



# SECURITIES AND EXCHANGE COMMISSION

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

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## Company Information

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**SEC Registration No.:** CS200411461

**Company Name:** MEGAWIDE CONSTRUCTION CORPORATION

**Industry Classification:** F45000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1110820218174940

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**Remarks:** None

08 November 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 issuance and listing of its forty million (40,000,000) Series 4 preferred shares.

**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 =====

<b>CORPORATE NAME:</b> MEGAWIDE CONSTRUCTION CORPORATION		<b>DATE REGISTERED:</b> July 28, 2004	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
<b>SEC REGISTRATION NUMBER:</b> CS200411461		Dec-31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> June 30		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 232-715-069-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 30, 2021		<b>WEBSITE/URL ADDRESS:</b> <a href="http://megawide.com.ph">http://megawide.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		<b>E-MAIL ADDRESS:</b> <a href="mailto:corporatesecretary@megawide.com.ph">corporatesecretary@megawide.com.ph</a>	
<b>COMPLETE BUSINESS ADDRESS:</b> NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		<b>FAX NUMBER:</b> (02) 8415-4259	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:corporatesecretary@megawide.com.ph">corporatesecretary@megawide.com.ph</a>	<a href="mailto:cking@megawide.com.ph">cking@megawide.com.ph</a>	0917-8137076	0917-8297076
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo / Mailene Sigue - Bisnar		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0396-AR-3	<b>TELEPHONE NUMBER(S):</b> (02) 8655-1111
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.		<b>INDUSTRY CLASSIFICATION:</b> CONSTRUCTION	<b>GEOGRAPHICAL CODE:</b> 1112
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Citicore Holdings Investment Inc.	CS201121692	No. 20 N. Domingo St., Brgy. Valencia, Quezon City	
<b>SUBSIDIARY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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

<b>SUBSIDIARY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
GlobemERCHANTS, 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

<b>AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b></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><b>7.</b> Persons who provide any of the following services:</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">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?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>MEGAWIDE CONSTRUCTION CORPORATION</b>
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**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
<b>TOTAL</b>		<b>5,080,000,000</b>	<b>TOTAL P</b>	<b>5,080,000,000.00</b>

**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***	1,923,238,503	573,432,497	1.00	1,923,238,503.00	89.16%
	11	preferred (series 1)***	39,769,030	39,769,030	1.00	39,769,030.00	1.84%
	1	preferred (series 2A)***	25,800,100	25,800,100	1.00	25,800,100.00	1.20%
	4	preferred (series 2B)***	16,911,870	16,911,870	1.00	16,911,870.00	0.78%
	1	preferred (series 3)	20,000,000		1.00	20,000,000.00	0.93%
	1	preferred (series 4)***	39,595,990	39,595,990	1.00	39,595,990.00	1.84%
<b>TOTAL</b>			<b>2,065,315,493</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,065,315,493.00</b>	<b>95.75%</b>

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***	90,171,214	90,171,214	1.00	90,171,214.00	4.18%
	1	preferred (series 1)***	230,970	230,970	1.00	230,970.00	0.01%
	1	preferred (series 2A)***	420,030	420,030	1.00	420,030.00	0.02%
	1	preferred (series 2B)***	494,010	494,010	1.00	494,010.00	0.02%
	1	preferred (series 4)***	404,010	404,010	1.00	404,010.00	0.02%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 91,720,234</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>91,720,234.00</b>	<b>4.25%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,157,035,727.00</b>	<b>100.00%</b>

**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***	1,923,238,503	573,432,497	1.00	1,923,238,503.00	89.79%
	11	preferred (series 1)***	39,769,030	39,769,030	1.00	39,769,030.00	1.86%
	1	preferred (series 2A)***	25,800,100	25,800,100	1.00	25,800,100.00	1.20%
	4	preferred (series 2B)***	16,911,870	16,911,870	1.00	16,911,870.00	0.79%
	1	preferred (series 3)	5,000,000		1.00	5,000,000.00	0.23%
	1	preferred (series 4)***	39,595,990	39,595,990	1.00	39,595,990.00	1.85%
<b>TOTAL</b>			<b>2,050,315,493</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,050,315,493.00</b>	<b>95.72%</b>

