

July 27, 2012

**PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza,  
Ayala Triangle, Ayala Avenue,  
1226 Makati City, Philippines

Attention: *MS. JANET A. ENCARNACION*  
*Head – Disclosure Department*

RE: General Information Sheet 2012

Gentlemen:

We are submitting attached General Information Sheet of Megawide Construction Corporation for 2012 filed with the Securities and Exchange Commission (SEC).

Thank you.

Very truly yours,

**MEGAWIDE CONSTRUCTION CORPORATION**

By:

  
**GRACE Q. BAY**

Assistant Corporate Secretary  
Compliance Officer  
Corporate Information Officer

  
**JOYCE M. BRIONES**

Corporate Information Officer



107252012001424

**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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|------------------|---------------------------|
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**GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR 2012**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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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 =====

|  |   |  |
|--|---|--|
| <b>CORPORATE NAME:</b>   | MEGAWIDE CONSTRUCTION CORPORATION                             | <b>DATE REGISTERED:</b>  |
| <b>BUSINESS/TRADE NAME:</b>  |   | July 28, 2004  |
| <b>SEC REGISTRATION NUMBER:</b>  | CS200411461   | <b>Fiscal Year End:</b> December 31                              |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>   | 30th of June  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 232-715-069-000 |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b>  | June 26, 2012   | <b>WEBSITE/URL ADDRESS:</b>                                      |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  | 2/F Spring Bldg., Amaiz Ave. corner P. Burgos St., Pasay City | <b>E-MAIL ADDRESS:</b>   |
| <b>COMPLETE BUSINESS ADDRESS:</b>  | 2/F Spring Bldg., Amaiz Ave. corner P. Burgos St., Pasay City | <b>FAX NUMBER:</b> 415-4259                                      |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>Mailene Sigue-Bisnar - Partner, Punongbayan & Araullo  | <b>SEC ACCREDITATION NUMBER (if applicable):</b> 0533-A       | <b>TELEPHONE NUMBER(S):</b><br>655-1111                          |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>To engage in general construction business including the constructing, enlarging, repairing, or engaging in any work upon buildings, houses & condominium, roads, plants, bridges, piers, waterworks, railroads & other structures; to own, use, improve, develop real estate of all kinds | <b>INDUSTRY CLASSIFICATION:</b><br><br>CONSTRUCTION           | <b>GEOGRAPHICAL CODE:</b>  |

**INTERCOMPANY AFFILIATIONS**

| SEC REGISTRATION NO. | PARENT COMPANY       | ADDRESS |
|----------------------|----------------------|---------|
|                      | N/A                  | N/A     |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# 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)<br>(No. of shares X Par/Stated Value) |
|-------|------------------|------------------|------------------|--|
|       | common           | 2,000,000,000    | 1.00             | 2,000,000,000.00                                   |
|       |                  |                  |                  |  |
|       |                  |                  |                  |  |
| TOTAL |                  | 2,000,000,000    | TOTAL P          | 2,000,000,000.00                                   |

### 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 |
|----------|----------------------|------------------|------------------|--|------------------|------------------|----------------|
|          | 11                   | common           | 1,107,321,543    | 230,182,389                                    | 1.00             | 1,107,321,543.00 | 99.39          |
|          |                      |                  |                  |  |                  |                  |                |
|          |                      |                  |                  |  |                  |                  |                |
| TOTAL    |                      |                  | 1,107,321,543    | TOTAL  | TOTAL P          | 1,107,321,543.00 | 99.39          |

| FOREIGN<br>(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           | 6,778,460        | 6,770,660                                      | 1.00             | 6,778,460.00 | 0.61             |
|                                      |                      |                  |                  |  |                  |              |                  |
|                                      |                      |                  |                  |  |                  |              |                  |
| Percentage of Foreign Equity :       |                      | TOTAL            | 6,778,460        | TOTAL  | TOTAL P          | 6,778,460.00 | 0.61             |
| TOTAL SUBSCRIBED                     |                      |                  |                  |  |                  | P            | 1,114,100,003.00 |
|                                      |                      |                  |                  |  |                  |              | 100%             |

