

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDED GIS

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 R G Y .
V A L E N C I A , Q U E Z O N C I T Y
1 1 1 2

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

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

(02) 8655-1111

Mobile Number

(0917) 8297076

Contact Person's Address

No. 20 N. Domingo St., Brgy. Valencia, Quezon City

To be accomplished by CRMD Personnel

Assigned Processor :

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION		DATE REGISTERED: July 28, 2004
BUSINESS/TRADE NAME:		FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS200411461		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: June 30		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 232-715-069-000
ACTUAL DATE OF ANNUAL MEETING: June 30, 2020		WEBSITE/URL ADDRESS: http://megawide.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		E-MAIL ADDRESS: corporatesecretary@megawide.com.ph
COMPLETE BUSINESS ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		FAX NUMBER: (02) 8415-4259
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo / Mailene Sigue - Bisnar	SEC ACCREDITATION NUMBER (if applicable): 0396-AR-3	TELEPHONE NUMBER(S): (02) 8655-1111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in general construction business including constructing, enlarging, or repairing or engaging in any work upon buildings, houses and condominium, roads, plants, bridges, piers, waterworks, railroads & other structures, etc.	INDUSTRY CLASSIFICATION: CONSTRUCTION	GEOGRAPHICAL CODE: 1112

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Citicore Holdings Investment Inc.	CS201121692	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
GMR Megawide Cebu Airport Corporation	CS201400629	Mactan-Cebu International Airport Passenger, Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu
MWM Terminals, Inc.	CS201501778	No. 1 Kennedy Road, Barangay Tambo, Parañaque City
Megawide Terminals, Inc.	CS201119271	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
Altria East Land, Inc.	CS20105977	Coastal Road, Bangian San Juan, Taytay, Rizal
Megawide Land, Inc.	CS201624913	No. 20 N. Domingo St., Brgy. Valencia, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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: N/A

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</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 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>6. Company service providers which, as a business, provide any of the following services to third parties:</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>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</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>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>general construction</td> </tr> </table>	Describe nature of business:	general construction
Describe nature of business:	general construction		
<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? <input type="radio"/> Yes <input checked="" type="radio"/> No</p>			

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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	124,000,000	1.00	124,000,000.00			
TOTAL			5,054,000,000	TOTAL P	5,054,000,000.00			
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	
	27	common***	1,896,731,275	547,117,764	1.00	1,896,731,275.00	89.87%	
	11	preferred (series 1)***	39,773,110	39,773,110	1.00	39,773,110.00	1.88%	
	1	preferred (series 2)***	43,535,090	43,535,090	1.00	43,535,090.00	2.06%	
	1	preferred (series 3)	13,500,000		1.00	13,500,000.00	0.64%	
TOTAL			1,993,539,475	630,425,964	TOTAL P	1,993,539,475.00	94.46%	
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	
	2	common***	116,678,442	116,678,442	1.00	116,678,442.00	5.53%	
	1	preferred (series 1)***	226,890	226,890	1.00	226,890.00	0.01%	
	1	preferred (series 2)***	90,920	90,920	1.00	90,920.00	0.00%	
Percentage of Foreign Equity :			TOTAL	116,996,252	116,996,252	TOTAL P	116,996,252.00	5.54%
					TOTAL SUBSCRIBED P	2,110,535,727.00	100%	
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP	
	27	common***	1,896,731,275	1.00	1,896,731,275.00		90.30%	
	11	preferred (series 1)***	39,773,110	1.00	39,773,110.00		1.89%	
	1	preferred (series 2)***	43,535,090	1.00	43,535,090.00		2.07%	
	1	preferred (series 3)	3,375,000	1.00	3,375,000.00		0.16%	
TOTAL			1,983,414,475	TOTAL P	1,983,414,475.00		94.43%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP	
	2	common***	116,678,442	1.00	116,678,442.00		5.56%	
	1	preferred (series 1)***	226,890	1.00	226,890.00		0.01%	
	1	preferred (series 2)***	90,920	1.00	90,920.00		0.00%	
TOTAL			116,996,252	TOTAL P	116,996,252.00		5.57%	
				TOTAL PAID-UP P	2,100,410,727.00		100%	

