



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: August 11, 2023 06:00:27 PM

Company Information

SEC Registration No.: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification: F410

Company Type: Stock Corporation

Document Information

Document ID: OST10811202381548841

Document Type: General Information Sheet

Document Code: GIS

Period Covered: July 12, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: MEGAWIDE CONSTRUCTION CORPORATION			DATE REGISTERED: July 28, 2004
BUSINESS/TRADE NAME: N.A.			FISCAL YEAR END: Dec-31
SEC REGISTRATION NUMBER: CS200411461			
DATE OF ANNUAL MEETING PER BY-LAWS: June 30			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 232-715-069-000
ACTUAL DATE OF ANNUAL MEETING: 12-Jul-23			WEBSITE/URL ADDRESS: http://megawide.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY			E-MAIL ADDRESS: corporatesecretary@megawide.com.ph
COMPLETE BUSINESS ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY			FAX NUMBER: (02) 8415-4259
OFFICIAL E-MAIL ADDRESS corporatesecretary@megawide.com.ph	ALTERNATE E-MAIL ADDRESS alshwaid.ismael@qulapalaw.com	OFFICIAL MOBILE NUMBER 0928-5059264	ALTERNATE MOBILE NUMBER 0917-7916752
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo / Mailene Sigue - Bisnar		SEC ACCREDITATION NUMBER (if applicable): 90230-SEC	TELEPHONE NUMBER(S): (02) 8655-1111
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: CONSTRUCTION	GEOGRAPHICAL CODE: 1112
===== 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	
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
Megawatt Power, Inc. (formerly, Megawatt Clean Energy, Inc.)	CS201417147	9/F, 45 San Miguel, 45 San Miguel Avenue, Ortigas Center, Pasig City
Megawide Cold Logistics Inc.	CS201629255	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Wide-Horizons Inc.	CS202009282	No. 20 N. Domingo Street, Barangay 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
Megawide OneMobility Corporation	CS201504733	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Tunnel Pre-Fab Corporation	CS2022080066147-02	No. 4 Velasquez Street, Sitio Bangiad, Barangay San Juan, 1920, Taytay, Rizal
Cebu2World Development, Inc.	CS202009069	3/F Unit 2, Carbon Market, Quezon Blvd, Ermita, Cebu City

AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Citicore Infrastructure Holdings, Inc.	CS201504733	20 N. Domingo St, Brgy. Valencia, Quezon City
GMR Megawide Cebu Airport Corporation	CS201400629	Mactan-Cebu International Airport Passenger, Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu
Citicore Power Inc.	CS201504827	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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) <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Please check the appropriate box:	
1. <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <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
3. <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)	7. 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 8. <input checked="" type="checkbox"/> None of the above
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? <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Describe nature of business: general construction	

