



107302015000809



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. CS200411461

Company Name MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification Const.

Company Type Stock Corporation

Document Information

Document ID 107302015000809

Document Type GENERAL INFORMATION SHEET

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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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: 30th of June		WEBSITE/U www.megawide.com.ph
ACTUAL DATE OF ANNUAL MEETING: 6/30/2015		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 Banglad 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

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

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
	24	common***	2,298,458,373	483,602,616	1.00	2,298,458,373.00	94.22
	1	preferred	39,871,800	39,871,800	1.00	39,871,800.00	1.63
TOTAL			2,338,330,173	523,474,416	TOTAL P	2,338,330,173.00	

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***	100,961,826	136,055,081	1.00	100,961,826.00	4.14
	1	preferred	128,200		1.00	128,200.00	0.01
Percentage of Foreign Equity :			TOTAL	101,090,026	TOTAL P	101,090,026.00	100%
TOTAL SUBSCRIBED P						2,439,420,199.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	22	common***	2,298,458,373	483,602,616	1.00	2,298,458,373.00
	1	preferred	39,871,800	39,871,800	1.00	39,871,800.00
TOTAL			2,338,330,173	TOTAL P	2,338,330,173.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	common***	100,961,826	136,055,081	1.00	100,961,826.00
	1	preferred	128,200		1.00	128,200.00
TOTAL			101,090,026	TOTAL P	101,090,026.00	
TOTAL PAID-UP P					2,439,420,199.00	100%

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 June 30, 2015.

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	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		C & N/M	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/ CIO	C and N/M R/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. LEONOR BRIONES - (Filipino) 10 Wagner St. Ideal Subd. Fairview Quezon City	N	I	F	Y		C and N/M 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	CMO/CIO	C and N/M	191-569-388
12. 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.

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.

SECRETARY COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
GIS STOCK (V. 2013)

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 39,507,476,904.00

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	55.87	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	515,992,959	515,992,959.00	21.15	515,992,959.00	004-774-849
	preferred	34,740,100	34,740,100.00			
	TOTAL	559,733,059	559,733,059.00			
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	15.12	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	100,961,826	100,961,826.00	4.21	100,961,826.00	004-774-849
	preferred	128,200	128,200.00			
	TOTAL	101,090,026	101,090,026.00	101,090,026.00		
5. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	43,306,419	43,306,419.00	1.78	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.

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. 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
	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	Nil	159,799.00	211-353-197
	TOTAL	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
	TOTAL	73,754	73,754.00			
11. 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			
12. 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
	TOTAL	15,243	15,243.00			
13. 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
	TOTAL	9,456	9,456.00			
14. 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
	TOTAL	9,456	9,456.00			
15. 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			
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 S:		
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		
16. 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
	TOTAL	7,565	7,565.00			
17. 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			
18. Gaudencio C. Cabingan Filipino 421 Bldg., 16 BBHP Zamora West	common	4,728	4,728.00	Nil	4,728.00	012-425-843
	TOTAL	4,728	4,728.00			
19. Agnes H. Cabingan Filipino 421 Bldg., 16 BBHP Zamora St., Pandacan, Manila	common	728	728.00	Nil	728.00	214-859-189
	TOTAL	728	728.00			
19. Jullus Victor Emmanuel D. Sanvictores - Filipino 24 Scout Tuazon St., Dillman Quezon City	common	379	379.00	Nil	379.00	193-960-042
	TOTAL	379	379.00			
20. Others *As of June 30, 2015.	common	702	702.00		702.00	
	preferred	131,700	131,700.00		131,700.00	
	TOTAL	131,700	132,402.00			
21	common					
	TOTAL					
22						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,439,420,199.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,439,420,199.00	
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		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 Php2,837,959,875			
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 1st qtr.	Feb. 26, 2015
		Php 70,250,000.00 2nd qtr.	Mar. 12, 2015
5.2 STOCK		Php 70,250,000.00 3rd qtr.	Mar. 12, 2015
5.3 PROPERTY		Php 70,250,000.00 4th qtr.	Mar. 12, 2015
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
17-Nov-14	750,000,000- common	Php 750,000,000.00	
3-Dec-14	40,000,000 - preferred	Php 40,000,000.00	
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)	Php1,328,235.16	TOTAL NO. OF OFFICERS	9
		TOTAL NO. OF RANK & FILE EMPLOYEES *	1,911
		TOTAL MANPOWER COMPLEMENT *	2,208
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 JUL 29 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 113-409-137.


PETER MICHAEL G. DIZON
Commission No. M-354

DOC. NO: 461 :
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BOOK NO. II :
SERIES OF 2015 .

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Until December 31, 2015
Commission expires on December 31
8 Floor, Don Pablo Building
Roll of Attorney Number
114 Amorsolo St., Legaspi Village, Makati City
PTR No. 4761769, 01/12/15, Makati City
IBP No. _____
Office Address: Roll No. 58525