### PAID-UP CAPITAL

| FILIPINO                             | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP)     | % OF OWNERSHIP   |
|--------------------------------------|----------------------|------------------|------------------|------------------|------------------|------------------|
|                                      | 11                   | common           | 1,107,321,543    | 1.00             | 1,107,321,543.00 | 99.39            |
|                                      |                      |                  |                  |                  |                  |                  |
|                                      |                      |                  |                  |                  |                  |                  |
| TOTAL                                |                      |                  | 1,107,321,543    | TOTAL P          | 1,107,321,543.00 | 99.39            |
| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP)     | % OF OWNERSHIP   |
|                                      | 1                    | common           | 6,778,460        | 1.00             | 6,778,460.00     | 0.61             |
|                                      |                      |                  |                  |                  |                  |                  |
|                                      |                      |                  |                  |                  |                  |                  |
| 0.61 %                               |                      | TOTAL            | 6,778,460        | TOTAL P          | 6,778,460.00     | 0.61             |
| TOTAL PAID-UP                        |                      |                  |                  |                  | P                | 1,114,100,003.00 |
|                                      |                      |                  |                  |                  |                  | 100%             |

(plus additional paid-in capital of Php60,000,000.00)<sup>1</sup>

<sup>1</sup> Michael Cosiquien and Edgar Saavedra subscribed to 5,000 additional shares each at 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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** MEGAWIDE CONSTRUCTION CORPORATION.

### DIRECTORS / OFFICERS

| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | INC'R | BOARD | STOCK<br>HOLDER | OFFICER                              | EXEC.<br>COMM. | TAX IDENTIFICATION<br>NO. (TIN) FOR FILIPINOS<br>or PASSPORT NO. FOR<br>FOREIGNERS |
|---|-------|-------|-----------------|--------------------------------------|----------------|--|
| 1. MICHAEL C. COSIQUIEN (Filipino)<br>Unit E Tuscany Garden, No. 407 P. Guevarra<br>St., San Juan                   | Y     | C     | Y               | Chairman /<br>CEO                    | AR/M           | 150-443-099-000  |
| 2. EDGAR B. SAAVEDRA (Filipino)<br>17 Potsdam St. North Greenhills, San Juan  | Y     | M     | Y               | President /<br>COO                   | C/M            | 195-661-064-000  |
| 3. YERIK C. COSIQUIEN (Filipino)<br>258 Mabolo St. Pasay City   | Y     | M     | Y               |                                      | N/M            | 215-378-253-000  |
| 4. ELIZABETH ANNE C. UYCHACO (Filipino)<br>10M Amorsolo West Rockwell Center  | N     | M     | Y               |                                      | AR/M           | 103-106-375-000  |
| 5. FLORENTINO A. TUASON, JR. (Filipino)<br>67 Crimson Leaf, Ayala Southvale (Sonera),<br>Daang Hari, Las Piñas City | N     | M     | Y               | Corporate<br>Secretary               | C/M            | 113-409-137  |
| 6. LEONILLO CORONEL (Filipino)<br>16 Avocado St., Valle Verde 1, Pasig City   | N     | M     | Y               |                                      | AR/C<br>C/C    | 130-190-655  |
| 7. LEONOR BRIONES (Filipino)<br>10 Wagner St. Ideal Subd. Fairview Quezon<br>City                                   | N     | M     | Y               |                                      | N/C            | 157-483-395  |
| 8. CARLOS LEITAO (French)<br>2nd Floor, Spring Building, Arnaiz Ave. cor. P.<br>Burgos Sts., Pasay City             | N     |       | Y               | Asst. Vice<br>Pres. for<br>Operation |                | 05DK40034  |
| 9. MASASHI WATANABE (Japanese)<br>28 Plaza Drive, Rockwell Center, Makati City                                      | N     |       | Y               | Asst. Vice<br>Pres. For<br>Precast   |                | TH3594469  |
| 10. OLIVER Y. TAN (Filipino)<br>6 Gemma Cruz St., BF Resort Village, Las<br>Piñas City                              | N     |       | Y               | CFO/CISO/<br>CIO                     |                | 208-264-817  |
| 11. IRVING C. COSIQUIEN (Filipino)<br>258 Mabolo St. Pasay City   | Y     |       | Y               | Treasurer                            |                | 150-443-080-000  |
| 12. LOUIE FERRER (Filipino)<br>e5 Casa Verde Townhomes Rodriguez - Lanuza<br>Avenue, Pasig City                     | N     |       | N               | VP for<br>Marketing/<br>CIO          | N/M            | 191-589-388  |
| 13. GRACE Q. BAY (Filipino)<br>Unit 230 Blk. 2 Makati Prime City St. Paul Road,<br>SAV, Makati City                 | N     |       | Y               | Asst.<br>COS/Compli<br>ance/CIO      |                | 912-200-339  |
| 14. JOYCE M. BRIONES (Filipino)<br>1640 Caton St. La Paz, Makati City   | N     |       | Y               | Corporate<br>Information<br>Officer  |                | 212-186-969  |
| 15.   |       |       |                 |                                      |                |  |

#### INSTRUCTIONS:

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.

