



111142019001740



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : November 14, 2019 02:42:50 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 111142019001740
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered July 02, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amendment

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION		DATE REGISTERED: July 28, 2004
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: June 30		WEBSITE/URL ADDRESS: http://megawide.com.ph
ACTUAL DATE OF ANNUAL MEETING: July 2, 2019		E-MAIL ADDRESS: corpaffairs@megawide.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		FAX NUMBER: (02) 8415-4259
COMPLETE BUSINESS ADDRESS: 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		TELEPHONE NUMBER(S): (02) 8655-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo / Mailene Sigue - Bisnar		SEC ACCREDITATION NUMBER (if applicable): 0396-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in general construction business including constructing, enlarging, or repairing or engaging in any work upon buildings, houses and condominium, roads, plants, bridges, piers, waterworks, railroads & other structures, etc.		INDUSTRY CLASSIFICATION: CONSTRUCTION
GEOGRAPHICAL CODE:		
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Citicore Holdings Investment, Inc.	CS201121692	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
GMR Megawide Cebu Airport Corporation	CS201400629	Mactau-Cebu International Airport Passenger, Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu
MWM Terminals, Inc.	CS201501778	No. 1 Kennedy Road, Barangay Tambo, Paranaque City
Megawide Terminals, Inc.	CS201119271	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
Altria East Land, Inc.	CS20105977	Coastal Road, Bangian San Juan, Taytay, Rizal
Megawide Land, Inc.	CS201624913	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

Please check the appropriate box: N/A

<p>1.</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</p>
<p>2.</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</p>
<p>3.</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 or 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:</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</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>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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
	34	common***	1,797,717,733	448,307,746	1.00	1,797,717,733.00	84.63%
	10	preferred	39,787,050	39,787,050	1.00	39,787,050.00	1.87%
		TOTAL	1,837,504,783	488,094,796	TOTAL P	1,837,504,783.00	86.50%
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***	286,577,684	286,577,684	1.00	286,577,684.00	13.49%
	1	preferred	212,950	212,950	1.00	212,950.00	0.01%
		TOTAL	286,790,634	286,790,634	TOTAL P	286,790,634.00	13.50%
Percentage of Foreign Equity :		TOTAL	286,790,634	286,790,634	TOTAL P	286,790,634.00	13.50%
						TOTAL SUBSCRIBED P	2,124,295,417.00
							100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	34	common***	1,797,717,733	1.00	1,797,717,733.00	84.63%	
	10	preferred	39,787,050	1.00	39,787,050.00	1.87%	
		TOTAL	1,837,504,783	TOTAL P	1,837,504,783.00	86.50%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	common***	286,577,684	1.00	286,577,684.00	13.49%	
	1	preferred	212,950	1.00	212,950.00	0.01%	
		TOTAL	286,790,634	TOTAL P	286,790,634.00	13.50%	
13.50 %		TOTAL	286,790,634	TOTAL P	286,790,634.00	13.50%	
					TOTAL PAID-UP P	2,124,295,417.00	100.00%
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares:							
*** as of June 30, 2019							

