

**Subject:** [EXT] SEC eFast Initial Acceptance

**Date:** Thursday, January 19, 2023 at 6:08:58 PM Philippine Standard Time

**From:** noreply-cifssost@sec.gov.ph

Greetings!

**SEC Registration No:** CS200411461

**Company Name:** MEGAWIDE CONSTRUCTION CORPORATION

**Document Code:** GIS

This serves as temporary receipt of your submission.

Subject to verification of form and quality of files of the submitted report.

Another email will be sent as proof of review and acceptance.

Thank you.

**REMINDER:**

TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instruction stated in the form.

Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer.

1. General Information Sheet (GIS-Stock)
2. General Information Sheet (GIS-Non-stock)
3. General Information Sheet (GIS- Foreign stock & non-stock)
4. Broker Dealer Financial Statements (BDFS)
5. Financing Company Financial Statements (FCFS)
6. Investment Houses Financial Statements (IHFS)
7. Publicly – Held Company Financial Statement
8. General Form for Financial Statements
9. Financing Companies Interim Financial Statements (FCIF)
10. Lending Companies Interim Financial Statements (LCIF)

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements.

A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters, 7907 Makati Avenue,  
Salcedo Village, Barangay Bel-Air, Makati City,  
1209, Metro Manila, Philippines

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THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL



18 January 2023

**SECURITIES AND EXCHANGE COMMISSION**

12<sup>th</sup> Floor SEC Headquarters  
Makati Avenue Barangay Bel-Air  
Makati City

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

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

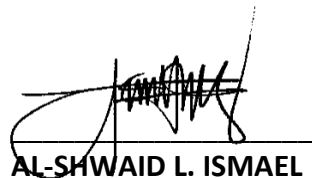
Re: **2022 AMENDED GENERAL INFORMATION SHEET OF MEGAWIDE  
CONSTRUCTION CORPORATION**

Gentlemen and Mesdames,

The 2022 General Information Sheet ("GIS") of **Megawide Construction Corporation** (the "Corporation") is being amended pursuant to the resignation of Charlotte Y. King as the Corporate Secretary, Assistant Compliance Officer, and Corporate Information Officer and the appointment of Atty. Al-Shwaid L. Ismael as her replacement in the foregoing positions, and the appointment of Atty. Sean James B. Borja as Assistant Corporate Secretary.

We trust you find the foregoing document in order.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Al-Shwaid L. Ismael', written over a horizontal line.

**AL-SHWAID L. ISMAEL**  
*Corporate Secretary, Assistant Compliance Officer, and  
Corporate Information Officer*

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

## **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 BY 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> N.A.			<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> CS200411461			<b>Dec-31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> June 30			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 232-715-009-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 30, 2022			<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> corporatesecretary@megawide.com.ph
<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>
corporatesecretary@megawide.com.ph	alshward.ismael@gulapalaw.com	0928-5059264	0917-7916752
<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 condominiums, 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.	CS201121892	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	CS201460629	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
Globeinvestments, 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.	CS201319238	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: <b>MEGAWIDE CONSTRUCTION CORPORATION</b>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float:right">Yes <input type="radio"/> No <input checked="" type="radio"/></span>	
Please check the appropriate box:	
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals  <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<input type="checkbox"/> a. acting as a formation agent of juridical persons <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  <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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	<b>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <b>8.</b> <input checked="" type="checkbox"/> None of the above  Describe nature of business: <span style="float:right">general construction</span>
<b>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?</b> <span style="float:right">Yes <input type="radio"/> No <input checked="" type="radio"/></span>	

