



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Receipt Date and Time: September 14, 2021 05:57:58 PM

Company Information

SEC Registration No.: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification: F45000

Company Type: Stock Corporation

Document Information

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Tue 9/14/2021 6:11 PM

Greetings!

SEC Registration No: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Document Code: GIS

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SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City,
1307, Metro Manila, Philippines

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14 September 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **GERARDO F. DEL ROSARIO**
Director, Company Registration and Monitoring Department

VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets and Securities Regulation Department

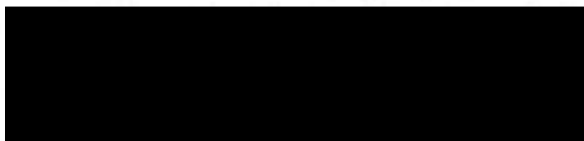
Subject: 2021 AMENDED GENERAL INFORMATION SHEET OF MEGAWIDE
CONSTRUCTION CORPORATION

Gentlemen and Mesdames,

The 2021 General Information Sheet (“GIS”) of Megawide Construction Corporation (“Megawide”) is being amended pursuant to the increase in its authorized capital stock which was approved by the Securities and Exchange Commission (“SEC”) on 09 September 2021 through the issuance of the Certificate of Approval of Increase of Capital Stock and the Certificate of Filing of Amended Articles of Incorporation. Given the same, the capital structure and stockholders’ information of Megawide were updated to as of 10 September 2021.

MEGAWIDE CONSTRUCTION CORPORATION

By:

A large black rectangular redaction box covering the signature area of the corporate secretary.

ATTY. ANTHONY LEONARD G. TOPACIO
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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

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

CORPORATE NAME: <p align="center">MEGAWIDE CONSTRUCTION CORPORATION</p>		DATE REGISTERED: <p align="center">July 28, 2004</p>	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: <p align="center">CS200411461</p>		<p align="center">Dec-31</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">June 30</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">[REDACTED]</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 30, 2021</p>		WEBSITE/URL ADDRESS: <p align="center">http://megawide.com.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY</p>		E-MAIL ADDRESS: <p align="center">corporatesecretary@megawide.com.ph</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY</p>		FAX NUMBER: <p align="center">(02) 8415-4259</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corporatesecretary@megawide.com.ph	cking@megawide.com.ph	<p align="center">0917-8137076</p>	<p align="center">0917-8297076</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Punongbayan & Araullo / Mailene Sigue - Bisnar</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0396-AR-3</p>	TELEPHONE NUMBER(S): <p align="center">(02) 8655-1111</p>
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: <p align="center">CONSTRUCTION</p>	GEOGRAPHICAL CODE: <p align="center">1112</p>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Citicore Holdings Investment Inc.	CS201121692	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
SUBSIDIARY	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

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Globemercants, Inc.	CS201608973	Mactan-Cebu International Airport Passenger, Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu
Silay Solar Power, Inc.	CS201515736	Hacienda Maquina, Brgy. Rizal, Silay City, Negros Occidental
Megawide-World Citi Consortium, Inc.	CS201400872	20 N. Domingo St., Brgy. Valencia, Quezon City
Citicore-Megawide Consortium, Inc.	CS201219238	20 N. Domingo St., Brgy. Valencia, Quezon City

AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Citicore Infrastructure Holdings, Inc.	CS201504733	20 N. Domingo St., Brgy. Valencia, Quezon City
PH1 World Developers, Inc. (formerly, MySpace Properties, Inc.)	CS200901466	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila
Citicore Power Inc.	CS201504827	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila

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

Please check the appropriate box:

<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>
<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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business: general construction</p>	

