, Bacoor, Cavite 4102	common	246	246.00	Nil	246.00	153-156-600
	<b>TOTAL</b>	<b>246</b>	<b>246.00</b>			
21. Others	common	455	455.00		455.00	
	<b>TOTAL</b>	<b>455</b>	<b>455.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,439,420,199.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,439,420,199.00</b>	
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.						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

=====PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	53,000,000.00	Nov. 4, 2011	
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	
N/A	N/A	N/A	
3. TREASURY SHARES	N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php2,720,372,788			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
	380,636,797.80	26-Jun-14	
5.2 STOCK	750,000,000.00	30-Jun-14	
5.3 PROPERTY	N/A	N/A	
TOTAL	1,130,636,797.80		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
15-May-13	35,959,523	Php 35,959,523.00	
24-May-13	118,729,000	Php 118729000	
14-Aug-13	380,636,801	Php 380,636,801.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to offer securities for sale	N/A	N/A
DATE ISSUED:	4-Feb-11		
DATE STARTED OPERATIONS:	28-Jul-04		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	Php1,048,823.52	TOTAL NO. OF OFFICERS	9
		TOTAL NO. OF RANK & FILE EMPLOYEES *	1,818
		TOTAL MANPOWER COMPLEMENT *	1,916
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

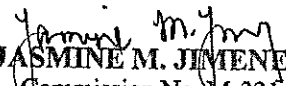
I, **FLORENTINO A. TUASON, JR.**, **Corporate Secretary** OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

  
**FLORENTINO A. TUASON, JR.**  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON DEC 15 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 113-409-137.

  
**JASMINE M. JIMENEZ**  
Commission No. M-331

DOC. NO: 134 :  
PAGE NO. 28 :  
BOOK NO. 7 :  
SERIES OF 2014 .

NOTARY PUBLIC Notary Public for Makati City CITY/PROVINCE  
Notarial Commission No. M-331 Commission expires on December 31, 2015  
Office Address: 1501 Decena Building  
Roll of Attorneys: 1501 Decena Building  
PTR No. PTR No. 4239123/01-14-14/Makati City  
IBP No. IBP No. 925332/01-06-14/Makati City  
Office Address: 1501 Decena Building  
Roll No. 58106

