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MEGAWIDE





February 4, 2021

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission G/F Secretariat Building PICC Complex, Roxas Boulevard Manila

Attention:

Atty. Rachel Esther J. Gumtang-Remalante

Director

RE:

Attendance of directors

Gentlemen:

We submit the attendance record of the directors of Megawide Construction Corporation for all Board and Committee Meetings held in 2020, as certified by the Corporate Secretary.

Very truly yours,

MEGAWIDE CONSTRUCTION CORPORATION

By:

Assistant Corporate Secretary

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



SECRETARY'S CERTIFICATE

I, JENNIFER C. LEE, of legal age, being the duly elected and qualified Assistant Corporate Secretary of MEGAWIDE CONSTRUCTION CORPORATION (the "Company"), with principal office address at 20 N. Domingo Street, Barangay Valencia, Quezon City, Metro Manila, after having been sworn to law, hereby certify that the following is the attendance record of the directors of the Company for Meetings of the Board of Directors and the various Committee Meetings from January 1, 2020 to December 31, 2020:

Name	Position	No. of Meetings Held	No. of Meetings Attended	%
Meetings of the Board o	f Directors		200	
Edgar B. Saavedra	Chairman	7	7	100%
Manuel Louie B. Ferrer	Director	7	7	100%
Oliver Y. Tan	Director	7	5	71%
Leonilo G. Coronel	Independent Director	7	7	100%
Hilario G. Davide, Jr.	Independent Director	7	7	100%
Celso P. Vivas	Independent Director	7	6	86%
Alfredo E. Pascual	Independent Director	7	7	100%
Audit and Compliance C				
Celso P. Vivas	Chairman	9	9	100%
Leonilo G. Coronel	Vice-Chair	9	9	100%
Oliver Y. Tan	Member	9	5	56%
Hilario G. Davide, Jr.	Member	9	8	89%
Alfredo E. Pascual	Member	9	9	100%
Risk Oversight Committ	ee Meetings			
Alfredo E. Pascual	Chairman	5	5	100%
Celso P. Vivas	Vice-Chair	5	5	100%
Edgar B. Saavedra	Member	5	3	60%
Leonilo G. Coronel	Member	5	5	100%
Hilario G. Davide, Jr.	Member	5	5	100%
		- 1000000		
Governance, Nomination	ns, and Compensation			
Hilario G. Davide, Jr.	Chairman	4	4	100%
Alfredo E. Pascual	Vice-Chair	4	4	100%
Manuel Louie B. Ferrer	Member	4	4	100%
Leonilo G. Coronel	Member	4	4	100%
Celso P. Vivas	Member	4	4	100%

Name	Position	No. of Meetings Held	No. of Meetings Attended	%	
Finance Committee	Chairman	7	7	1000/	
Leonilo G. Coronel	Chairman	/	7	100%	
Oliver Y. Tan	Vice-Chair	7	5	100%	
Hilario G. Davide, Jr.	Member	7	7	100%	
Celso P. Vivas	Member	7	7	100%	
Alfredo E. Pascual	Member	7	7	100%	

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this February 4, 2021, in Makati City.

JENNIFER C. LEE Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this February 4, 2021 in Makati City, affiant exhibiting to me her Passport No. P4361435B issued at DFA Manila on January 10, 2020.

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Book No. 10

Series of 2021.

KEN R. GADOR
Commission No. M-257
Notary Public for Makati City
Until December 31, 2021
6th Floor, Don Pablo Building
114 Amorsolo St., Legaspi Village, Makati City
PTR No. 8540684/01-07-2021/Makati City
IBP No. 144705/01-07-2021/Mak ati City
MCLE No. VI-0017048/12-28-20/Pasig city
Roll No. 64538