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***	90,171,214	90,171,214	1.00	90,171,214.00	4.21%
	1	preferred (series 1)***	230,970	230,970	1.00	230,970.00	0.01%
	1	preferred (series 2A)***	420,030	420,030	1.00	420,030.00	0.02%
	1	preferred (series 2B)***	494,010	494,010	1.00	494,010.00	0.02%
	1	preferred (series 4)***	404,010	404,010	1.00	404,010.00	0.02%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 91,720,234</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>91,720,234.00</b>	<b>4.28%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,142,035,727.00</b>	<b>100.00%</b>

\*Common, Preferred or other classification

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

\*\*\*as of October 29, 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. JASMINE M. JIMENEZ [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 [REDACTED]	[REDACTED]	N		F	N	Acting Chief Audit Executive		[REDACTED]
15. MARIA BELINDA MORALES [REDACTED]	[REDACTED]	N		F	N	Chief Human Resources Officer		[REDACTED]

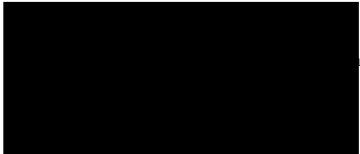
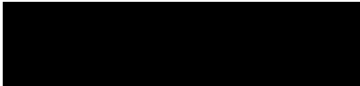
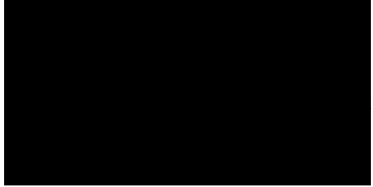




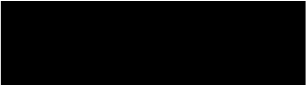
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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE 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

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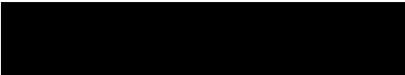
<b>CORPORATE NAME:</b>		<b>MEGAWIDE CONSTRUCTION CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		common: 31; preferred: 16		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
				common: 27; preferred: 16		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP 81,343,769,097.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
<b>1 PCD Nominee Corporation</b>  (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	545,811,346	545,811,346.00	59.58%	1,285,218,033.00	004-774-849
	preferred (series 1)	39,439,530	39,439,530.00			
	preferred (series 2A)	25,800,100	25,800,100.00			
	preferred (series 2B)	16,861,870	16,861,870.00			
	preferred (series 4)	39,595,990	39,595,990.00			
		617,709,197	617,709,197.00			
	<b>TOTAL</b>	<b>1,285,218,033</b>	<b>1,285,218,033.00</b>			
<b>2 Citicore Holdings Investment Inc.</b> 	common	712,925,501	712,925,501.00	33.98%	717,925,501.00	008-179-427
	preferred (series 3)	20,000,000	20,000,000.00			
	<b>TOTAL</b>	<b>732,925,501</b>	<b>732,925,501.00</b>			
<b>3. PCD Nominee Corporation</b> 	common	90,148,214	90,148,214.00	4.25%	91,697,234.00	004-774-849
	preferred (series 1)	230,970	230,970.00			
	preferred (series 2A)	420,030	420,030.00			
	preferred (series 2B)	494,010	494,010.00			
	preferred (series 4)	404,010	404,010.00			
	<b>TOTAL</b>	<b>91,697,234</b>	<b>91,697,234.00</b>			
<b>4. Suyen Corporation</b> 	common	22,900,000	22,900,000.00	1.06%	22,900,000.00	844-245-000
	<b>TOTAL</b>	<b>22,900,000</b>	<b>22,900,000.00</b>			
<b>5. Aeternum Holdings, Inc.</b> 	common	21,389,904	21,389,904.00	0.99%	21,389,904.00	009-056-355
	<b>TOTAL</b>	<b>21,389,904</b>	<b>21,389,904.00</b>			
<b>6. Ellie Chan</b> 	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	
	<b>TOTAL</b>	<b>1,666,901</b>	<b>1,666,901.00</b>			
<b>7. Carousel Holdings, Inc.</b> 	common	500,000	500,000.00	0.02%	500,000.00	219-734-380
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(see page 8)			
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	(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