**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	
	31	common***	1,927,515,412	663,610,211	1.00	1,927,515,412.00	91.85%	
	2	preferred (series 2A)***	25,800,240	25,800,240	1.00	25,800,240.00	1.22%	
	4	preferred (series 2B)***	16,906,030	16,906,030	1.00	16,906,030.00	0.80%	
	1	preferred (series 3)	20,000,000		1.00	20,000,000.00	0.94%	
	3	preferred (series 4)***	39,549,520	39,549,520	1.00	39,549,520.00	1.87%	
TOTAL			2,029,771,202	TOTAL	TOTAL P	2,029,771,202.00	95.88%	
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	3	common***	85,894,305	85,894,305	1.00	85,894,305.00	4.06%	
	1	preferred (series 2A)***	419,890	419,890	1.00	419,890.00	0.02%	
	1	preferred (series 2B)***	499,850	499,850	1.00	499,850.00	0.02%	
	1	preferred (series 4)***	450,480	450,480	1.00	450,480.00	0.02%	
Percentage of Foreign Equity:			TOTAL	87,264,525	TOTAL	TOTAL P	87,264,525.00	4.12%
			TOTAL SUBSCRIBED			P	2,117,035,727.00	100.00%
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	
	31	common***	1,927,515,412	663,610,212	1.00	1,927,515,412.00	91.70%	
	2	preferred (series 2A)***	25,800,240	25,800,240	1.00	25,800,240.00	1.23%	
	4	preferred (series 2B)***	16,906,030	16,906,030	1.00	16,906,030.00	0.80%	
	1	preferred (series 3)	5,000,000		1.00	5,000,000.00	0.24%	
	3	preferred (series 4)***	39,549,520	39,549,520	1.00	39,549,520.00	1.88%	
TOTAL			2,014,771,202	TOTAL	TOTAL P	2,014,771,202.00	95.85%	
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	3	common***	85,894,305	85,894,305	1.00	85,894,305.00	4.09%	
	1	preferred (series 2A)***	419,890	419,890	1.00	419,890.00	0.02%	
	1	preferred (series 2B)***	499,850	499,850	1.00	499,850.00	0.02%	
	1	preferred (series 4)***	450,480	450,480	1.00	450,480.00	0.02%	
Percentage of Foreign Equity:			TOTAL	87,264,525	TOTAL	TOTAL P	87,264,525.00	4.15%
			TOTAL PAID UP			P	2,102,035,727.00	100.00%
*Common, Preferred or other classification								
**Other than Directors, Officers, Shareholders owning 10% of outstanding shares								
***as of December 30, 2022								

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCOR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR E. SAAVEDRA		Y	C	M	Y	President/Chief Executive Officer		
2. MANUEL LOPEZ B. FERRER		N	M	M	Y	Vice Chairman of the Board/Executive Director for Infrastructure Development	C/M N/M	
3. OLIVER Y. TAN		N	M	M	Y		A/M	
4. RAMON H. DIAZ		N	M	M	Y	Group Chief Financial Officer		
5. CHIEF JUSTICE BILARIO G. DAVIDE (RET.)		N	I	M	Y		C/C A/M N/C	
6. CELSO P. VIVAS		N	I	M	Y		C/M A/C N/M	
7. LUIS D. DE LIMA		N	L	F	Y		C/M A/M N/M	
8. CHRISTOPHER A. NADAYAG		N		M	Y	Treasurer		
9. ZULEENA E. OCAMPO		N		F	Y	Acting Chief Audit Executive		
10. MARTIN MIGUEL FLORES		N		M	Y	Chief Risk Officer		
11. MARIA BELINDA MORALES		N		F	Y	Chief Human Resources Officer		
12. ADIGAIL JOAN R. COSTO		N		F	N	Chief Investor Relations Officer		
13. RAYMUND JAY S. GOMEZ		N		M	N	Chief Legal Officer / Compliance Officer / Data Protection Officer		
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INCOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION.

PLEASE PRINT LEGIBLY

CORPORATE NAME:

**MEGAWIDE CONSTRUCTION CORPORATION**

### DIRECTORS / OFFICERS

[illegible]

**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 INCR 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.

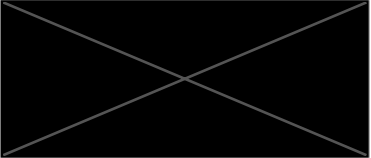
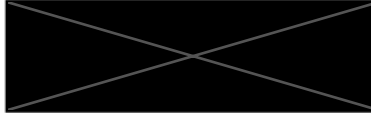
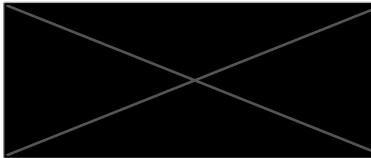
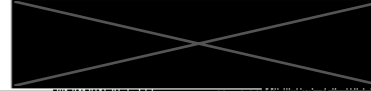




SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON:

