



110232018000708



## SECURITIES AND EXCHANGE COMMISSION

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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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Document Type GENERAL INFORMATION SHEET

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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018  
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 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.
- 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.
- 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 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.
- 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 =====

<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> 31-Dec
<b>SEC REGISTRATION NUMBER:</b> CS200411461	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN) 232-715-069-000</b>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 30-Jun	<b>WEBSITE/URL ADDRESS:</b> www.megawide.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 02-Jul-18	<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 20 N. Domingo St., Brgy. Valencia, Quezon City		<b>FAX NUMBER:</b> 415-4259
<b>COMPLETE BUSINESS ADDRESS:</b> 20 N. Domingo St., Brgy. Valencia, Quezon City		<b>TELEPHONE NUMBER(S):</b> 655-1111
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo / Mailene Sigue-Bianar	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0396-AR-3	<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 =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Citicore Holdings Investment, Inc.	CS201121692	20 N. Domingo St., Brgy. Valencia, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Altria East Land, Inc.	CS201005977	Coastal Road Banglad San Juan, Taytay, Rizal
Citicore Megawide Consortium Inc.	CS201219238	20 N. Domingo St., Brgy. Valencia, Quezon City
GMR Megawide Cebu Airport Corporation	CS201400629	20 N. Domingo St., Brgy. Valencia, Quezon City
Megawatt Clean Energy, Inc.	CS201417147	20 N. Domingo St., Brgy. Valencia, Quezon City
Megawide World Cftl Consortium, Inc.	CS201400872	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

<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 checked="" 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 checked="" 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 checked="" type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input checked="" 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 checked="" type="checkbox"/> d. Investment Houses</p> <p><input checked="" type="checkbox"/> e. Investment Agents and Consultants</p> <p><input checked="" type="checkbox"/> f. Trading Advisors</p> <p><input checked="" 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 checked="" 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><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 checked="" 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. Persons who provide any of the following services:</b></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: <b>Construction</b></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?** Yes  No  *N/A*

# 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	4,930,000,000	1.00	4,930,000,000.00
	preferred	70,000,000	1.00	70,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

### 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***	1,842,191,789	789,174,887	1.00	1,842,191,789.00	84.56%
	10	preferred	39,884,520	39,884,520	1.00	39,884,520.00	1.83%
<b>TOTAL</b>			<b>1,882,076,309</b>	<b>829,059,407</b>	<b>TOTAL P</b>	<b>1,882,076,309.00</b>	
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***	296,385,708	296,385,708	1.00	296,385,708.00	13.60%
	1	preferred	115,480	115,480	1.00	115,480.00	0.00
Percentage of Foreign Equity :			<b>TOTAL 296,501,188</b>	<b>296,501,188</b>	<b>TOTAL P</b>	<b>296,501,188.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>2,178,577,497.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	common***	1,842,191,789	1.00	1,842,191,789.00	84.56%
	10	preferred	39,884,520	1.00	39,884,520.00	1.83%
<b>TOTAL</b>			<b>1,882,076,309</b>	<b>TOTAL P</b>	<b>1,882,076,309.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	common***	296,385,708	1.00	296,385,708.00	13.60%
	1	preferred	115,480	1.00	115,480.00	0.00
<b>TOTAL</b>			<b>296,501,188</b>	<b>TOTAL P</b>	<b>296,501,188.00</b>	
<b>TOTAL PAID-UP P</b>					<b>2,178,577,497.00</b>	<b>100%</b>

\* Common, Preferred or other classification

\*\* Shares held by the public excluding Directors, Officers and Shareholders owning 10% of outstanding shares.

\*\*\*As of June 30, 2018

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION**

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDE R	OFFICER	COMMITTEES
1. <b>EDGAR B. SAAVEDRA</b> Filipino	Y	C	M	Y	President	Exec - C
2. <b>MANUEL LOUIE B. FERRER</b> Filipino	N	M	M	Y	Chief Corporate Affairs and Branding Officer	Exec - M, Fin - M
3. <b>OLIVER Y. TAN</b> Filipino	N	M	M	Y		Exec - M, Fin - M, Audit - M
4. <b>LEONILO G. CORONEL</b> Filipino	N	I	M	Y		Audit - M, Fin - C, Corp - M Exec - M, Risk - M, Lead ID
5. <b>CHIEF JUSTICE HILARIO G. DAVIDE (Ret.)</b> Filipino	N	I	M	Y		Corp - C, Audit - M, Exec - M Risk - M
6. <b>CELSO P. VIVAS</b> Filipino	N	I	M	Y		Audit - C, Fin - M, Corp - M Risk - M
7. <b>ALFREDO E. PASCUAL</b> Filipino	N	I	M	Y		Exec - M, Audit - M, Fin - M Risk - C, Corp - M
8. <b>CHRISTOPHER A. NADAYAG</b> Filipino	N		M	Y	Treasurer/ Deputy CFO	
9. <b>ALTHEA ISOBEL F. OAMINAL</b> Filipino	N		F	N	Corp. Secretary/ CIO	
10. <b>JENNIFER C. LEE</b> Filipino	N		F	N	Asst COS/CIO	
11. <b>RAYMUND JAY S. GOMEZ</b> Filipino	N		M	N	Chief Legal Officer / Compliance Officer / DPO	
12. <b>AUGUSTO CESAR S. GARCIA</b> Filipino	N		M	N	Chief Financial Officer	

