



110142016002266



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification Const.
Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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: MEGAWIDE CONSTRUCTION CORPORATION		DATE REGISTERED: 28-Jul-04
BUSINESS/TRADE NAME: none		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200411461		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 232-715-069-000
DATE OF ANNUAL MEETING PER BY-LAWS: 30-Jun		WEBSITE/U: www.megawide.com.ph
ACTUAL DATE OF ANNUAL MEETING: 9/16/2016		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 2/F Spring Bldg., Arnaiz Ave. corner P. Burgos St., Pasay City		FAX NUMBER: 415-4259
COMPLETE BUSINESS ADDRESS: 2/F Spring Bldg. Arnaiz Ave. corner P. Burgos St., Pasay City		TELEPHONE NUMBER(S): 655-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo/Leonardo D. Cuaresma, Jr.	SEC ACCREDITATION NUMBER (if applicable): 0533-A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.	INDUSTRY CLASSIFICATION: CONSTRUCTION	

===== 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
Megawatt Clean Energy, Inc.	CS201417147	20 N. Domingo St., Brgy. Valencia, Quezon City
Megawide World Citi Consortium, Inc.	CS201400872	20 N. Domingo St., Brgy. Valencia, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

For the year 2016

MEGAWIDE CONSTRUCTION CORPORATION

INTERCOMPANY AFFILIATIONS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MWM Terminals Inc.	CS201501778	20 N. Domingo St., Brgy. Valencia, Quezon City
My Space Properties, Inc.	CS 200901466	2 nd Flr., Spring Bldg., Arnaiz Ave. Cor. P. Burgos St., Pasay City
Future State Myspace, Inc.	CS201201557	20 N. Domingo St., Brgy. Valencia. Quezon City
IRMO Inc.	CS200811918	20 N. Domingo St., Brgy. Valencia. Quezon City
Citicore Power Inc.	CS201504827	20 N. Domingo St., Brgy. Valencia. Quezon City
Silay Solar Power Inc.	CS201515736	20 N. Domingo St., Brgy. Valencia. Quezon City
Next Generation Power Technology Corporation	CS201323390	Phase IV Freeport Area of Bataan, Mariveles, Bataan
Citicore Infrastructure Holdings Inc.	CS201504733	20 N. Domingo St., Brgy. Valencia. Quezon City
Megapolitan Realty and Development Corporation	A199711896	Al Spring Cinema Bldg. cor. Libertad & Burgos St., Pasay City
Philwide Development and Construction Corporation	0000096967	233 M. Luna St., Pasay City

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

<p>1. N/A</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals - N/A</p>
<p>2. N/A</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone - N/A</p>
<p>3. N/A</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties: N/A</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets - N/A</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p> <p style="text-align: right;">Describe nature of business: Construction</p>

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

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	
TOTAL			5,000,000,000	TOTAL P		5,000,000,000.00	
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
	33	common***	1,791,987,186	361,002,890	1.00	1,791,987,186.00	88.34
	10	preferred	39,863,210	39,863,210	1.00	39,863,210.00	1.97
TOTAL			1,831,850,396	400,866,100	TOTAL P		1,831,850,396.00
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
	1	common***	196,590,311	196,582,935	1.00	196,590,311.00	9.69
	1	preferred	136,790	136,790	1.00	136,790.00	0.00
Percentage of Foreign Equity :			TOTAL	196,727,101	196,719,725	TOTAL P	
						197,727,101.00	
TOTAL SUBSCRIBED P						2,029,577,497.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	33	common***	1,791,987,186	361,002,890	1.00	1,791,987,186.00	88.34
	10	preferred	39,863,210	39,863,210	1.00	39,863,210.00	1.97
TOTAL			1,831,850,396	400,866,100	TOTAL P		1,831,850,396.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1	common***	196,590,311	196,582,935	1.00	196,590,311.00	9.70
	1	preferred	136,790	136,790	1.00	136,790.00	0.00
TOTAL			196,727,101	196,719,725	TOTAL P		197,727,101.00
TOTAL PAID-UP P						2,029,577,497.00	100%
1 Michael Cosiquien and Edgar Saavedra subscribed to 5,000 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 September 30, 2016.							

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/Risk/M	150-443-099-000
2. EDGAR B. SAAVEDRA - (Filipino) 17 Potsdam St. North Greenhills, San Juan, Metro Manila	Y	M	M	Y	President/COO	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		C & N/M	215-378-253-000
4. CHIEF JUSTICE HILARIO G. DAVIDE (Ret.) No. 2, H.C. Moncado St., BF Homes., Quezon City	N	I	M	Y		A/M Excom/M/C and N/C R/M	118-014-622
5. FLORENTINO A. TUASON, JR. - (Filipino) 67 Crimson Leaf, Ayala Southvale (Sonera), Daang Hari, Las Piñas City	N	M	M	Y	Corp. Secretary/ CIO	C and N/M	113-409-137
6. LEONILLO 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. MASASHI WATANABE - (Japanese) 28 Plaza Drive, Rockwell Center, Makati City	N		M	Y	Asst. VP for Precast		295-426-688
8. OLIVER Y TAN - (Filipino) 6 Gemma Cruz St., BF Resort Village, Las Piñas City	N		M	Y	CFO/CISO/CIO	Excom/M C and N/C R/M	208-264-817
9. IRVING C. COSIQUIEN - (Filipino) 258 Mabolo St., Pasay City	N		M	Y	Treasurer		150-443-080-000
10. LOUIE FERRER - (Filipino) 17 Rosas Street, Valle Verde II, Pasig City	Y		M	N	CMO/CIO	C and N/M	191-569-388
11. JOYCE M. BRIONES - (Filipino) 1640 Caton St., La Paz, Makati City	N		F	Y	Asst. COS/ Compliance/ CIO		212-186-969
13.							
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.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: common-34 preferred-11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:** common-34 preferred-11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 48,514,843,211