FOR EXECUTIVE COMMITTEE: INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "AFTER SLASH IF CHAIRMAN AND "MEMBER


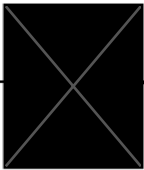

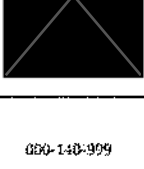


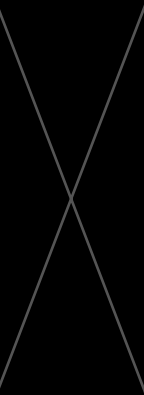

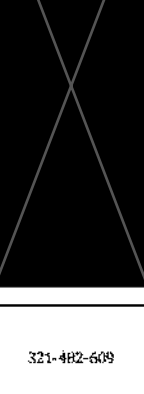



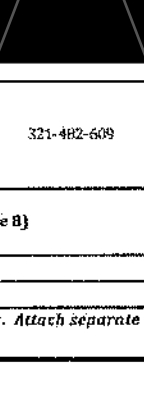

# **AMENDED GENERAL INFORMATION SHEET** STOCK CORPORATION

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

<b>CORPORATE NAME:</b> MEGAWIDE CONSTRUCTION CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> common: 24 preferred: 2			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> common: 24 preferred: 2			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PHP 85,176,628,660			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PCD Nominee Corporation  (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	550,087,254	550,087,254.00	59.04%	1,249,991,641.00	004-774-849
preferred (series 2A)	25,790,240	25,790,240.00				
preferred (series 2B)	16,856,030	16,856,030.00				
preferred (series 4)	39,549,920	39,549,920.00				
TOTAL	1,249,991,641	1,249,991,641.00				
2. Citicore Holdings Investment Inc. 	common	712,925,501	712,925,501.00	34.62%	717,925,501.00	008-179-427
preferred (series 3)	20,000,000	20,000,000.00				
TOTAL	732,925,501	732,925,501.00				
3. PCD Nominee Corporation 	common	85,723,905	85,723,905.00	4.11%	87,094,125.00	004-774-849
preferred (series 2A)	419,890	419,890.00				
preferred (series 2B)	499,850	499,850.00				
preferred (series 4)	450,480	450,480.00				
TOTAL	87,094,125	87,094,125.00				
4. Sayen Corporation 	common	22,900,000	22,900,000.00	1.00%	22,900,000.00	844-245-000
TOTAL	22,900,000	22,900,000.00				
5. Anternum Holdings, Inc. 	common	21,389,904	21,389,904.00	1.01%	21,389,904.00	009-056-355
TOTAL	21,389,904	21,389,904.00				
6. Eddie 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	219-734-380
TOTAL	500,000	500,000.00				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(see page 8)		(see page 8)	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			(see page 8)		(see page 8)	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PCD 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: 34; preferred: 2		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		common: 28; preferred: 2	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PbP 85,176,628.860					
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PbP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PbP)	% OF OWNERSHIP			
8. John I. Bautista, Jr. 	common	159,799	159,799.00	0.01%	159,799.00		
	TOTAL	159,799	159,799.00				
9. Anush Singhvi 	common	147,400	147,400.00	0.01%	147,400.00		
	TOTAL	147,400	147,400.00				
10. Regina Capital Dev. Corp. 000351 	common	34,754	34,754.00	0.00%	34,754.00	000-140-999	
	TOTAL	34,754	34,754.00				
11. Jharna Chandanani 	common	23,000	23,000.00	0.00%	23,000.00		
	TOTAL	23,000	23,000.00				
12. Pacifico Silla &/or Maria Paz Silla &/or Nathaniel Silla 	common	20,000	20,000.00	0.00%	20,000.00		
	TOTAL	20,000	20,000.00				
13. Jose Emmanuel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00		
	TOTAL	16,177	16,177.00				
14. Juan Miguel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00		
	TOTAL	16,177	16,177.00				
15. NSIS Realty & Development Corporation 	common	16,000	16,000.00	0.00%	16,000.00	321-482-609	
	TOTAL	16,000	16,000.00				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			(see page 8)		(see page 8)		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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: 23; preferred: 2			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> common: 23; preferred: 2			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P6P 65,176,528.000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P6P)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (P6P)	% OF OWNERSHIP		
16. Grace Q. Bay	common	15,243	15,243.00	0.50%	15,243.00	
<b>TOTAL</b>		<b>15,243</b>	<b>15,243.00</b>			
17. Camille Patricia Dominique T. Ang	common	14,547	14,547.00	0.50%	14,547.00	
<b>TOTAL</b>		<b>14,547</b>	<b>14,547.00</b>			
18. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla	common	9,456	9,456.00	0.30%	9,456.00	
<b>TOTAL</b>		<b>9,456</b>	<b>9,456.00</b>			
19. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla	common	9,456	9,456.00	0.30%	9,456.00	
<b>TOTAL</b>		<b>9,456</b>	<b>9,456.00</b>			
20. Myra P. Villanueva	common	8,900	8,900.00	0.30%	8,900.00	
<b>TOTAL</b>		<b>8,900</b>	<b>8,900.00</b>			
21. Joyce M. Briones	common	7,868	7,868.00	0.30%	7,868.00	
<b>TOTAL</b>		<b>7,868</b>	<b>7,868.00</b>			
22. Frederick E. Ferraris &/or Ester E. Ferraris	common	5,674	5,674.00	0.20%	5,674.00	
<b>TOTAL</b>		<b>5,674</b>	<b>5,674.00</b>			
22. Others	common	2,604	2,604.00	0.00%	63,204.00	
	preferred (series ZA)	10,000	10,000.00			
	preferred (series ZM)	50,000	50,000.00			
	preferred (series A)	600	600.00			
	<b>TOTAL</b>		<b>63,204</b>			<b>63,204.00</b>
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>2,117,035,727.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,102,035,727.00</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

