

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Certification on Compliance with Manual on CG

SEC Registration Number

C S 2 0 0 4 1 1 4 6 1

Company Name

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

Principal Office (No./Street/Barangay/City/Town)Province)

N O . 2 0 N . D O M I N G O S T R E E T
 B A R A N G A Y V A L E N C I A Q U E Z O N C I T Y
 ZIP CODE
 1 1 1 2

COMPANY INFORMATION

Company's Email Address

corporatesecretary@
megawide.com.ph

Company's Telephone Number/s

(02) 8655-1111

Mobile Number

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Charlotte Y. King

Email Address

cking@megawide.com.ph

Telephone Number/s

Mobile Number

(0917) 829 7076

Contact Person's Address

10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila

To be accomplished by CRMD Personnel

	Date	Signature
Assigned Processor :	_____	_____
	_____	_____
	_____	_____

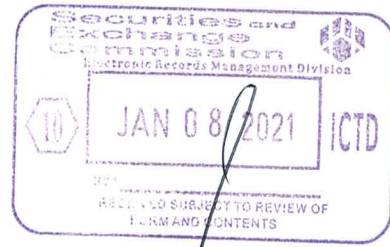
Document I.D.

Received by **Corporate Filing and Records Division (CFRD)**

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.




CERTIFICATION

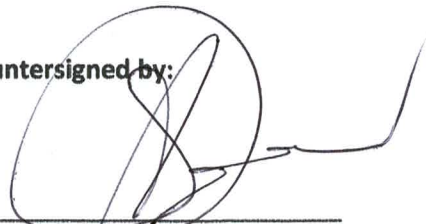
I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office address at the 10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the “Company”), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. In 2020, to the best of my knowledge and belief, the Company substantially adopted and complied with all the provisions of its Manual on Corporate Governance, as prescribed by the Securities and Exchange Commission (“SEC”) Memorandum Circular No. 19 Series of 2016.
3. I am issuing this Certification in compliance with the requirements of the SEC on the annual reporting of the Company’s compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have executed this Certification this 6th day of January 2021, in Quezon City, Philippines.




ATTY. RAYMUND JAY S. GOMEZ
*Compliance Officer, Chief Legal Officer,
and Data Protection Officer*

Countersigned by:


MR. EDGAR B. SAAVEDRA
*Chairman of the Board,
Chief Executive Officer, and President*

SUBSCRIBED AND SWORN TO before me this 6th day of January 2021 in Quezon City; affiant exhibiting his Driver’s License with No. A05-89-020189, issued on 08 February 2017, at Metro Manila, Philippines.

Doc No. 186 ;
Page No. 4 ;
Book No. 1 ;
Series of 2021.


CHARLOTTE Y. KING
Commission Serial No. NP-210 (2020-2021)
Notary Public for Quezon City
Until 31 December 2021
Roll of Attorney No. 66162
IBP Life Member No. 015223
PTR No. 9415191, 16 January 2020 Quezon City
MCLE Compliance No. VI-0004991, 22 December 2017
No. 20 N. Domingo St., Brgy. Valencia, Quezon City, 1112