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 OWNERSHIP		
1. Citicore Holdings Investment, Inc. Filipino 20 N. Domingo St., Brgy. Valencia, Quezon City	common	1,362,957,505	1,362,957,505.00	67.19	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	385,112,185	385,112,185	18.98	385,112,185.00	004-774-849
	preferred	39,546,710	39,546,710.00	1.95	39,546,710.00	
	TOTAL	559,733,059	559,733,059.00			
3. PCD Nominee Corporation Non-Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	common	196,590,311	196,590,311.00	9.69	196,590,311.90	004-774-849
	preferred	136,790	136,790.00	nil	136,790.00	
	TOTAL	196,727,101	196,727,101.00			
5. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	36,436,419	36,436,419.00	1.80	36,436,419.00	000-844-245-000
	TOTAL	36,436,419	36,436,419.00			
6. Ellie Chan Filipino c/o Megawide 20 N. Domingo St., Brgy Valencia, Quezon City	common	3,537,489	3,537,489.00	0.17	3,537,489.00	196-323-044
	TOTAL	3,537,489	3,537,489.00			
7. Geoffred Deetan Filipino 20 N. Domingo St., Brgy. Valencia, Quezon City	common	1,768,746	1,768,746.00	0.09	1,768,746.00	121-735-724
	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.

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:

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 OWNERSHIP		
8. Dennis Bryan Ty Filipino 20 N. Domingo St. Brgy. Valencia, Quezon City	common	1,768,746	1,768,746.00	0.09	1,768,746.00	190-522-750
	TOTAL	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	0.01	159,799.00	211-353-197
	TOTAL	159,799	159,799.00			
10. Rico Yambao Salcedo and/or Vilma Bagay Salcedo Filipino 18 Paris St., Vista Real Classica, Quezon City Philippines 1126	common	64,707	64,707.00	Nil	64,707.00	118-022-095 161-594-500
	TOTAL	64,707	64,707.00			
11. Benjamin S. Geli or Nelia O. Geli Filipino	common	45,000	45,000.00	Nil	45,000.00	145-295-142 124-067-895
	TOTAL	45,000	45,000.00			
12. Regina Capital Dev. Corp. 000351 Filipino Unit 806 Tower 1 Ayala Triangle Ayala Ave., Makati City	common	34,754	34,754.00	Nil	34,754.00	000-140-999
	TOTAL	34,754	34,754.00			
13. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nath - 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
	TOTAL	9,456	9,456.00			
14. Pacifico Silla &/or Catherine M. Silla &/or Alexander M. Silla-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
	TOTAL	9,456	9,456.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php						
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 OWNERSHIP		
15. Myra P. Villanueva Filipino	common	8,900	8,900.00	Nil	8,900.00	105-469-283
	TOTAL	8,900	8,900.00			
17. Joyce M. Briones Filipino 1640 Caton St., La Paz, Makati City	common	7,868	7,868.00	Nil	7,868.00	212-186-969
	TOTAL	7,868	7,868.00			
18. Leopoldo E. San Buenaventura ITF Quelhmard M. San Buenaventura-Fil.	common	7,200	7,200.00	Nil	7,200.00	110-157-788
	TOTAL	7,200	7,200.00			
19. 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
	TOTAL	5,674	5,674.00			
19. Others *As of September 30, 2016	common	8,039	8,039.00	Nil	8,039.00	
	preferred	316,500	316,500.00			
	TOTAL	324,539	324,539.00		2,028,577,497.00	
20.						
	TOTAL					
21.						
	TOTAL					
22.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,029,577,497.00		2,029,577,497.00	
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: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
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	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	410,842,702	20.66	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php3,532,656,843			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH For preferred shares	Php 70,250,000.00	Feb. 9, 2016	
	Php 70,250,000.00	Feb. 9, 2016	
5.2 STOCK	Php 70,250,000.00	Feb. 9, 2016	
5.3 PROPERTY	Php 70,250,000.00	Feb. 9, 2016	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
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) Php 7,861,176	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES *	TOTAL MANPOWER COMPLEMENT *
	9	2,400	2,487
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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

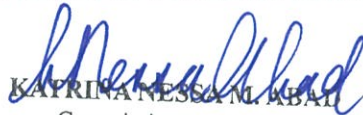
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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.

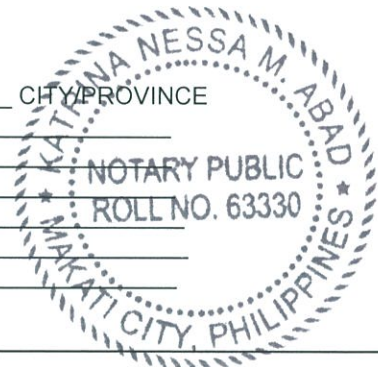

FLORENTINO A. TUASON, JR.
(SIGNATURE)

OCT 14 2016

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


KATRINA NESSA M. ABAD

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Commission No. M-215
Notary Public for Makati City
Notarial Commission No. _____
Commission expires on December 31, 2017
Office Address: 6th floor, Don Pablo Building
Roll of Attorney Number _____
PTR No. 5358212/01-26-2016/Makati City
IBP No. 1028407/01-08-16/Makati City
Office Address: _____ Roll No. 63330



DOC. NO: 153 :
PAGE NO. 192 :
BOOK NO. I :
SERIES OF 2016 .