GIS\_STOCK (v.2007)

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY =====  |                   |              |                 |  |                      |  |
|---|-------------------|--------------|-----------------|--|----------------------|--|
| CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION   |                   |              |                 |  |                      |  |
| TOTAL NUMBER OF STOCKHOLDERS:   |                   | 12           |                 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12 |                      |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php8,280,095,352.00                        |                   |              |                 |  |                      |  |
| STOCKHOLDER'S INFORMATION *   |                   |              |                 |  |                      |  |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |              |                 |  | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|   | TYPE              | NUMBER       | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP                               |                      |  |
| 1. PCD Nominee Corporation<br>Filipino<br>37/F, Tower I, The Enterprise Center, 6766 Ayala Avenue     | common            | 352,206,193  | 352,206,193.00  | 31.61  | 352,206,193.00       | 004-774-849  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL*            | 352,206,193  | 352,206,193.00  |  |                      |  |
| 2. Michael C. Cosiquien (PCD)<br>Filipino<br>Unit E Tuscany Garden, No. 407 P. Guevarra St., San Juan | common            | 257,968,000  | 257,968,000.00  | 23.15  | 257,968,000.00       | 150-443-099-000  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL*            | 257,968,000  | 257,968,000.00  |  |                      |  |
| 3. Edgar B. Saavedra (PCD)<br>Filipino<br>17 Potsdam St. North Greenhills, San Juan                   | common            | 292,189,000  | 292,189,000.00  | 26.23  | 292,189,000.00       | 195-661-064-000  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL             | 292,189,000  | 292,189,000.00  |  |                      |  |
| 4. Sybase Equity Investments (PCD)<br>Filipino  | common            | 195,000,000  |                 | 17.50  | 195,000,000.00       | 233-849-617-000  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL             | 195,000,000  |                 |  |                      |  |
| 5. Suyen Corporation<br>Filipino<br>2214 Tolentino St., Pasay City                                    | common            | 9,900,000    | 9,900,000.00    | 0.89   | 9,900,000.00         | 000-844-246-000  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL             | 9,900,000    | 9,900,000.00    |  |                      |  |
| 6. PCD Nominee Corporation<br>Non-Filipino<br>37/F, Tower I, The Enterprise Center, 6766 Ayala Avenue | common            | 6,778,460    | 6,778,460.00    | 0.61   |                      | 004-774-849  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL             | 6,778,460.00 | 6,778,460.00    |  |                      |  |
| 7. Regina Capital Dev. Corp.<br>Filipino<br>Unit 806 Tower I Ayala Triangle, Ayala Ave., Makati City  | common            | 39,000       | 39,000.00       | 0.90   | 39,000.00            | 000-140-999  |
|   |                   |              |                 |  |                      |  |
|   | TOTAL             | 39,000       | 39,000.00       |  |                      |  |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL  |                   |              |                 |  |                      |  |
| TOTAL AMOUNT OF PAID-UP CAPITAL   |                   |              |                 |  |                      |  |