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

*** as of December 02, 2020

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA 17 Potsdam St., North East Greenhills, San Juan City	Filipino	Y	C	M	Y	President/Chief Executive Officer		195-661-064
2. MANUEL LOUIE B. FERRER 17 Rosas St., Valle Verde II, Pasig City	Filipino	N	M	M	Y	Executive Director, Infrastructure Development/Chief Corporate Affairs and Branding Officer	C/M N/M	191-589-388
3. OLIVER Y. TAN 6 Gemma Cruz St., BF Resort Village, Las Piñas City	Filipino	N	M	M	Y		A/M	208-264-817
4. LEONILO G. CORONEL 16 Avocado St., Valle Verde 1, Pasig City	Filipino	N	I	M	Y		C/M A/M N/M	130-190-655
5. CHIEF JUSTICE HILARIO G. DAVIDE (Ret) 2 H.C. Moncado St., Quezon City	Filipino	N	I	M	Y		C/C A/M N/C	118-014-622
6. CELSO P. VIVAS 125 Wilson Circle, Greenhills, San Juan	Filipino	N	I	M	Y		C/M A/C N/M	123-305-216
7. ALFREDO E. PASCUAL 12 Penelope Lane, Acropolis, Bagumbayan, Quezon City	Filipino	N	I	M	Y		C/M A/M N/M	148-805-249
8. CHRISTOPHER A. NADAYAG U-901 B One Castilla Place, Brgy. Valencia, Quezon City	Filipino	N		M	Y	Treasurer/ Deputy Chief Financial Officer		248-948-533
9. ANTHONY LEONARD G. TOPACIO 3754 Masikap St., Bacood, Sta Mesa, Manila	Filipino	N		M	N	Corporate Secretary/Assistant Compliance Officer/Chief Information Officer		220-281-136
10. JENNIFER C. LEE 5 Annapolis St., San Juan City, Metro Manila	Filipino	N		F	N	Assistant Corporate Secretary		211-238-529
11. CHARLOTTE Y. KING 38 Miyerkoles St., Landcom Village 1, Sta. Mesa, Metro Manila	Filipino	N		F	N	Assistant Corporate Secretary		242-357-821
12. RAYMUND JAY S. GOMEZ 68 Jose Yulo St., Executive Villagers Association, BF Homes, Las Piñas City	Filipino	N		M	N	Chief Legal Officer/Compliance Officer/Data Protection Officer		179-709-929
13. RAMON H. DIAZ 818 The Lerato, Malugay St., Makati City	Filipino	N		M	Y	Chief Financial Officer		133-692-824
14. ANTHONY B. VELASCO 21 Catleya St., Sta Rita Village, Guiguinto, Bulacan	Filipino	N		M	N	Chief Audit Executive		916-144-991
INSTRUCTION: 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

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. MARIA BELINDA MORALES 39 Venezuela St., Loyola Grand Villas, Quezon City	Filipino	N		F	N	Chief Human Resources Officer		101-637-034
16. KAMA NESON GANESON U-1615 One Castilla Place, Dos Castillas St, Brgy. Valencia, Quezon City	Indian	N		M	N	Acting Chief Risk Officer		230-962-749

INSTRUCTION:

- 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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common 29; preferred 13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: c: 24; p: 13				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 80,764,326.23				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD Nominee Corporation Filipino 37F Tower The Enterprise Center 6766 Ayala Avenue, Makati City (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	519,820,118	519,820,118.00	57.83%	1,220,508,015.00	004-774-849
	preferred (series 1)	39,443,610	39,443,610.00			
	preferred (series 2)	43,535,090	43,535,090.00			
		617,709,197	617,709,197.00			
	TOTAL	1,220,508,015	1,220,508,015.00			
2. Citicore Holdings Investment Inc. Filipino 20 N. Domingo St., Brgy. Valencia, Quezon City	common	712,925,501	712,925,501.00	34.42%	716,300,501.00	008-179-427
	preferred (series 3)	13,500,000	13,500,000.00			
	TOTAL	726,425,501	726,425,501.00			
3. PCD Nominee Corporation Non-Filipino 37F Tower The Enterprise Center 6766 Ayala Avenue, Makati City	common	116,655,442	116,655,442.00	5.54%	116,973,252.00	004-774-849
	preferred (series 1)	226,890	226,890.00			
	preferred (series 2)	90,920	90,920.00			
	TOTAL	116,973,252	116,973,252.00			
	4. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	22,900,000	22,900,000.00	1.09%	22,900,000.00
TOTAL		22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc. Filipino 512 Adams Extension St., Don Antonio Royale Estate, Brgy. Old Balara, Quezon City		common	21,389,904	21,389,904.00	1.01%	21,389,904.00
	TOTAL	21,389,904	21,389,904.00			
	6. Elie Chan Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	1,666,901	1,666,901.00	0.01%	1,666,901.00
TOTAL		1,666,901	1,666,901.00			
7. John I. Bautista, Jr. Filipino 923 Aurora Blvd., Cubao, Quezon City		common	159,799	159,799.00	0.01%	159,799.00
	TOTAL	159,799	159,799.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)		(see page 8)
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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common 29; preferred 13			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: c: 24; p: 13			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 80,764,326.23						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. Regina Capital Dev. Corp. 000351 Filipino Unit 1809-1810 PSE Tower, 5th Avenue cor 28th St., Bonifacio Global City, Taguig City	common	34,754	34,754.00	0.00%	34,754.00	000-140-999
	TOTAL		34,754	34,754.00		
9. Jharna Chandnani Indian 45 Limwasa St., Magallanes Village, Makati City	common	23,000	23,000.00	0.00%	23,000.00	753-208-029
	TOTAL		23,000	23,000.00		
10. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla Filipino Unit S-06 New Manila Condo, 21 N. Domingo cor. Gilmore St., Quezon City	common	20,000	20,000.00	0.00%	20,000.00	137-156-600
	TOTAL		20,000	20,000.00		
11. Jose Emmanuel B. Salcedo Filipino 18 Paris St., Vista Real Classica, Quezon City	common	16,177	16,177.00	0.00%	16,177.00	489-577-029
	TOTAL		16,177	16,177.00		
12. Juan Miguel B. Salcedo Filipino 18 Paris St., Vista Real Classica, Brgy. Old Balara, Quezon City	common	16,177	16,177.00	0.00%	16,177.00	489-577-313
	TOTAL		16,177	16,177.00		
13. Grace Q. Bay Filipino Unit 230 Blk 2 Makati Prime City, St. Paul Road, San Antonio Village, Makati City	common	15,243	15,243.00	0.00%	15,243.00	912-200-339
	TOTAL		15,243	15,243.00		
14. Camille Patricia Dominique T. Ang Filipino 17 Magnolia St., Wack Wack Village, Mandaluyong City	common	14,547	14,547.00	0.00%	14,547.00	291-121-215
	TOTAL		14,547	14,547.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)	(see page 8)		
TOTAL AMOUNT OF PAID-UP CAPITAL			(see page 8)			