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA 17 Postdam St., North Greenhills, San Juan City	Filipino	Y	C	M	Y	President/ Chairman	Y	195-661-064
2. MANUEL LOUIE B. FERRER 17 Rosas Street, Valle Verde II, Pasig City	Filipino	N	M	M	Y	Chief Branding and Corporate Affairs Officer	Y	191-569-388
3. OLIVER Y. TAN 6 Gemma Cruz St, BF Resort Village, Las Piñas City	Filipino	N	M	M	Y		Y	208-264-817
4. LEONILLO G. CORONEL 16 Avocado St., Valle Verde 1, Pasig City	Filipino	N	I	M	Y			130-190-655
5. CHIEF JUSTICE HILARIO G. DAVIDE (Ret) No. 2 H.C. Moncado St., Quezon City	Filipino	N	I	M	Y			118-014-622
6. CELSO P. VIVAS 28 Plaza Drive, Rockwell Center, Makati City	Filipino	N	I	M	Y			123-305-216
7. ALFREDO E. PASCUAL 14F Trident Tower, 312 Sen. Gil Puyat Avenue, Makati City	Filipino	N	I	M	Y			148-805-249
8. CHRISTOPHER A. NADAYAG c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	Filipino	N		M	Y	Treasurer/ Deputy CFO		248-948-533
9. ANTHONY G. TOPACIO c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	Filipino	N		M	N	Corporate Secretary		220-281-136
10. JENNIFER C. LEE 5 Annapolis St., San Juan City	Filipino	N		F	N	Assistant Corporate Secretary		211-238-529
11. CHARLOTTE Y. KING Sta. Mesa, Metro Manila	Filipino	N		F	N	Assistant Corporate Secretary		242-357-821
12. RAYMUND JAY S. GOMEZ c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	Filipino	N		M	N	Compliance Officer/ Chief Legal Officer / DPO		179-709-929
13. ANTHONY VELASCO c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	Filipino	N		M	N	Chief Audit Executive		916-144-991
14. RAMON H. DIAZ 818 The Lerato, Malugay Street, Makati City	Filipino	N		M	N	Chief Finance Officer		133-692-824
15. JESSIE CRUZ c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	Filipino	N		M	N	Chief Technology Officer		116-220-768
INSTRUCTION: 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**

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		common 34; preferred 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: c: 34; p: 11		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php65,905,709,593.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino 37F Tower The Enterprise Center 6766 Ayala Avenue Makati City (Megacore Holdings, Inc. - owning more than 5%)	common	420,759,023	420,759,023.00	50.74%	1,077,938,770.00	004-774-849
	preferred	39,470,550	39,470,550.00			
		617,709,197	617,709,197.00			
	TOTAL	1,077,938,770	1,077,938,770.00			
2. Citicore Holdings Investment, Inc. Filipino 20 N. Domingo St., Quezon City	common	712,925,501	712,925,501.00	33.56%	712,925,501.00	008-179-427
	TOTAL	712,925,501	712,925,501.00			
3. PCD Nominee Corporation Non-Filipino 37F Tower The Enterprise Center 6766 Ayala Avenue Makati City	common	286,790,634	286,790,634.00	13.51%	287,003,584.00	004-774-849
	preferred	212,950	212,950.00			
	TOTAL	287,003,584	287,003,584.00			
4. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	22,900,000	22,900,000.00	1.08%	22,900,000.00	844-245-000
	TOTAL	22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc. Filipino 512 Adams Extension St., Don Antonio Royal Estate, Brgy. Old Balara, Quezon City	common	21,389,904	21,389,904.00	1.01%	21,389,904.00	009-056-355
	TOTAL	21,389,904	21,389,904.00			
6. Elle Chan Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	196-323-044
	TOTAL	1,666,901	1,666,901.00			
7. John L. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					(see page 7)	

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**

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common 34; preferred 11			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: c: 34; p: 11			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php65,905,709,593.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Rico Yambao Salcedo and/or Vilma Bagay Salcedo Filipino 18 Paris St., Vista Real Classica, Quezon City	common	64,707	64,707.00	0.00%	64,707.00	118-022-095; 161-594-500
	TOTAL	64,707	64,707.00			
9. Regina Capital Dev. Corp. 000351 Filipino Unit 806 Tower 1 Ayala Triangle, Ayala Avenue, Makati City	common	34,754	34,754.00	0.00%	34,754.00	000-140-999
	TOTAL	34,754	34,754.00			
10. Pacifico Silla and/or Marie Paz Silla and/or Nathaniel Silla Filipino Unit 806 New Manila Condo, Quezon City	common	20,000	20,000.00	0.00%	20,000.00	137-156-600
	TOTAL	20,000	20,000.00			
11. Grace Q. Bay Filipino Unit 230 Blk 2 Makati Prime City, St. Paul Road, Makati	common	15,243	15,243.00	0.00%	15,243.00	912-200-339
	TOTAL	15,243	15,243.00			
12. Camille Patricia Dominique T. Ang Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	14,547	14,547.00	0.00%	14,547.00	291-121-215
	TOTAL	14,547	14,547.00			
13. Edwin A. Josef Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	10,000	10,000.00	0.00%	10,000.00	192-556-654
	TOTAL	10,000	10,000.00			
14. Pacifico Silla and/or Marie Paz Silla and/or Nathaniel Silla Filipino Unit 806 New Manila Condo, Quezon City	common	9,456	9,456.00	0.00%	9,456.00	137-156-600
	TOTAL	9,456	9,456.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					(see page 7)	
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

