

**COVER SHEET**

C S 2 0 0 4 1 1 4 6 1

S.E.C. Registration Number

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

(Company's Full Name)

2 0 N . D O M I N G O S T R E E T , B A R A N G A Y  
 V A L E N C I A , Q U E Z O N C I T Y

(Business Address: No. Street City / Town / Province)

**ANTHONY LEONARD G. TOPACIO  
 CHARLOTTE Y. KING**

Contact Person

**(02) 8655-1111**

Company's Telephone Number

31 December

Month Day of Fiscal Year

**Certificate of Compliance with the Code of Corporate  
 Governance for Publicly-Listed Companies**

Form Type

30 June

Month Day of Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes


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

## CERTIFICATION

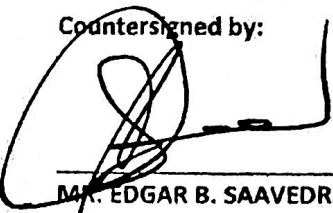
I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office address at the 10<sup>th</sup> Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. In 2021, to the best of my knowledge and belief, the Company substantially adopted and complied with all the provisions of its Manual on Corporate Governance, as prescribed by Securities and Exchange Commission ("SEC") Memorandum Circular No. 19 Series of 2016.
3. I am issuing this Certification in compliance with the requirements of the SEC on the annual reporting of the Company's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have executed this Certification this 31<sup>st</sup> day of January 2022, in Quezon City, Philippines.

  
\_\_\_\_\_  
**ATTY. RAYMUND JAY S. GOMEZ**  
*Compliance Officer, Chief Legal Officer,  
and Data Protection Officer*


Countersigned by:

  
\_\_\_\_\_  
**MR. EDGAR B. SAAVEDRA**  
*Chairman of the Board,  
Chief Executive Officer, and President*

SUBSCRIBED AND SWORN TO before me this 31<sup>st</sup> day of January 2022, in Quezon City; affiant exhibiting his Driver's License with No. A05-89-020189, issued on 29 August 2018, at DLRC-Alabang, Philippines.

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Book No. I  
Series of 2021.



  
**CHARLOTTE Y. KING**  
Commission Serial No. NP-210 (2020-2021)  
Notary Public for Quezon City  
Until 31 December 2021  
Roll of Attorney No. 66162  
PTR No. 2509406, 19 January 2022, Quezon City  
\*Extended until 30 June 2022, pursuant to SC En Banc  
Resolution B.M. No. 3795, dated 28 September 2021, 2017  
No. 20 N. Domingo St., Barangay Valencia, Quezon City, 1112