

August 23, 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 2013

Gentlemen:

We are submitting attached Amended General Information Sheet of Megawide Construction Corporation for 2013 to be filed with the Securities and Exchange Commission.

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 2013  
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 =====

<b>CORPORATE NAME:</b> MEGAWIDE CONSTRUCTION CORPORATION		<b>DATE REGISTERED:</b>  28-Jul-04
<b>BUSINESS/TRADE NAME:</b>  none		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  CS200411461		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 232-715-069-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  30th of June		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  26-Jun-13		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  2/F Spring Bldg., Arnaiz Ave. corner P. Burgos St., Pasay City		<b>FAX NUMBER:</b> 415-4259
<b>COMPLETE BUSINESS ADDRESS:</b>  2/F Spring Bldg. Arnaiz Ave. corner P. Burgos St., Pasay City		<b>TELEPHONE NUMBER(S):</b>  655-1111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Mailene Sigue-Bisnar - Partner, Punongbayan & Araullo	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0533-A	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.	<b>INDUSTRY CLASSIFICATION:</b>  CONSTRUCTION	
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Citicore Holdings Investment, Inc.	CS201121692	20 N. Domingo St., Brgy. Valencia, Quezon City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED 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

Please check the appropriate box:

<p><b>1. N/A</b></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><b>4. <input type="checkbox"/></b> Jewelry dealers in precious metals, who, as a business, trade in precious metals - <i>N/A</i></p>
<p><b>2. N/A</b></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><b>5. <input type="checkbox"/></b> Jewelry dealers in precious stones, who, as a business, trade in precious stone - <i>N/A</i></p>
<p><b>3. N/A</b></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><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties: <i>N/A</i></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><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets - <i>N/A</i></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><b>8. <input checked="" type="checkbox"/></b> None of the above</p> <p style="text-align: right;">Describe nature of business: <i>Construction</i></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** Yes  No

## 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	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
	21	common	1,533,775,020	301,973,795	1.00	1,533,775,020.00	92.99
TOTAL			1,533,775,020	TOTAL	TOTAL P	1,533,775,020.00	92.99
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	115,651,107	115,640,967	1.00	115,651,107.00	7.01
Percentage of Foreign Equity :			TOTAL 115,651,107	TOTAL	TOTAL P	115,651,107.00	7.01
TOTAL SUBSCRIBED P						1,649,426,127.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	21	common	1,533,775,020	1.00	1,533,775,020.00		92.99
TOTAL			1,533,775,020	TOTAL P	1,533,775,020.00		92.99
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1	common	115,651,107	1.00	115,651,107.00		7.01
TOTAL			115,651,107	TOTAL P	115,651,107.00		7.01
TOTAL PAID-UP P						1,649,427,127.00	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 August 14, 2013

GIS\_STOCK (v.2013)

## 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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MICHAEL C. COSIQUIEN (Filipino) Unit E Tuscany Garden, No. 407 P. Guevarra St., San Juan	Y	C	M	Y	Chairman/ CEO	A/M Excom/C	150-443-099-000
2. EDGAR B. SAAVEDRA (Filipino) 17 Potsdam St. North Greenhills, San Juan	Y	M	M	Y	President/C OO	C/M Excom/M	195-661-064-000
3. YERIK C. COSIQUIEN (Filipino) 258 Mabolo St., Pasay City	Y	M	M	Y		N/M	215-378-253-000
4. ELIZABETH ANNE C. UYCHACO (Filipino) 10M Amorsolo West Rockwell Center	N	M	F	Y		A/M Excom/M	103-106-375-000
5. FLORENTINO A. TUASON, JR. (Filipino) 67 Crimson Leaf, Ayala Southvale (Sonera), Daang, Las Piñas City	N	M	M	Y	Corp. Secretary	C/M	113-409-137
6. LEONILO CORONEL (Filipino) 16 Avocado St., Valle Verde 1, Pasig City	N	I	M	Y		A/C	130-190-655
7. LEONOR BRIONES (Filipino) 10 Wagner St. Ideal Subd. Fairview Quezon City	N	I	F	Y		N/C	157-483-395
8. CARLOS LEITAO (French) 2nd Floor, Spring Building, Arnaiz Ave., cor. P. Burgos Sts., Pasay City	N		M	Y	Asst. VP for Operation		296-229-699
9. MASASHI WATANABE (Japanese) 28 Plaza Drive, Rockwell Center, Makati City	N		M	Y	Asst. VP for precast		295-426-688
10. OLIVER Y TAN (Filipino) 6 Gemma Cruz St., BF Resort Village, Las Piñas City	N		M	Y	CFO/CISO/ CIO	Excom/M	208-264-817
11. IRVING C. COSIQUIEN (Filipino) 258 Mabolo St., Pasay City	Y		M	Y	Treasurer		150-443-080-000
12. LOUIE FERRER (Filipino) E5 Casa Verde Townhomes Rodriguez-Lanuza Avenue, Pasig City	N		M	N	VP for Marketing/ CIO	N/M	191-569-388
13. GRACE Q. BAY (Filipino) Unit 230 Blk. 2 Makati Prime City St. Paul Road, SAV Makati City	N		F	Y	Asst. COS/ Compliance/ CIO		912-200-339
14. JOYCE M. BRIONES (Filipino) 1640 Caton St., La Paz, Makati City	N		F	Y	CIO		212-186-969
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.

