

## COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**CHARLOTTE Y. KING**

Contact Person

**(02) 8655-1111**

Company's Telephone Number

31 December

Month Day of Fiscal Year

## Certificate of Attendance of Directors

Form Type

30 June

Month Day of Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

	Total Annual

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

Cashier

## STAMPS

STAMPS

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REPUBLIC OF THE PHILIPPINES)  
SAN JUAN, METRO MANILA, PHILS.  
S.S.

#### CERTIFICATION

I, **CHARLOTTE Y. KING**, of legal age, Filipino, and with office address at 10<sup>th</sup> Floor, Santolan Town Plaza, 276 Col. Bonny Serrano Avenue, San Juan, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly incumbent *Corporate Secretary* 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. From 01 January 2022 to 31 December 2022, the Company's Board of Directors ("Board") and Board Committees held the following meetings:
  - a. The Board held six (6) regular meetings and one (1) special meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Edgar B. Saavedra	30 June 2022	7	7	100%
<b>Vice-Chairman</b>	Manuel Louie B. Ferrer	30 June 2022	7	6	85.71%
<b>Member</b>	Oliver Y. Tan	30 June 2022	7	7	100%
<b>Member</b>	Ramon H. Diaz	30 June 2022	7	7	100%
<b>Member (Independent)</b>	Hilario G. Davide, Jr.	30 June 2022	7	7	100%
<b>Member (Independent)</b>	Celso P. Vivas	30 June 2022	7	7	100%
<b>Member (Independent)</b>	Alfredo E. Pascual*	30 June 2021	3	3	100%

\*Tenure ended on 30 June 2022

- b. The Finance Committee held four (4) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Ramon H. Diaz	30 June 2022	4	4	100%
<b>Vice-Chairman</b>	Oliver Y. Tan	30 June 2022	4	2	50%
<b>Member</b>	Hilario G. Davide, Jr.	30 June 2022	4	4	100%
<b>Member</b>	Celso P. Vivas	30 June 2022	4	4	100%
<b>Member</b>	Alfredo E. Pascual*	30 June 2021	3	3	100%

\*Tenure ended on 30 June 2022

- c. The Audit and Compliance Committee held five (5) regular meetings and one (1) special meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Celso P. Vivas	30 June 2022	6	6	100%
<b>Vice-Chairman</b>	Hilario G. Davide, Jr.	30 June 2022	6	6	100%
<b>Member</b>	Oliver Y. Tan	30 June 2022	6	3	50%
<b>Member</b>	Alfredo E. Pascual*	30 June 2021	3	3	100%

\*Tenure ended on 30 June 2022

- d. The Board Risk Oversight Committee held four (4) regular meetings, with the following attendance record:

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Alfredo E. Pascual*	30 June 2021	2	2	100%
<b>Vice-Chairman</b>	Celso P. Vivas	30 June 2022	4	4	100%
<b>Member</b>	Edgar B. Saavedra	30 June 2022	4	4	100%
<b>Member</b>	Hilario G. Davide, Jr.	30 June 2022	4	4	100%
<b>Member</b>	Ramon H. Diaz	30 June 2022	4	4	100%

\*Tenure ended on 30 June 2022

- e. The Governance, Nominations, and Compensation Committee held three (3) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Hilario G. Davide, Jr.	30 June 2022	3	3	100%
<b>Vice-Chairman</b>	Alfredo E. Pascual*	30 June 2021	3	3	100%
<b>Member</b>	Manuel Louie B. Ferrer	30 June 2022	3	3	100%
<b>Member</b>	Celso P. Vivas	30 June 2022	3	3	100%

\*Tenure ended on 30 June 2022

3. From 01 January 2022 to 31 December 2022, all notices, agendas, and materials for such meetings were sent to the Company's Directors at least five (5) days prior to their scheduled dates.
4. I am issuing this Certification pursuant to the Company's Manual on Corporate Governance, as prescribed by Securities and Exchange Commission Memorandum Circular No. 19, Series of 2016.

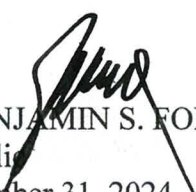
IN WITNESS WHEREOF, I have executed this Certification this \_\_\_\_\_, in \_\_\_\_\_, Philippines.

  
**CHARLOTTE Y. KING**  
 Corporate Secretary

05 JAN 2023

SUBSCRIBED AND SWORN TO before me this SAN JUAN, METRO MANILA, PHILS. affiant  
exhibiting his Driver's License with No. N01-02-007474, issued on 08 February 2017, at Metro Manila,  
Philippines.

Doc No. 7;  
Page No. 3;  
Book No. I;  
Series of 2023.

  
ATTY. BENJAMIN S. FORMOSO  
Notary Public  
Until December 31, 2024  
PTR No. SJ-1665572, 1-03-23  
IBP Life Member LRN #04681, 5-6-03  
MCLE Compliance No. VII-0008367, 1-16-22  
(Not. Com. 94 (2023-2024), Pasig/SJ/Pateros  
Attorney's Roll No. 22094  
No. 32 J. Abad Santos St., Little Baguio  
San Juan City, Metro Manila, Philippines