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	150,000,000	1.00		150,000,000.00	
TOTAL			5,080,000,000		TOTAL P	5,080,000,000.00	
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
	29	common***	1,923,477,816	573,671,810	1.00	1,923,477,816.00	90.86%
	11	preferred (series 1)***	39,761,070	39,761,070	1.00	39,761,070.00	1.88%
	1	preferred (series 2A)***	25,802,090	25,802,090	1.00	25,802,090.00	1.22%
	3	preferred (series 2B)***	16,911,850	16,911,850	1.00	16,911,850.00	0.80%
	1	preferred (series 3)	20,000,000		1.00	20,000,000.00	0.94%
TOTAL			2,025,952,826	TOTAL	TOTAL P	2,025,952,826.00	95.70%
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
Non-Filipino	2	common***	89,931,901	89,931,901	1.00	89,931,901.00	4.25%
	1	preferred (series 1)***	238,930	238,930	1.00	238,930.00	0.01%
	1	preferred (series 2A)***	418,040	418,040	1.00	418,040.00	0.02%
	1	preferred (series 2B)***	494,030	494,030	1.00	494,030.00	0.02%
Percentage of Foreign Equity :			TOTAL	91,082,901	TOTAL	91,082,901.00	4.30%
TOTAL SUBSCRIBED P						2,117,035,727.00	100%
PAID-UP 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
	29	common***	1,923,477,816	573,671,810	1.00	1,923,477,816.00	91.51%
	11	preferred (series 1)***	39,761,070	39,761,070	1.00	39,761,070.00	1.89%
	1	preferred (series 2A)***	25,802,090	25,802,090	1.00	25,802,090.00	1.23%
	3	preferred (series 2B)***	16,911,850	16,911,850	1.00	16,911,850.00	0.80%
	1	preferred (series 3)	5,000,000		1.00	5,000,000.00	0.24%
TOTAL			2,010,952,826	TOTAL	TOTAL P	2,010,952,826.00	95.67%
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
Non-Filipino	2	common***	89,931,901	89,931,901	1.00	89,931,901.00	4.28%
	1	preferred (series 1)***	238,930	238,930	1.00	238,930.00	0.01%
	1	preferred (series 2A)***	418,040	418,040	1.00	418,040.00	0.02%
	1	preferred (series 2B)***	494,030	494,030	1.00	494,030.00	0.02%
Percentage of Foreign Equity :			TOTAL	91,082,901	TOTAL	91,082,901.00	4.33%
TOTAL SUBSCRIBED P						2,102,035,727.00	100%

*Common, Preferred or other classification

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

***as of September 10, 2021

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA [REDACTED]	[REDACTED]	Y	C	M	Y	President/Chief Executive Officer		[REDACTED]
2. MANUEL LOUIE B. FERRER [REDACTED]	[REDACTED]	N	M	M	Y	Executive Director, Infrastructure Development/Chief Corporate Affairs and Branding Officer	C/M N/M	[REDACTED]
3. OLIVER Y. TAN [REDACTED]	[REDACTED]	N	M	M	Y		A/M	[REDACTED]
4. RAMON H. DIAZ [REDACTED]	[REDACTED]	N	M	M	Y	Group Chief Financial Officer	C/M N/M	[REDACTED]
5. CHIEF JUSTICE HILARIO G. DAVIDE (Ret) [REDACTED]	[REDACTED]	N	I	M	Y		C/C A/M N/C	[REDACTED]
6. CELSO P. VIVAS [REDACTED]	[REDACTED]	N	I	M	Y		C/M A/C N/M	[REDACTED]
7. ALFREDO E. PASCUAL [REDACTED]	[REDACTED]	N	I	M	Y		C/M A/M N/M	[REDACTED]
8. CHRISTOPHER A. NADAYAG [REDACTED]	[REDACTED]	N		M	Y	Treasurer/ Deputy Chief Financial Officer		[REDACTED]
9. RAYMUND JAY S. GOMEZ [REDACTED]	[REDACTED]	N		M	N	Chief Legal Officer/ Compliance Officer/Data Protection Officer		[REDACTED]
10. KAMA NESON GANESON [REDACTED]	[REDACTED]	N		M	N	Acting Chief Risk Officer		[REDACTED]
11. ANTHONY LEONARD G. TOPACIO [REDACTED]	[REDACTED]	N		M	N	Corporate Secretary/ Assistant Compliance Officer/Chief Information Officer		[REDACTED]
12. CHARLOTTE Y. KING [REDACTED]	[REDACTED]	N		F	N	Assistant Corporate Secretary		[REDACTED]
13. KIMBERLY D. BISNAR [REDACTED]	[REDACTED]	N		F	N	Assistant Corporate Secretary		[REDACTED]

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

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. ZHEENA E. OCAMPO ██	██████████	N		F	N	Acting Chief Audit Executive		████████████████████
15. MARIA BELINDA MORALES ██		N		F	N	Chief Human Resources Officer		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: common: 31; preferred: 15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common: 27; preferred: 15
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 81,343,769,097.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 PCD Nominee Corporation (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	546,050,659	546,050,659.00	58.85%	1,245,865,366.00	
	preferred (series 1)	39,431,570	39,431,570.00			
	preferred (series 2A)	25,802,090	25,802,090.00			
	preferred (series 2B)	16,871,850	16,871,850.00			
		617,709,197	617,709,197.00			
	TOTAL	1,245,865,366	1,245,865,366.00			
2. Citicore Holdings Investment Inc. 	common	712,925,501	712,925,501.00	34.62%	717,925,501.00	
	preferred (series 3)	20,000,000	20,000,000.00			
	TOTAL	732,925,501	732,925,501.00			
3. PCD Nominee Corporation 	common	89,908,901	89,908,901.00	4.30%	91,059,901.00	
	preferred (series 1)	238,930	238,930.00			
	preferred (series 2A)	418,040	418,040.00			
	preferred (series 2B)	494,030	494,030.00			
	TOTAL	91,059,901	91,059,901.00			
4. Suyen Corporation 	common	22,900,000	22,900,000.00	1.08%	22,900,000.00	
	TOTAL	22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc. 	common	21,389,904	21,389,904.00	1.01%	21,389,904.00	
	TOTAL	21,389,904	21,389,904.00			
6. Ellie Chan 	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	
	TOTAL	1,666,901	1,666,901.00			
7. Carousel Holdings, Inc. 	common	500,000	500,000.00	0.02%	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)	(see page 8)		
TOTAL AMOUNT OF PAID-UP CAPITAL			(see page 8)			