\*as of June 30, 2012

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 =====

| <b>CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION</b>   |                   |              |                  |                        |   |  |
|--|-------------------|--------------|------------------|------------------------|---|--|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   |              | 12               |                        | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 12 |  |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php8,280,095,352   |                   |              |                  |                        |   |  |
| <b>STOCKHOLDER'S INFORMATION</b>   |                   |              |                  |                        |   |  |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |              |                  |                        | AMOUNT PAID<br>(PhP)  | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|  | TYPE              | NUMBER       | AMOUNT<br>(PhP)  | % OF<br>OWNER-<br>SHIP |   |  |
| 8. <b>Grace Q. Bay</b><br>Filipino<br>Unit 230 Blk. 2 Makati Prime City St. Paul Road,<br>SAV, Makati City   | common            | 8,060        | 8,060.00         |                        | 8,060.00  | 912-200-339  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      | <b>8,060</b> | <b>8,060.00</b>  |                        |   |  |
| 9. <b>Bernarda P. Torres</b><br>Filipino<br>c/o ICTSI MICP Complex, North Harbor, Tondo,<br>Manila   | common            | 4,000        | 4,000.00         |                        | 4,000.00  | 109-880-623  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      | <b>4,000</b> | <b>4,000.00</b>  |                        |   |  |
| 10. <b>Joyce M. Briones</b><br>Filipino<br>1640 Caton St., La Paz, Makati City   | common            | 4,160        | 4,160.00         |                        | 4,160.00  | 212-186-969  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      | <b>4,160</b> | <b>4,160.00</b>  |                        |   |  |
| 11. <b>Cesar E. Cruz</b><br>Filipino<br>#16 Aguinaldo St., Vista Verde, Exec. Village, Cainta<br>Rizal   | common            | 3,000        | 3,000.00         |                        | 3,000.00  | 222-059-629  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      | <b>3,000</b> | <b>3,000.00</b>  |                        |   |  |
| 12. <b>Florentino A. Tuason, Jr.</b><br>Filipino<br>67 Crimson Leaf, Ayala Southvale (Sonera), Daang<br>Hari, Las Piñas City   |                   | 130          | 130              |                        | 130.00  | 113-409-137  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      | <b>130</b>   | <b>130.00</b>    |                        |   |  |
| 13.  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      |              |                  |                        |   |  |
| 14.  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  |                   |              |                  |                        |   |  |
|  | <b>TOTAL</b>      |              |                  |                        |   |  |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |              | 1,114,100,003.00 |                        |   |  |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |              |                  |                        | 1,114,100,003.00  |  |
| (plus additional paid-in capital of Php60,000,000.00)*   |                   |              |                  |                        |   |  |
| * Michael Cosiquien and Edgar Saavedra subscribed to 5,000 additional shares each at a premium of Php6,000 per share.  |                   |              |                  |                        |   |  |
| 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 =====  |                             |                                    |  |
|---|-----------------------------|------------------------------------|--|
| MEGAWIDE CONSTRUCTION CORPORATION   |                             |                                    |  |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION   |                             | AMOUNT (PhP)                       | DATE OF BOARD RESOLUTION               |
| 1.1 STOCKS  |                             | N/A                                | N/A                                    |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                     |                             | N/A                                | N/A                                    |
| 1.3 LOANS/ CREDITS/ ADVANCES  |                             | N/A                                | N/A                                    |
| 1.4 GOVERNMENT TREASURY BILLS   |                             | N/A                                | N/A                                    |
| 1.5 OTHERS  |                             | N/A                                | N/A                                    |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)   |                             | DATE OF BOARD RESOLUTION           | DATE OF STOCKHOLDERS RATIFICATION      |
| 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 P 842,750,755.00 |                             |                                    |  |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:                                    |                             |                                    |  |
| TYPE OF DIVIDEND  |                             | AMOUNT (PhP)                       | DATE DECLARED                          |
| 5.1 CASH  |                             | 150,024,528.20                     | June 26, 2012                          |
| 5.2 STOCK   |                             | 257,100,001.00                     | June 3 and 30, 2011                    |
| 5.3 PROPERTY  |                             |                                    | N/A                                    |
| TOTAL   |                             | 407,124,529.20                     |  |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:  |                             |                                    |  |
| DATE  | NO. OF SHARES               | AMOUNT                             |  |
| June 30, 2011   | 257,100,001                 | 257,100,001.00                     |  |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:                                 |                             |                                    |  |
| NAME OF AGENCY:   | SEC                         | B S P                              | I C                                    |
| TYPE OF LICENSE/REGN.   | N/A                         | N/A                                | N/A                                    |
| DATE ISSUED:  |                             |                                    |  |
| DATE STARTED OPERATIONS:  |                             |                                    |  |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)                | TOTAL NO. OF OFFICERS<br>10 | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT              |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FLORENTINO A. TUASON, JR. CORPORATE SECRETARY OF ABOVE MENTIONED  
NAME POSITION

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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.

DONE THIS JUL 25 DAY OF 2012 2012 IN MAKATI CITY

  
FLORENTINO A. TUASON, JR.  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON JUL 25 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 113-409-137.

DOC. NO: 125 :  
PAGE NO. 37 :  
BOOK NO. 1 :  
SERIES OF 2012 :



*maricel c. miranda*  
**MARICEL C. MIRANDA**  
Commission No. M-335  
Notary Public for Makati City  
Until December 31, 2013  
6<sup>th</sup> Floor, Dcn Pablo Building  
114 Amorsolo St., Legaspi Vill., Makati City  
Roll No. 58244  
PTR No. 318182 / 01-06-12 / Makati City  
IBP No. 867710 / 01-05-12 / Makati City