GIS\_STOCK (v.2013)

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: **22** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE : 21

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 12,032,489,033

### STOCKHOLDER'S INFORMATION\*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Citicore Holdings Investment, Inc. (PCD) Filipino 20 N. Domingo St., Brgy. Valencia, Quezon City	common	936,933,735	936,933,735.00	56.80	936,933,735.00	008-179-427
	TOTAL	936,933,735	936,933,735.00			
2. PCD Nominee Corporation Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	common	308,511,597	308,511,597.00	18.70	308,511,597.00	004-774-849
	TOTAL	308,511,597	308,511,597.00			
3. Sybase Equity Investments Corp. (PCD) Filipino c/o Virginia A. Yap/Judith E. Balderrama 10/F L. V. Locsin Bldg., 6752	common	253,500,000	253,500,000.00	15.37	253,500,000.00	233-849-617-000
	TOTAL	253,500,000	253,500,000.00			
4. PCD Nominee Corporation Non-Filipino 37/F Tower 1, The Enterprise Center, 6766 Ayala Ave., Makati City	common	115,651,107	115,651,107.00	7.01	115,651,107.00	004-774-849
	TOTAL	115,651,107	115,651,107.00			
5. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	29,770,000	29,770,000.00	1.80	29,770,000.00	000-844-245-000
	TOTAL	29,770,000	29,770,000.00			
6. Ellie Chan Filipino c/o Megawide 20 N. Domingo St., Brgy Valencia, Quezon City	common	2,431,765	2,431,765.00	0.15	2,431,765.00	196-323-044
	TOTAL	2,431,765	2,431,765.00			
7. Dennis Bryan Ty Filipino c/o Megawide 20 N. Domingo St., Brgy Valencia, Quezon City	common	1,215,883	1,215,883.00	0.07	1,215,883.00	190-522-750
	TOTAL	1,215,883	1,215,883.00			
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 securities. Attach separate sheet, if necessary.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 22 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE: 21