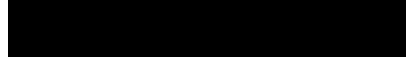




INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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















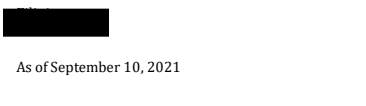

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common: 31; preferred: 15			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common: 27; preferred: 15			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 81,343,769,097.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. John I. Bautista, Jr. 	common	159,799	159,799.00	0.00%	159,799.00	
TOTAL		159,799	159,799.00			
9. Regina Capital Dev. Corp. 000351 	common	34,754	34,754.00	0.00%	34,754.00	
TOTAL		34,754	34,754.00			
10. Jharna Chandnani 	common	23,000	23,000.00	0.00%	23,000.00	
TOTAL		23,000	23,000.00			
11. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla 	common	20,000	20,000.00	0.00%	20,000.00	
TOTAL		20,000	20,000.00			
12. Jose Emmanuel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00	
TOTAL		16,177	16,177.00			
13. Juan Miguel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00	
TOTAL		16,177	16,177.00			
14. NSJS Realty & Development Corporation 	common	16,000	16,000.00	0.00%	16,000.00	
TOTAL		16,000	16,000.00			
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

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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS: common: 31; preferred: 15			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common: 27; preferred: 15				
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 81,343,769,097.00							
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. Grace Q. Bay 	common	15,243	15,243.00	0.00%	15,243.00		
	TOTAL	15,243	15,243.00				
16. Camille Patricia Dominique T. Ang 	common	14,547	14,547.00	0.00%	14,547.00		
	TOTAL	14,547	14,547.00				
17. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla 	common	9,456	9,456.00	0.00%	9,456.00		
	TOTAL	9,456	9,456.00				
18. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla 	common	9,456	9,456.00	0.00%	9,456.00		
	TOTAL	9,456	9,456.00				
19. Myra P. Villanueva 	common	8,900	8,900.00	0.00%	8,900.00		
	TOTAL	8,900	8,900.00				
20. Joyce M. Briones 	common	7,868	7,868.00	0.00%	7,868.00		
	TOTAL	7,868	7,868.00				
21. Frederick E. Ferraris &/or Ester E. Ferraris 	common	5,674	5,674.00	0.00%	5,674.00		
	TOTAL	5,674	5,674.00				
22. Others  As of September 10, 2021	common	1,603	1,603.00	0.02%	371,103.00		
	preferred (series 1)	329,500	329,500.00				
	preferred (series 2B)	40,000	40,000.00				
	TOTAL	371,103	371,103.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					2,117,035,727.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,102,035,727.00		
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 =====			
CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	N/A	N/A	N/A
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	386,016,410	16.09%	
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 Preferred (MWP)	70,250,000.00	January 8, 2020	
Preferred (MWP)	70,250,000.00	May 8, 2020	
Preferred (MWP)	70,250,000.00	July 27, 2020	
Preferred (MWP)	70,250,000.00	October 5, 2020	
Preferred (MWP)	70,250,000.00	January 11, 2021	
Preferred (MWP2A)	31,136,404.00	January 18, 2021	
Preferred (MWP2B)	25,020,953.00	January 18, 2021	
Preferred (MWP)	70,250,000.00	April 8, 2021	
Preferred (MWP2A)	31,136,404.00	April 8, 2021	
Preferred (MWP2B)	25,020,953.00	April 8, 2021	
Preferred (MWP)	70,250,000.00	June 30, 2021	
Preferred (MWP2A)	31,136,404.00	June 30, 2021	
Preferred (MWP2B)	25,020,953.00	June 30, 2021	
TOTAL	660,222,071.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	February 4, 2011	N/A	N/A
DATE STARTED OPERATIONS:	July 28, 2004	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP 6,747,000.00	11	1,572	1,583

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 14 September 2021 at Quezon City




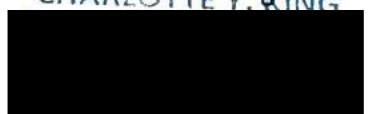
ANTHONY LEONARD G. TOPACIO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Quezon City on 14 September 2021, by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of a Driver's License



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Series of 2021.




CHARLOTTE Y. KING

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