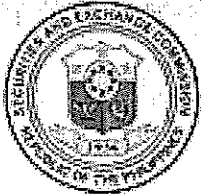




110182017001534



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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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Document ID 110182017001534  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered September 18, 2017  
No. of Days Late 0  
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Remarks

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017  
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/URL ADDRESS: www.megawide.com.ph
ACTUAL DATE OF ANNUAL MEETING: September 18, 2017		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/Maitene Sigue-Bisnar	SEC ACCREDITATION NUMBER (if applicable): 0396-AR-3	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

PAGE 1 –CONTINUATION

GENERAL INFORMATION SHEET  
For the Year 2017  
MEGAWIDE CONSTRUCTION CORPORATION

INTERCOMPANY AFFILIATIONS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MWM Terminal Inc.	CS 201501778	20 N. Domingo St., Brgy., Valencia, Quezon City
My Space Properties, Inc.	CS200901466	2 <sup>nd</sup> Flr., Spring Bldg., Arnaiz Ave., cor P. Burgos S., 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.	CS20155736	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	A197711896	Al Spring Cinema Bldg. cor. Libertad & Burgos St., Pasay City
Philwide Development	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>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>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>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 checked="" 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	4,930,000,000	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***	1,874,212,203	706,344,807	1.00	1,874,212,203	86.03
	10	preferred	39,855,810	39,855,810	1.00	39,855,810	1.83
TOTAL			1,914,068,013	746,200,617	TOTAL P	1,914,068,013.00	

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***	264,365,294	264,357,918	1.00	264,365,294	12.13
	1	preferred	144,190	144,190	1.00	144,190.00	0.00
Percentage of Foreign Equity :			TOTAL 264,509,484	264,502,108	TOTAL P	264,509,484.00	

TOTAL SUBSCRIBED P 2,178,577,497.00 100%

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	33	common***	1,874,212,203	1.00	1,791,987,186.00	86.03
	10	preferred	39,855,810	1.00	39,863,210.00	1.83
TOTAL			1,914,068,013	TOTAL P	1,914,068,013.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	common***	264,365,294	1.00	264,365,294	12.13
	1	preferred	144,190	1.00	144,190	0.00
TOTAL			264,509,484	TOTAL P	264,509,484.00	
TOTAL PAID-UP				P	2,178,577,497.00	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 September 30, 2017.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EDGAR B. SAAVEDRA Filipino	Y	C	M	Y	President/ Chairman & CEO	E/C, A/M, C and N/M, R/M
2. MICHAEL C. COSIQUIEN Filipino	Y	M	M	Y		E/M
3. FLORENTINO A. TUASON, JR. Filipino	N	M	M	Y		
4. LEONILLO G. CORONEL Filipino	N	I	M	Y		A/C, C and N/M, R/M
5. CHIEF JUSTICE HILARIO G. DAVIDE (Ret.) Filipino	N	I	M	Y		C and N/C, E/M, A/M, R/M
6. OLIVER Y. TAN Filipino	N	M	M	Y	CFO/CISO/CIO	E/M, R/M
7. MANUEL LOUIE B. FERRER Filipino	N	M	M	Y	CMO/CIO/DPO	E/M, C and N/M
8. IRVING C. COSIQUIEN Filipino	N		M	Y	Treasurer	
9. ALTHEA ISOBEL F. OAMINAL Filipino	N		F	N	Corp. Secretary/ CIO	
10. JENNIFER C. LEE Filipino	N		F	N	Asst. COS/ Compliance/CIO	
11. MASASHI WATANABE Japanese	N		M	Y	Asst. VP for Precast	
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 EACH: 34; preferred - 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 51,084,554,838.00

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
1. PCD Nominee Corporation Filipino	common	1,122,769,847	1,122,769,847.00	53.35	1,162,309,157.00
	preferred	39,539,310	39,539,310.00		
	TOTAL	1,162,309,157	1,162,309,157.00		
2. Citicore Holdings Investment, Inc. Filipino	common	712,925,501	712,925,501.00	32.73	712,925,501.00
	TOTAL	712,925,501	712,925,501.00		
3. PCD Nominee Corporation Non-Filipino	common	264,365,294	264,365,294.00	12.14	264,509,484.00
	preferred	144,190	144,190.00		
	TOTAL	264,509,484	264,509,484.00		
4. Suyen Corporation Filipino	common	36,436,419	36,436,419.00	1.67	36,436,419.00
	TOTAL	36,436,419	36,436,419.00		
5. Ellie Chan Filipino	common	1,666,901	1,666,901.00	Nil	1,666,901.00
	TOTAL	1,666,901	1,666,901.00		
6. John I. Bautista, Jr. Filipino	common	159,799	159,799.00	Nil	159,799.00
	TOTAL	159,799	159,799.00		
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*