**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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** common - 34; preferred - 11      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** common - 34; preferred - 11

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 54,417,815,805**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD Nominee Corporation Filipino Megacore Holdings, Inc. (owning more than 5%)	common	1,104,201,761	1,104,201,761.00	62.99%	1,761,478,978.00
	preferred	39,568,020	39,568,020.00		
	common	617,709,197	617,709,197.00		
	<b>TOTAL</b>	<b>1,761,478,978</b>	<b>1,761,478,978.00</b>		
2. Citicore Holdings Investment, Inc. Filipino	common	712,925,501	712,925,501.00	25.49%	712,925,501.00
	<b>TOTAL</b>	<b>712,925,501</b>	<b>712,925,501.00</b>		
3. PCD Nominee Corporation Non-Filipino	common	296,385,708	296,385,708.00	10.60%	296,501,188.00
	preferred	115,480	115,480.00		
	<b>TOTAL</b>	<b>296,501,188</b>	<b>296,501,188.00</b>		
4. Suyen Corporation Filipino	common	22,900,000	22,900,000.00	0.82%	22,900,000.00
	<b>TOTAL</b>	<b>22,900,000</b>	<b>22,900,000.00</b>		
5. Elle Chan Filipino	common	1,666,901	1,666,901.00	Nil	1,666,901.00
	<b>TOTAL</b>	<b>1,666,901</b>	<b>1,666,901.00</b>		
6. John I. Bautista, Jr. Filipino	common	159,799	159,799.00	Nil	159,799.00
	<b>TOTAL</b>	<b>159,799</b>	<b>159,799.00</b>		
7 Edwin L. Lapasaran Lim and/or Mary Hope Lim Filipino	common	70,000	70,000.00	Nil	70,000.00
	<b>TOTAL</b>	<b>70,000</b>	<b>70,000.00</b>		

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** common - 34; preferred - 11      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** common - 34; preferred - 11

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 54,417,815,805**

## STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Rico Yambao Salcedo and/or Vilma Bagay Salcedo Filipino	common	64,707	64,707.00	Nil	64,707.00
	<b>TOTAL</b>	<b>64,707</b>	<b>64,707.00</b>		
9. Benjamin S. Geli or Nelia O. Geli Filipino	common	45,000	45,000.00	Nil	45,000.00
	<b>TOTAL</b>	<b>45,000</b>	<b>45,000.00</b>		
10. Regina Capital Dev. Corp. 000351 Filipino	common	34,754	34,754.00	Nil	34,754.00
	<b>TOTAL</b>	<b>34,754</b>	<b>34,754.00</b>		
11. Pacifico Silla and/or Marie Paz Silla and/or Nathaniel Silla Filipino	common	20,000	20,000.00	Nil	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
12. Grace Q. Bay Filipino	common	15,243	15,243.00	Nil	15,243.00
	<b>TOTAL</b>	<b>15,243</b>	<b>15,243.00</b>		
13. Camille Patricia Dominique T. Ang Filipino	common	14,547		Nil	14,547.00
	<b>TOTAL</b>	<b>14,547</b>			
14. Edwin A. Josef Filipino	common	10,000	10,000.00	Nil	10,000.00
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>		
15. Pacifico Silla and/or Marie Paz Silla Sagum and/or Nathaniel Silla Filipino	common	9,456	9,456.00	Nil	9,456.00
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>		

## AMENDED GENERAL INFORMATION SHEET

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**CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: common - 34; preferred - 11

