



1579851532575



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Representative

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Company Information

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

Document Information

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CS20411461
 S.E.C. Registration Number

MEGA W I D E C O N S T R U C T I O N
 C O R P O R A T I O N

(Company's Full Name)

20 N D O M I N G O D E Z O N C I T Y

(Business Address: No. Street City / Town / Province)

Contact Person

Company Telephone Number

 Month Day
 Fiscal Year

 FORM TYPE

 Month Day
 Annual Meeting

Secondary License Type, If Applicable

 Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

 File Number

_____ LCU

 Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG – 2009**

CERTIFICATE OF COMPLIANCE
(“Certificate”)

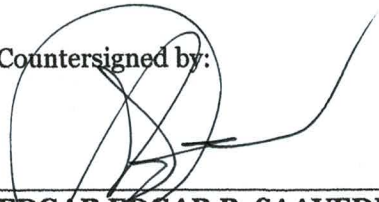
I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, being the incumbent *Compliance Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the “Company”), with office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, after being sworn in accordance with law, hereby depose and state that:

1. The Company is a publicly-listed corporation, duly organized and existing in accordance with the laws of the Republic of the Philippines.
2. For the period of 01 January 2019 to 31 December 2019, the Company has substantially complied with the provisions of its New Manual on Corporate Governance (“New Manual”), which was drafted and adopted pursuant to the Securities and Exchange Commission’s (“SEC”) Memorandum Circular No. 19, Series of 2016 or the Code of Corporate Governance for Publicly-Listed Companies.
3. Since the adoption of its New Manual, the Company has not deviated from or violated the same.
4. I am issuing this Certificate in compliance with the requirement of SEC with regard to the annual reporting of the Company’s compliance with its New Manual.

IN WITNESS WHEREOF, I have signed this Certificate this 23rd day of January 2020, in Quezon City, Philippines.



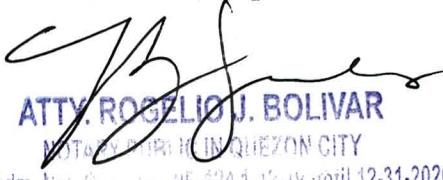
ATTY. RAYMUND JAY S. GOMEZ
Compliance Officer

Countersigned by:


EDGAR EDGAR B. SAAVEDRA
*Chief Executive Officer and
President*

SUBSCRIBED AND SWORN TO before me this 23rd day of January 2020 in Quezon City; affiant exhibiting Driver’s License with No. A05-89-020189, issued on 29 August 2018, at Metro Manila, Philippines.

Doc. No. 66;
Page No. 6;
Book No. VI;
Series of 2020.


ATTY. ROSELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Com. No. 4F-1241-12-18 until 12-31-2020
IBP O.R. No. 000201 Jan. 2019 & IBP O.R. No. 000256 Jan. 2020
PTR O.R. No. 933219- C-13-2020 / Roll No. 33832 / TINF 129-371-009
MCLE No. VI-0029583 valid from 12/10/19 Valid until 04/14/22/ Quezon City
Address: 31-F Harvard St. Cubao, Q.C.