

May 24, 2013

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: Amended General Information Sheet 2012

Gentlemen:


We are submitting attached Amended 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

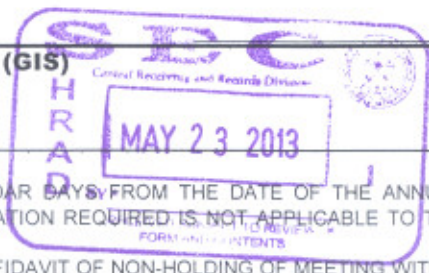


JOYCE M. BRIONES
Corporate Information Officer

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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:	July 28, 2004
BUSINESS/TRADE NAME:		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/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING:	June 26, 2012	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:	Mailene Sigue-Bisnar - Partner, Punongbayan & Araullo	SEC ACCREDITATION NUMBER (if applicable):	0533-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	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	INDUSTRY CLASSIFICATION:	CONSTRUCTION
		GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED 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	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 (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	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 (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	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)¹

¹ 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. MICHAEL C. COSIQUIEN (Filipino) Unit E Tuscany Garden, No. 407 P. Guevarra St., San Juan	Y	C	Y	Chairman / CEO	AR/M	150-443-099-000
2. EDGAR B. SAAVEDRA (Filipino) 17 Potsdam St. North Greenhills, San Juan	Y	M	Y	President / COO	C/M	195-661-064-000
3. YERIK C. COSIQUIEN (Filipino) 258 Mabolo St. Pasay City	Y	M	Y		N/M	215-378-253-000
4. ELIZABETH ANNE C. UYCHACO (Filipino) 10M Amorsolo West Rockwell Center	N	M	Y		AR/M	103-106-375-000
5. FLORENTINO A. TUASON, JR. (Filipino) 67 Crimson Leaf, Ayala Southvale (Sonera), Daang Hari, Las Piñas City	N	M	Y	Corporate Secretary	C/M	113-409-137
6. LEÓNILO CORONEL (Filipino) 16 Avocado St., Valle Verde 1, Pasig City	N	Independent D Director	Y		AR/C C/C	130-190-655
7. LEONOR BRIONES (Filipino) 10 Wagner St. Ideal Subd. Fairview Quezon City	N	Independent D Director	Y		N/C	157-483-395
8. CARLOS LEITAO (French) 2nd Floor, Spring Building, Arnaiz Ave. cor. P. Burgos Sts., Pasay City	N		Y	Asst. Vice Pres. for Operation		296-229-699
9. MASASHI WATANABE (Japanese) 28 Plaza Drive, Rockwell Center, Makati City	N		Y	Asst. Vice Pres. For Precast		295-426-688
10. OLIVER Y. TAN (Filipino) 6 Gemma Cruz St., BF Resort Village, Las Piñas City	N		Y	CFO/CISO/ CIO		208-264-817
11. IRVING C. COSIQUIEN (Filipino) 258 Mabolo St. Pasay City	Y		Y	Treasurer		150-443-080-000
12. LOUIE FERRER (Filipino) e5 Casa Verde Townhomes Rodriguez - Lanuza Avenue, Pasig City	N		N	VP for Marketing/ CIO	N/M	191-589-388
13. GRACE Q. BAY (Filipino) Unit 230 Blk. 2 Makati Prime City St. Paul Road, SAV, Makati City	N		Y	Asst. COS/Compli ance/CIO		912-200-339
14. JOYCE M. BRIONES (Filipino) 1640 Caton St. La Paz, Makati City	N		Y	Corporate Information 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
 COMMITTEE; "M" FOR MEMBERSHIP COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED 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 CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino 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) Filipino 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) Filipino 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) Filipino	common	195,000,000		17.50	195,000,000.00	233-849-617-000
	TOTAL	195,000,000				
5. Suyen Corporation Filipino 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 Non-Filipino 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. Filipino 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

AMENDED 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 FS: Php8,280,095,352						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Grace Q. Bay Filipino Unit 230 Blk. 2 Makati Prime City St. Paul Road, SAV, Makati City	common	8,060	8,060.00		8,060.00	912-200-339
	TOTAL	8,060	8,060.00			
9. Bernarda P. Torres Filipino c/o ICTSI MICP Complex, North Harbor, Tondo, Manila	common	4,000	4,000.00		4,000.00	109-880-623
	TOTAL	4,000	4,000.00			
10. Joyce M. Briones Filipino 1640 Caton St., La Paz, Makati City	common	4,160	4,160.00		4,160.00	212-186-969
	TOTAL	4,160	4,160.00			
11. Cesar E. Cruz Filipino #16 Aguinaldo St., Vista Verde, Exec. Village, Calinta Rizal	common	3,000	3,000.00		3,000.00	222-059-629
	TOTAL	3,000	3,000.00			
12. Florentino A. Tuason, Jr. Filipino 67 Crimson Leaf, Ayala Southvale (Sonera), Daang Hari, Las Piñas City		130	130		130.00	113-409-137
	TOTAL	130	130.00			
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,114,100,003.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					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.						

AMENDED 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		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		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.	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) 1,778,823.53 * as of December 31, 2011	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 1,200*	TOTAL MANPOWER COMPLEMENT 1,322*

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 MAY 22 2013 DAY OF 2013 IN MAKATI CITY


FLORENTINO A. TUASON, JR.
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON MAY 22 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 113-409-137.

DOC. NO: 319 :
PAGE NO. 65 :
BOOK NO. 111 :
SERIES OF 2013 :




PETER MICHAEL G. DIZON

CITY/PROVINCE
Commission No. M-391

Notary Public for Makati City

Until December 31, 2013

6th Floor, Don Pablo Building

114 Amorsolo St., Legaspi Village, Makati City

PTR No. 3676802; 01/08/13; Makati City

IBP No. 906400; 01/08/13; Makati City