



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:


JENNIFER C. LEE

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 Valenciana, 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 of Directors				
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 Committee Meetings				
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 Committee 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%
Governance, Nominations, and Compensation Committee Meetings				
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				
Leonilo G. Coronel	Chairman	7	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.

Doc No. 17 ;
 Page No. 5 ;
 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/Makati City
 MCLE No. VI-0017048/12-28-20/Pasig city
 Roll No. 64538