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 -----	186,000,000	1.00	186,000,000.00			
	-----	-----	-----	-----			
TOTAL		5,116,000,000	TOTAL P	5,116,000,000.00			
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***	1,982,854,467	663,610,212	1.00	1,982,854,467.00	93.76%
	4	preferred (series 2B)***	16,906,010	16,906,010	1.00	16,906,010.00	0.80%
	1	preferred (series 3)	29,000,000	0	1.00	29,000,000.00	1.37%
	3	preferred (series 4)***	39,438,620	39,438,620	1.00	39,438,620.00	1.86%
	1	preferred (series 5)***	14,665,570	14,665,570	1.00	14,665,570.00	0.69%
TOTAL		2,082,864,667	TOTAL	TOTAL P	2,082,864,667.00		98.49%
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***	30,555,250	30,555,250	1.00	30,555,250.00	1.44%
	1	preferred (series 2B)***	499,870	499,870	1.00	499,870.00	0.02%
	1	preferred (series 4)***	561,380	561,380	1.00	561,380.00	0.03%
	1	preferred (series 5)***	334,430	334,430	1.00	334,430.00	0.02%
Percentage of Foreign Equity:		TOTAL	31,950,930	TOTAL	TOTAL P	31,950,930.00	1.51%
TOTAL SUBSCRIBED					P	2,114,815,597.00	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***	1,982,854,467	663,610,212	1.00	1,982,854,467.00	94.43%
	4	preferred (series 2B)***	16,906,010	16,906,010	1.00	16,906,010.00	0.81%
	1	preferred (series 3)	14,000,000	0	1.00	14,000,000.00	0.67%
	3	preferred (series 4)***	39,438,620	39,438,620	1.00	39,438,620.00	1.88%
	1	preferred (series 5)***	14,665,570	14,665,570	1.00	14,665,570.00	0.70%
TOTAL		2,067,864,667	TOTAL	TOTAL P	2,067,864,667.00		98.48%
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***	30,555,250	30,555,250	1.00	30,555,250.00	1.46%
	1	preferred (series 2B)***	499,870	499,870	1.00	499,870.00	0.02%
	1	preferred (series 4)***	561,380	561,380	1.00	561,380.00	0.03%
	1	preferred (series 5)***	334,430	334,430	1.00	334,430.00	0.02%
Percentage of Foreign Equity:		TOTAL	31,950,930	TOTAL	TOTAL P	31,950,930.00	1.52%
TOTAL PAID UP					P	2,099,815,597.00	100.00%
*Common, Preferred or other classification							
**Other than Directors, Officers, Shareholders owning 10% of outstanding shares							
***as of July 27, 2023							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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 17 Potsdam St., North East Greenhills, San Juan City	Filipino	Y	C	M	Y	President/Chief Executive Officer		195-661-064
2. MANUEL LOUIE B. FERRER 17 Rosas St., Valle Verde II, Pasig City	Filipino	N	M	M	Y	Vice-Chairman of the Board/Executive Director for Infrastructure Development	C/M N/M	191-589-388
3. OLIVER Y. TAN 6 Gemma Cruz St., BF Resort Village, Las Piñas City	Filipino	N	M	M	Y		A/M	208-264-817
4. RAMON H. DIAZ 818 The Lerato, Malugay St., Makati City	Filipino	N	M	M	Y	Group Chief Financial Officer		133-692-824
5. CHIEF JUSTICE HILARIO G. DAVIDE (RET.) 2 H.C. Moncado St., Quezon City	Filipino	N	I	M	Y		C/C A/M N/C	118-014-622
6. CELSO P. VIVAS 125 Wilson Circle, Greenhills, San Juan	Filipino	N	I	M	Y		C/M A/C N/M	123-305-216
7. CHRISTOPHER A. NADAYAG U-901 B One Castilla Place, Brgy. Valencia, Quezon City	Filipino	N		M	Y	Treasurer		248-948-533
8. ZHEENA E. OCAMPO Purok 1, Sweet Crystal Street, Planas, Porac, Pampanga	Filipino	N		F	Y	Acting Chief Audit Executive		407-041-284
9. MARTIN MIGUEL FLORES 74B San Francisco Street, Barangay Kapitolyo, Pasig City, Metro Manila	Filipino	N		M	Y	Chief Risk Officer		306-314-301
10. MARIA BELINDA MORALES 39 Venezuela St., Loyola Grand Villas, Quezon City	Filipino	N		F	Y	Chief Human Resources Officer		101-637-034
11. ABIGAIL JOAN R. COSICO Unit 301 Asian Mansion, 109 Dela Rosa Street, Makati City, San Lorenzo	Filipino	N		F	N	Chief Investor Relations Officer		170-573-675
12. RAYMUND JAY S. GOMEZ 68 Jose Yulo St., Executive Villagers Association, BF Homes, Las Piñas City	Filipino	N		M	N	Chief Legal Officer/ Compliance Officer/Data Protection Officer		179-709-929
13. TEODULO ANTONIO G. SAN JUAN, JR. 36 Alta Vista Loyola Heights, Quezon City	Filipino	N		M	N	Corporate Secretary / Assistant Compliance Officer/Corporate Information Officer		107-277-353