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php12,032,489,033

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. <b>Geoffred Deetan</b> Filipino 20 N. Domingo St. Brgy. Valencia, Quezon City	common	1,215,883	1,215,883.00	0.07	1,215,883.00	121-735-724
	<b>TOTAL</b>	1,215,883	1,215,883.00			
9. <b>John I. Bautista, Jr.</b> Filipino 923 Aurora Blvd., Cubao, Quezon City	common	109,850	109,850.00	Nil	109,850.00	211-353-197
	<b>TOTAL</b>	109,850	109,850.00			
10. <b>Regina Capital Dev. Corp. 000351</b> Filipino Unit 806 Tower 1 Ayala Triangle Ayala Ave., Makati City	common	50,700	50,700.00	Nil	50,700.00	000-140-999
	<b>TOTAL</b>	50,700	50,700.00			
11. <b>Grace Q. Bay</b> Filipino Unit 230 Blk. 2 Mkti. Prime City, San Antonio Vill., Makati City	common	10,478	10,478.00	Nil	10,478.00	912-200-339
	<b>TOTAL</b>	10,478	10,478.00			
12. <b>Pacifico Silla &amp;/or Marie Paz Silla Sagum &amp;/or Nathaniel Silla</b> Filipino Unit S-06 New Manila Condo. 21 N. Domingo cor. Gilmore St. Quezon City	common	6,500	6,500.00	Nil	6,500.00	137-156-600
	<b>TOTAL</b>	6,500	6,500.00			
13. <b>Joyce M. Briones</b> Filipino 1640 Caton St. La Paz, Makati City	common	5,408	5,408.00	Nil	5,408.00	212-186-969
	<b>TOTAL</b>	5,408	5,408.00			
14. <b>Bernarda P. Torres</b> Filipino c/o ICTSI MICP Complex North Harbor Tondo, Manila	common	5,200	5,200.00	Nil	5,200.00	109-880-623
	<b>TOTAL</b>	5,200	5,200.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 22			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE : 21			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php12,032,489,033						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Cesar E. Cruz Filipino #16 Agueda St., Vista Verde Exec. Village, Cainta Rizal	common	3,900	3,900.00	Nil	3,900.00	222-059-629
	<b>TOTAL</b>	<b>3,900</b>	<b>3,900.00</b>			
16. Gaudencio C. Cabingan Filipino 421 Bldg., 16 BBHP Zamora West	common	3,250	3,250.00	Nil	3,250.00	012-425-843
	<b>TOTAL</b>	<b>3,250</b>	<b>3,250.00</b>			
17. Julius Victor Emmanuel D. Sanvictores - Filipino 24 Scout Tuazon St., Diliman Quezon City	common	260	260.00	Nil	260.00	193-960-042
	<b>TOTAL</b>	<b>260</b>	<b>260.00</b>			
18. Florentino A. Tuason, Jr. Filipino 67 Crimson Leaf, Ayala Southvale (Sonera) Daang Hari, Las Pinas City	common	169	169.00	Nil	169.00	133-409-137
	<b>TOTAL</b>	<b>169</b>	<b>169.00</b>			
19. Guillermo F. Gili, Jr. Filipino L10 B7 Molaave St., Greenplain Subd. Mambog, Bacoor, Cavite 4102	common	169	169.00	Nil	169.00	153-156-600
	<b>TOTAL</b>	<b>169</b>	<b>169.00</b>			
20. Hector A. Sanvictores Filipino 24 Scout Tuazon St., Diliman Quezon City	common	130	130.00	Nil	130.00	109-999-419
	<b>TOTAL</b>	<b>130</b>	<b>130.00</b>			
21. Others  *As of August 14, 2013	common	143	143.00	Nil	143.00	
	<b>TOTAL</b>	<b>143</b>	<b>143.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,649,427,127.00</b>		<b>1,649,427,127.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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

=====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		53,000,000.00	Nov. 4, 2011
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		N/A	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 Php1,704,854,5			
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		380,636,797.80	June 26,2013
5.3 PROPERTY		N/A	N/A
TOTAL		530,661,362.00	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
15-May-13	35,959,523	Php 35,959,523.00	
24-May-13	118,729,000	118,729,000.00	
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT *
1,282,352.94	10	* 1,669	1,838

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FLORENTINO A. TUASON, JR., Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

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

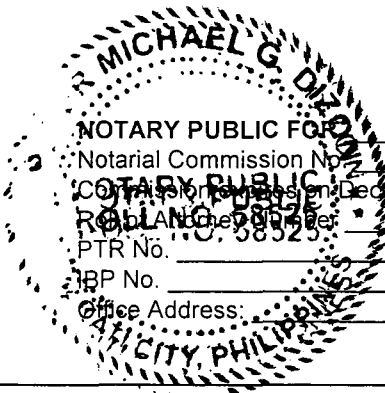
DONE THIS AUG 22 2013 DAY OF August 2013 IN MAKATI CITY.

Florentino A. Tuason Jr.  
FLORENTINO A. TUASON JR.  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON AUG 22 2013, AFFIANT PERSONALLY

APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 113-409-137.

DOC. NO: 132 :  
PAGE NO. 28 :  
BOOK NO. IV :  
SERIES OF 2013 :



Peter Michael G. Dizon  
**PETER MICHAEL G. DIZON**  
Commission No. M-391  
Notary Public for Makati City  
Until December 31, 2013  
6<sup>th</sup> Floor, Don Pablo Building  
114 Amorsole St., Legaspi Village, Makati City  
PTR No. 3676802; 01/08/13; Makati City  
IBP No. 906400; 01/08/13; Makati City  
Office Address: \_\_\_\_\_