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common 29; preferred 13			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: c: 24; p: 13			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 80,764,326.23						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla Filipino Unit S-06 New Manila Condo, 21 N. Domingo cor. Gilmore St., Quezon City	common	9,456	9,456.00	0.00%	9,456.00	137-156-600
	TOTAL	9,456	9,456.00			
16. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla Filipino Unit S-06 New Manila Condo, 21 N. Domingo cor. Gilmore St., Quezon City	common	9,456	9,456.00	0.00%	9,456.00	137-156-600
	TOTAL	9,456	9,456.00			
17. Myra P. Villanueva Filipino c/o PLDT HR Services-Employee Engagement & Communications, 4/F Teltec Bldg., Boni Avenue, Makati City	common	8,900	8,900.00	0.00%	8,900.00	105-469-283
	TOTAL	8,900	8,900.00			
18. Joyce M. Briones Filipino 1640 Caton St., La Paz, Makati City	common	7,868	7,868.00	0.00%	7,868.00	212-186-969
	TOTAL	7,868	7,868.00			
19. Frederick E. Ferraris &/or Ester E. Ferraris Filipino 12 G Castilla St., Brgy. Pasadena, San Juan City	common	5,674	5,674.00	0.00%	5,674.00	136-447-997
	TOTAL	5,674	5,674.00			
20. Others Filipino *As of June 30, 2020	common	1,603	1,603.00	0.02%	331,103.00	
	preferred	329,500	329,500.00			
	TOTAL	331,103	331,103.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,110,535.727		2,100,410,727.00	
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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		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
		386,016,410	18.77%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Common	247,636,058.04	December 26, 2019
	Preferred	70,250,000.00	January 08, 2019
		70,250,000.00	April 03, 2019
		70,250,000.00	July 08, 2019
		70,250,000.00	October 10, 2019
		70,250,000.00	January 08, 2020
		70,250,000.00	May 08, 2020
		70,250,000.00	July 27, 2020
		70,250,000.00	October 05, 2020
TOTAL		809,636,058.04	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
November 27, 2020	43,626,010	43,626,010.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate to Offer Securities for Sale	NA	NA
DATE ISSUED:	February 4, 2011		
DATE STARTED OPERATIONS:	July 28, 2004		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
PhP 6,503,000.00		11	4,699
			TOTAL MANPOWER COMPLEMENT
			4,710

I, **ANTHONY LEONARD G. TOPACIO**, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 15th of December 2020 at Quezon City.


ANTHONY LEONARD G. TOPACIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Quezon City on 15 December 2020, by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of a Driver's License with No. N01-02-007474 issued at Metro Manila on 8 February 2017.

Doc No. 151;
Page No. 34;
Book No. 1;
Series of 2020.


Charlotte King
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

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CS200411461
CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Edgar B. Saavedra	No. 17 Potsdam St, North East Greenhills, San Juan City	Filipino	17 September 1974	195-661-064	48.34%	Indirect	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.