## 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 EACH: 34; preferred - 11**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 51,084,554,838.00**

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
7. Rico Yambao Salcedo and/or Vilma Bagay Salcedo Filipino	common	64,707	64,707.00	Nil	64,707.00
	<b>TOTAL</b>	<b>64,707</b>	<b>64,707.00</b>		
8. Benjamin S. Geli or Nelia O. Geli Filipino	common	45,000	45,000.00	Nil	45,000.00
	<b>TOTAL</b>	<b>45,000</b>	<b>45,000.00</b>		
9. Regina Capital Dev. Corp. 000351 Filipino	common	34,754	34,754.00	Nil	34,754.00
	<b>TOTAL</b>	<b>34,754</b>	<b>34,754.00</b>		
10. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nath - Filipino Filipino	common	20,000	20,000.00	Nil	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
11. Grace Q. Bay Filipino	common	15,243	15,243.00	Nil	15,243.00
	<b>TOTAL</b>	<b>15,243</b>	<b>15,243.00</b>		
12. Edwin A. Josef Filipino	common	10,000	10,000.00	Nil	10,000.00
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>		
13. Pacifico Silla &/or Marie Paz Silla - Sagun &/or Nathaniel Silla Filipino	common	9,456	9,456.00	Nil	9,456.00
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>		
<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.*



## 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 EACH: 34; preferred - 11		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 51,084,554,838.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
14. Pacifico Silla &/or Catherine Silla &/or Alexander Silla Filipino	common	9,456	9,456.00	Nil	9,456.00
	TOTAL	9,456	9,456.00		
15. Myrna Villanueva Filipino	common	8,900	8,900.00	Nil	8,900.00
	TOTAL	8,900	8,900.00		
16. Joyce M. Briones Filipino	common	7,868	7,868.00	Nil	7,868.00
	TOTAL	7,868	7,868.00		
17. Leopoldo E. San Buenaventura Filipino	common	7,419	7,419.00	Nil	7,419.00
	TOTAL	7,419	7,419.00		
18. Leopoldo E. San Buenaventura ITF Quelhmard M. San Buenaventura Filipino	common	7,200	7,200.00	Nil	7,200.00
	TOTAL	7,200	7,200.00		
19. Frederick E. Ferraris &/ or Ester E. Ferraris Filipino	common	5,674	5,674.00	Nil	5,674.00
	TOTAL	5,674	5,674.00		
20 GAUDENCIO C. CABINGAN Filipino		4,728	4,728.00	Nil	4,728.00
	TOTAL	4,728	4,728.00		
22. OTHERS *As of September 30, 2017.	common	3,331	3,331.00	Nil	319,831.00
	preferred	316,500	316,500.00		
	TOTAL	319,831	319,831.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			Common - 2,178,577,497 Preferred - 40,000,000		Common - 2,178,577,497 Preferred - 40,000,000
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	
	260,843	10.87	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	Php1,674,513,885		
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	March 1, 2017	
Cash	Php 70,250,000.00	April 25, 2017	
5.2 STOCK	Php 70,250,000.00	July 24, 2017	
5.3 PROPERTY	Php 70,250,000.00	October 16, 2017	
TOTAL	281,000,000.00		
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES *	TOTAL MANPOWER COMPLEMENT *
Php 7,252,941	10	2605	2615
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

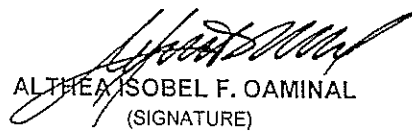
I, **ALTHEA ISOBEL F. OAMINAL,**  
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED  
(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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


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.

  
ALTHEA ISOBEL F. OAMINAL  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON OCT 17 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 298-400-618.

DOC. NO: 498 :  
PAGE NO. PT :  
BOOK NO. 1 :  
SERIES OF 2017 .