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (P=)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		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)		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
		Common - 386,016,310	20.12%
		Preferred - 40,000,000	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (P=)	DATE DECLARED
5.1 CASH 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
Preferred (MWP4)		53,000,000.00	December 23, 2021
Preferred (MWP2A)		31,136,404.00	January 18, 2022
Preferred (MWP2B)		25,020,953.00	January 18, 2022
Preferred (MWP4)		53,000,000.00	March 22, 2022
Preferred (MWP2A)		31,136,404.00	April 21, 2022
Preferred (MWP2B)		25,020,953.00	April 21, 2022
Preferred (MWP4)		53,000,000.00	June 23, 2022
Preferred (MWP2A)		31,136,404.00	July 22, 2022
Preferred (MWP2B)		25,020,953.00	July 22, 2022
Preferred (MWP4)		53,000,000.00	September 23, 2022
Preferred (MWP2A)		31,136,404.00	October 19, 2022
Preferred (MWP2B)		25,020,953.00	October 19, 2022
Preferred (MWP4)		53,000,000.00	December 21, 2022
TOTAL		595,258,856.00	
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	BSP	IC
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 P=)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P= 4,410,000.00	11	1,731	1,742
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

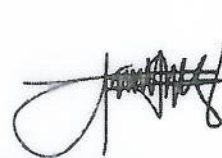
I, **AL-SHWAID L. ISMAEL**, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 17 January 2023, in Pasig City.



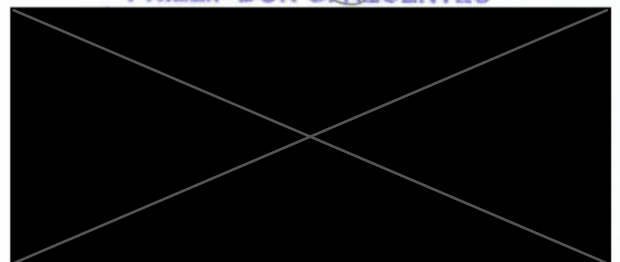
**AL-SHWAID L. ISMAEL**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 17 January 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of his   


Doc No. 2 ;  
Page No. 8 ;  
Book No. 4 ;  
Series of 2023.



**PHILLIP DON G. RECENTES**



**BENEFICIAL OWNERSHIP DECLARATION**  
FOR THE YEAR: **2022**

SEC REGISTRATION NUMBER: **CS200411461**  
CORPORATE NAME: **MEGAWIDE CONSTRUCTION CORPORATION**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Edgar B. Saavedra		Filipino	17 September 1974		46.61%	Indirect	A

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup>For Stock Corporations.

<sup>2</sup>For Non-Stock Corporations.

<sup>3</sup>For Stock Corporations.