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		common 34; preferred 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: c: 34; p: 11		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php65,905,709,593.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15 Pacifico Silla and/or Marie Paz Silla and/or Catherine . Silla and/or Alexander M. Silla Filipino Unit 806 New Manila Condo, Quezon City	common	9,456	9,456.00	0.00%	9,456.00	137-156-600
	TOTAL	9,456	9,456.00			
16. Myra P. Villanueva Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	8,900	8,900.00	0.00%	8,900.00	105-469-283
	TOTAL	8,900	8,900.00			
17. Joyce M. Briones Filipino 1460 Caton St., La Paz,, Makati City	common	7,868	7,868.00	0.00%	7,868.00	212-186-969
	TOTAL	7,868	7,868.00			
18. Frederick E. Ferraris and/or Ester Ferraris Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	5,674	5,674.00	0.00%	5,674.00	136-447-997
	TOTAL	5,674	5,674.00			
19. Edwin Alday Josef Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	5,000	5,000.00	0.00%	5,000.00	192-556-654
	TOTAL	5,000	5,000.00			
20. Others Filipino *As of June 30, 2019	common	1,803	1,803.00	0.01%	318,303.00	
	preferred	316,500	316,500.00			
	TOTAL	318,303	318,303.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,124,508,367		2,124,508,367.00	
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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	315,124,782	6.62%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH common	256,629,299.00	October 1, 2018	
preferred	70,250,000.00	January 8, 2018	
	70,250,000.00	April 3, 2019	
TOTAL	P		
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	BSP	IC
TYPE OF LICENSE/REGN.	Certificate to offer securities for sale	NA	NA
DATE ISSUED:	February 4, 2011		
DATE STARTED OPERATIONS:	July 28, 2004		
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
PhP57,830,000.00	10	3,111	3,121

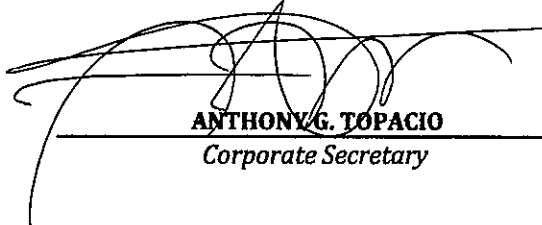
I, **ANTHONY G. TOPACIO**, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this 13th day of November at Makati City


ANTHONY G. TOPACIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on November 13, 2019 by affiant who personally appeared before me and exhibited to me his TIN 220-281-136.

Doc No. 385
Page No. 22
Book No. 111
Series of 2019.




RENATO S. PUNO
Commission No. M-369
Notary Public for Makati City
Until December 31, 2019
6th Floor, Don Pablo Building
114 Amoroso St., Legaspi Village, Makati City
PTR No. 7345871/01-11-2019/Makati City
IBP Lifetime No. 016751/05-12-2017/Muntinlupa City
MCEE Compliance No. VI-0017047/12-28-18/Pasig City
Roll No. 69389

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CS200411461

CORPORATE NAME:

MEGAWIDE CONSTRUCTION CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Edgar B. Saavedra	17 Postdam St. North East Greenhills, San Juan City	Filipino	17 September 1974	195-661-064	46.84%	Indirect	A

Note: This page is not for uploading on the SEC IView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.