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common - 34; preferred - 11

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 54,417,815,805**

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
16. Pacifico C. Silla and/or Catherine M. Silla and/or Alexander M. Silla Filipino	common	9,456	9,456.00	Nil	9,456.00
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>		
17. Myra P. Villanueva Filipino	common	8,900	8,900.00	Nil	8,900.00
	<b>TOTAL</b>	<b>8,900</b>	<b>8,900.00</b>		
18. Joyce M. Briones Filipino	common	7,868	7,868.00	Nil	7,868.00
	<b>TOTAL</b>	<b>7,868</b>	<b>7,868.00</b>		
19. Leopoldo E. San Buenaventura Filipino	common	7,419	7,419.00	Nil	7,419.00
	<b>TOTAL</b>	<b>7,419</b>	<b>7,419.00</b>		
20. Leopoldo E. San Buenaventura ITF Quelhmard M. San Buenaventura Filipino	common	7,200	7,200.00	Nil	7,200.00
	<b>TOTAL</b>	<b>7,200</b>	<b>7,200.00</b>		
21. Frederick E. Ferraris and/or Ester E. Ferraris Filipino	common	5,674	5,674.00	Nil	5,674.00
	<b>TOTAL</b>	<b>5,674</b>	<b>5,674.00</b>		
22. Edwin A. Josef Filipino	common	5,000	5,000.00	Nil	5,000.00
	<b>TOTAL</b>	<b>5,000</b>	<b>5,000.00</b>		
23. Others *As of June 30, 2018	common	7,603	7,603.00	Nil	439,583.00
	preferred	431,980	431,980.00		
	<b>TOTAL</b>	<b>439,583</b>	<b>439,583.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,796,407,174.00</b>		<b>2,796,407,174.00</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 =====			
<b>CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	260,842,702	10.87	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			Php2,729,006,126
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH For common shares CASH	106,928,874.85	December 11, 2017	
For preferred shares CASH	70,250,000.00	Jan 29, 2018	
5.2 STOCK - NONE CASH	70,250,000.00	May 3, 2018	
5.3 PROPERTY -NONE			
<b>TOTAL</b>	<b>247,428,874.85</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to offer securities for sale	N/A	N/A
<b>DATE ISSUED:</b>	04-Feb-11		
<b>DATE STARTED OPERATIONS:</b>	28-Jul-04		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT *</b>
Php 57,830,000.00	7	* 3,111	3,732
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I,

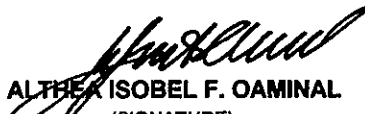
ALTHEA ISOBEL F. OAMINAL,  
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED  
(POSITION)

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

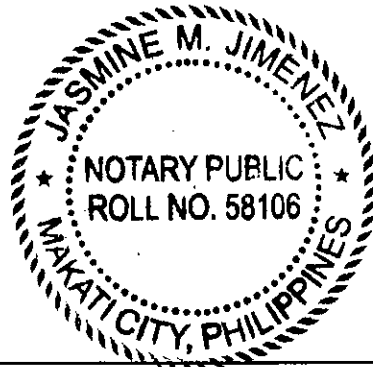
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

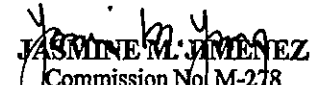
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

  
ALTHEA ISOBEL F. OAMINAL  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON OCT 22 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 298-400-618.

DOC. NO: AKS :  
PAGE NO. 98 :  
BOOK NO. J :  
SERIES OF 2018 .



  
JASMINE M. JIMENEZ  
Commission No. M-278  
Notary Public for Makati City  
Until December 31, 2019  
6th Floor Don Pablo Building  
114 Amorsolo St., Legaspi Village, Makati City  
PTR No. 6619797/01.06.2018/Makati City  
IBP No. 021222/01.04.2018/Makati City  
MCLB No. V-0020929/05.02.2016/Pasig City  
Roll No. 58106