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

<b>CORPORATE NAME:</b>		<b>MEGAWIDE CONSTRUCTION CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		common: 31; preferred: 16		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		common: 27; preferred: 16
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		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		
8. John I. Bautista, Jr. 	common	159,799	159,799.00	0.00%	159,799.00	
<b>TOTAL</b>		<b>159,799</b>	<b>159,799.00</b>			
9. Regina Capital Dev. Corp. 000351 	common	34,754	34,754.00	0.00%	34,754.00	000-140-999
<b>TOTAL</b>		<b>34,754</b>	<b>34,754.00</b>			
10. Jharna Chandnani 	common	23,000	23,000.00	0.00%	23,000.00	
<b>TOTAL</b>		<b>23,000</b>	<b>23,000.00</b>			
11. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla 	common	20,000	20,000.00	0.00%	20,000.00	
<b>TOTAL</b>		<b>20,000</b>	<b>20,000.00</b>			
12. Jose Emmanuel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00	
<b>TOTAL</b>		<b>16,177</b>	<b>16,177.00</b>			
13. Juan Miguel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00	
<b>TOTAL</b>		<b>16,177</b>	<b>16,177.00</b>			
14. NSJS Realty & Development Corporation 	common	16,000	16,000.00	0.00%	16,000.00	321-482-609
<b>TOTAL</b>		<b>16,000</b>	<b>16,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(see page 8)	<b>(see page 8)</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>(see page 8)</b>			
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 =====

<b>CORPORATE NAME:</b>		MEGAWIDE CONSTRUCTION CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		common: 31; preferred: 16		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
		common: 27; preferred: 16				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		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		
15. Grace Q. Bay [REDACTED]	common	15,243	15,243.00	0.00%	15,243.00	[REDACTED]
	<b>TOTAL</b>	<b>15,243</b>	<b>15,243.00</b>			
16. Camille Patricia Dominique T. Ang [REDACTED]	common	14,547	14,547.00	0.00%	14,547.00	[REDACTED]
	<b>TOTAL</b>	<b>14,547</b>	<b>14,547.00</b>			
17. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla [REDACTED]	common	9,456	9,456.00	0.00%	9,456.00	[REDACTED]
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>			
18. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla [REDACTED]	common	9,456	9,456.00	0.00%	9,456.00	[REDACTED]
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>			
19. Myra P. Villanueva [REDACTED]	common	8,900	8,900.00	0.00%	8,900.00	[REDACTED]
	<b>TOTAL</b>	<b>8,900</b>	<b>8,900.00</b>			
20. Joyce M. Briones [REDACTED]	common	7,868	7,868.00	0.00%	7,868.00	[REDACTED]
	<b>TOTAL</b>	<b>7,868</b>	<b>7,868.00</b>			
21. Frederick E. Ferraris &/or Ester E. Ferraris [REDACTED]	common	5,674	5,674.00	0.00%	5,674.00	[REDACTED]
	<b>TOTAL</b>	<b>5,674</b>	<b>5,674.00</b>			
22. Others [REDACTED] As of September 10, 2021	common	1,603	1,603.00	0.02%	381,103.00	[REDACTED]
	preferred (series 1)	329,500	329,500.00			
	preferred (series 2B)	50,000	50,000.00			
	<b>TOTAL</b>	<b>381,103</b>	<b>381,103.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>2,157,035,727.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,142,035,727.00</b>	
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 =====			
<b>CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	386,016,410	17.90%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b> 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	
Preferred (MWP)	70,250,000.00	October 19, 2021	
Preferred (MWP2A)	31,136,404.00	October 19, 2021	
Preferred (MWP2B)	25,020,953.00	October 19, 2021	
<b>TOTAL</b>	<b>786,629,428.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	February 4, 2011	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	July 28, 2004	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP 6,747,000.00	11	1,572	1,583

NOTE: USE ADDITIONAL SHEET IF NECESSARY

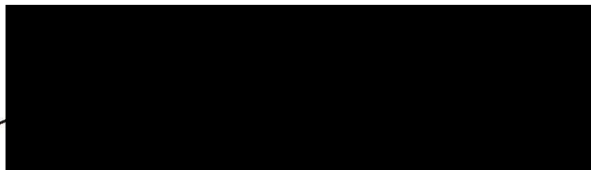
I, **ANTHONY LEONARD G. TOPACIO**, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 08 November 2021 at Quezon City



**ANTHONY LEONARD G. TOPACIO**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me in Quezon City on 08 November 2021, 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.

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Series of 2021.