  
ANNA MARIA D. KAGAOAN  
Commission No. M-278  
Notary Public for Makati City  
Until December 31, 2018  
6th Floor, Don Pablo Building  
114 Amorsolo St., Legaspi Village, Makati City  
PTR No. 5918446/01-11-17/Makati City  
IBP No. 1061001/01-10-17/Makati City  
Admitted to BAR on May 2016  
Roll No. 66038

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION**  
**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Citicore Holdings Investment, Inc. 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	008-179-427
2. PCD Nominee Corporation 37/F Tower , The Enterprise Center, 6766 Ayala Ave., Makati City	Filipino	S	004-774-849
3. PCD Nominee Corporation 37/F Tower , The Enterprise Center, 6766 Ayala Ave., Makati City	Non- Filipino	S	004-774-849
4. Suyen Corporation 2214 Tolentino St., Pasay City	Filipino	S	844-245-000
5. Ellie Chan c/o Megawide 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	196-323-044
6. John I. Bautista, Jr. 923 Aurora Blvd., Cubao, Quezon City	Filipino	S	211-353-197
7. Rico Yambao Salcedo and/or Vilma Bagay Salcedo 18 Paris St., Vista Real Classica, Quezon City	Filipino	S	118-022-095 161-594-500
8. Benjamin S. Geli or Nelia O. Geli c/o 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	145-295-142 124-067-895
9. Regina Capital Dev. Corp. Unit 806 Tower 1 Ayala Triangle, Ayala Ave., Makati City	Filipino	S	000-140-999
10. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nath Unit 806 New Manila Condo 21 N. Domingo cor. Gilmore St., Quezon City	Filipino	S	137-156-600
11. Grace Q. Bay Unit 230 Blk. 2 Makati Prime City, St. Paul Rd., Makati City	Filipino	S	912-200-339
12. Pacifico Silla &/or Catherine M. Silla Sagum &/or Nath Unit 806 New Manila Condo 21 N. Domingo cor. Gilmore St., Quezon City	Filipino	S	137-156-600

**INSTRUCTION:**  
 FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE  
 "C" for Chairman, "M" for Member, "I" for Independent Director.  
 Indicate the Particular Position. If Officer (e.g. President, Treasurer, Corporate Secretary, etc.) and/or "S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

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STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

### LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

#### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
13. JOYCE M. BRIONES 1640 Caton St., La Paz, Makati City	Filipino	S	212-186-969
14. EDWIN A. JOSEF	Filipino	S	
15. GAUDENCIO C. CABINGAN Quelhmard M. San Buenaventura 421 Bldg., 16BBHP Zamora West	Filipino	S	012-425-843
16. FREDERICK &/OR ESTER FERRARIS c/o 20 N Domingo. Brgy., Valencia, Quezon City	Filipino	S	1366-447-997
17. MYRNA P. VILLANUEVA 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	105-469-283
18. LEOPOLDO E. SAN BUENAVENTURA Quelhmard M. San Buenaventura 421 Bldg., 16BBHP Zamora West	Filipino	S	110-157-788
19. EDGAR B. SAAVEDRA 17 Potsdam St. North Greenhills, San Juan, Metro Manila	Filipino	President/CEO/C/S	195-661-064
20. MICHAEL C. COSIQUIEN No. 8 Arthur St., Greenhills, San Juan, Metro Manila	Filipino	M/S	150-443-099
21. OLIVER Y. TAN 6 Gemma Cruz St., BF Resort Village, Las Piñas City	Filipino	CFO/CISO/CIO/M/S	208-264-817
22. MANUEL LOUIE B. FERRER 17 Rosas Street, Valle Verde II, Pasig City	Filipino	CMO/CIO/DPO/M	191-569-388
23. FLORENTINO A. TUASON, JR. 67 Crimson Leaf, Ayala Southvale (Sonera), Daang Hari, Las Piñas City	Filipino	M/S	113-409-137
24. HILARIO G. DAVIDE, JR. No. 2, H.C. Moncado St., BF Homes., Quezon City	Filipino	I/S	118-014-622
25. LEONILO G. CORONEL 16 Avocado St., Valle Verde 1, Pasig City	Filipino	I/S	130-190-655

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION  
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
26. MASASHI WATANABE 28 Plaza Drive, Rockwell Center, Makati City	Japanese	Asst. VP for Precast	295-426-688
27. ALTHEA F. OAMINAL Soliven III, Loyola Grand Villas, Quezon City	Filipino	Corporate Secretary	298-400-618
28. JENNIFER C. LEE 5 Annapolis St. San Juan City	Filipino	Assistant Corporate Secretary	211-238-529

INSTRUCTION:  
FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE  
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