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION**  
**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>CITICORE HOLDINGS INVESTMENT, INC.</b> 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	008-179-427
2. <b>PCD NOMINEE CORPORATION</b> 37/F Tower, The Enterprise Center, 6766 Ayala Ave., Makati City	Filipino	S	004-774-849
3. <b>PCD NOMINEE CORPORATION</b> 37/F Tower, The Enterprise Center, 6766 Ayala Ave., Makati City	Non- Filipino	S	004-774-849
4. <b>SUYEN CORPORATION</b> 2214 Tolentino St., Pasay City	Filipino	S	844-245-000
5. <b>ELLIE CHAN</b> c/o Megawide 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	196-323-044
6. <b>JOHN I. BAUTISTA, JR.</b> 923 Aurora Blvd., Cubao, Quezon City	Filipino	S	211-353-197
7. <b>RICO YAMBAO SALCEDO AND/OR VILMA BAGAY SALCEDO</b> 18 Paris St., Vista Real Classica, Quezon City	Filipino	S	118-022-095 161-594-500
8. <b>BENJAMIN S. GELI OR NELIA O. GELI</b> c/o 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	145-295-142 124-067-895
9. <b>REGINA CAPITAL DEV. CORP. 000351</b> Unit 806 Tower 1 Ayala Triangle, Ayala Ave., Makati City	Filipino	S	000-140-999
10. <b>PACIFICO SILLA AND/OR MARIE PAZ SILLA SAGUM AND/OR NATHANIEL SILLA</b> Unit 806 New Manila Condo 21 N. Domingo cor. Gilmore St., Quezon City	Filipino	S	137-156-600
11. <b>GRACE Q. BAY</b> Unit 230 Blk. 2 Makati Prime City, St. Paul Rd., Makati City	Filipino	S	912-200-339
12. <b>PACIFICO C. SILLA AND/OR CATHERINE M. SILLA AND/OR ALEXANDER M. SILLA</b> Unit 806 New Manila Condo 21 N. Domingo cor. Gilmore St., Quezon City	Filipino	S	137-156-600

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE

"C" for Chairman, "M" for Member, "I" for Independent Director.

Indicate the Particular Position. If Officer (e.g. President, Treasurer, Corporate Secretary, etc.) and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
13. JOYCE M. BRIONES 1640 Caton St., La Paz, Makati City	Filipino	S	212-186-969
14. EDWIN ALDAY JOSEF c/o 20 N Domingo St., Barangay Valencia, Quezon City	Filipino	S	192-556-654
15. CAMILLE PATRICIA DOMINIQUE T. ANG c/o 20 N Domingo St., Barangay Valencia, Quezon City	Filipino	S	291-121-215
16. FREDERICK AND/OR ESTER FERRARIS c/o 20 N Domingo. Brgy., Valencia, Quezon City	Filipino	S	1366-447-997
17. MYRA P. VILLANUEVA 20 N. Domingo St., Brgy. Valencia, Quezon City	Filipino	S	105-469-283
18. LEOPOLDO E. SAN BUENAVENTURA Quelhmard M. San Buenaventura 421 Bldg., 16BBHP Zamora West	Filipino	S	110-157-788
19. EDWIN L. LAPASARAN LIM c/o 20 N Domingo St., Barangay Valencia, Quezon City	Filipino	S	173-005-393
20. EDGAR B. SAAVEDRA 17 Potsdam St. North Greenhills, San Juan	Filipino	President/ C/S	195-661-064
21. OLIVER Y. TAN 6 Gemma Cruz St., BF Resort Village, Las Piñas City	Filipino	M/S	208-264-817
22. MANUEL LOUIE B. FERRER 17 Rosas Street, Valle Verde II, Pasig City	Filipino	M/S/Chief Corporate Affairs and Branding Officer	191-569-388
23. LEONILO G. CORONEL 16 Avocado St., Valle Verde 1, Pasig City	Filipino	I/S	130-190-655
24. HILARIO G. DAVIDE, JR. No. 2, H.C. Moncado St., BF Homes., Quezon City	Filipino	I/S	118-014-622
25. CELSO P. VIVAS 28 Plaza Drive, Rockwell Center, Makati City	Filipino	I/S	123-305-216
26. ALFREDO E. PASCUAL 14F Trident Tower, 312 Sen. Gil Puyat Ave. Makati City	Filipino	I/S	148-805-249

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STOCK CORPORATION

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

<b>CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION</b>			
<b>LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS</b>			
<b>TAX IDENTIFICATION NO. (TIN) INFORMATION</b>			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
27. <b>ALTHEA F. OAMINAL</b> Soliven III, Loyola Grand Villas, Quezon City	Filipino	Corporate Secretary	298-400-618
28. <b>JENNIFER C. LEE</b> 5 Annapolis St. San Juan City	Filipino	Asst.COS/ CIO	211-238-529
29. <b>CHRISTOPHER A. NADAYAG</b> c/o 20 N Domingo St., Barangay Valencia, Quezon City	Filipino	Treasurer/ Deputy CFO/S	248-948-533
30. <b>RAYMUND JAY S. GOMEZ</b> c/o 20 N Domingo St., Barangay Valencia, Quezon City	Filipino	Chief Legal Officer / Compliance Officer / DPO	179-709-929
31. <b>AUGUSTO CESAR S. GARCIA</b> 46B Scout Fernandez, Laging Handa, Diliman, Quezon City	Filipino	Chief Financial Officer	119-140-073
<b>INSTRUCTION:</b>			
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