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.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common: 34; preferred: 7			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common: 28; preferred: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 66,452,756,054.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 PCD Nominee Corporation Filipino 37F Tower The Enterprise Center 6766 Ayala Avenue, Makati City (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	1,223,135,506	1,223,135,506.00	61.19%	1,294,095,106.00	004-774-849
	preferred (series 2B)	16,856,010	16,856,010.00			
	preferred (series 4)	39,438,020	39,438,020.00			
	preferred (series 5)	14,665,570	14,665,570.00			
		617,709,197	617,709,197.00			
	TOTAL	1,294,095,106	1,294,095,106.00			
2 Citicore Holdings Investment Inc. Filipino 20 N. Domingo St., Brgy. Valencia, Quezon City	common	712,925,501	712,925,501.00	35.08%	720,175,501.00	008-179-427
	preferred (series 3)	29,000,000	29,000,000.00			
	TOTAL	741,925,501	741,925,501.00			
3 PCD Nominee Corporation Non-Filipino 37F Tower The Enterprise Center 6766 Ayala Avenue, Makati City	common	30,384,850	30,384,850.00	1.50%	31,780,530.00	004-774-849
	preferred (series 2B)	499,870	499,870.00			
	preferred (series 4)	561,380	561,380.00			
	preferred (series 5)	334,430	334,430.00			
	TOTAL	31,780,530	31,780,530.00			
4 Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	22,900,000	22,900,000.00	1.08%	22,900,000.00	844-245-000
	TOTAL	22,900,000	22,900,000.00			
5 Aeternum Holdings, Inc. Filipino 512 Adams Extension St., Don Antonio Royale Estate, Brgy. Old Balara, Quezon City	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 Ellie Chan Filipino c/o No. 20 N. Domingo St., Barangay Valencia, Quezon City	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	196-323-044
	TOTAL	1,666,901	1,666,901.00			
7 Carousel Holdings, Inc. Filipino 2 Spinach St., Valle Verde 5, Pasig City	common	500,000	500,000.00	0.02%	500,000.00	219-734-380
	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						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: common: 34; preferred: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common: 28; preferred: 7			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 66,452,756,054.00						
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. Filipino 923 Aurora Blvd., Cubao, Quezon City	common	159,799	159,799.00	0.01%	159,799.00	211-353-197
	TOTAL	159,799	159,799.00			
9. Ayush Singhvi Indian 8 Asparagus St., Valle Verde 5, Pasig City	common	147,400	147,400.00	0.01%	147,400.00	612-414-929
	TOTAL	147,400	147,400.00			
10. Regina Capital Dev. Corp. 000351 Filipino Unit 1809-1810 PSE Tower, 5th Avenue cor 28th St., Bonifacio Global City, Taguig City	common	34,754	34,754.00	0.00%	34,754.00	000-140-999
	TOTAL	34,754	34,754.00			
11. Jharna Chandnani Indian 45 Limwasa St., Magallanes Village, Makati City	common	23,000	23,000.00	0.00%	23,000.00	753-208-029
	TOTAL	23,000	23,000.00			
12. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla Filipino Unit S-06 New Manila Condo, 21 N. Domingo cor. Gilmore St., Quezon City	common	20,000	20,000.00	0.00%	20,000.00	137-156-600
	TOTAL	20,000	20,000.00			
13. Jose Emmanuel B. Salcedo Filipino 18 Paris St., Vista Real Classica, Quezon City	common	16,177	16,177.00	0.00%	16,177.00	489-577-029
	TOTAL	16,177	16,177.00			
14. Juan Miguel B. Salcedo Filipino 18 Paris St., Vista Real Classica, Brgy. Old Balara, Quezon City	common	16,177	16,177.00	0.00%	16,177.00	489-577-313
	TOTAL	16,177	16,177.00			
15. NSJS Realty & Development Corporation Filipino 6th Floor Don Pablo Bldg., 114 Amorsolo St., Legaspi Village, Makati City	common	16,000	16,000.00	0.00%	16,000.00	321-482-609
	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.						

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STOCK CORPORATION**

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TOTAL NUMBER OF STOCKHOLDERS:		common: 34; preferred: 9		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 66,452,756,054.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
16. Grace Q. Bay Filipino Unit 230 Blk 2 Makati Prime City, St. Paul Road, San Antonio Village, Makati City	common	15,243	15,243.00	0.00%	15,243.00	912-200-339
TOTAL		15,243	15,243.00			
17. Camille Patricia Dominique T. Ang Filipino 17 Magnolia St., Wack Wack Village, Mandaluyong City	common	14,547	14,547.00	0.00%	14,547.00	291-121-215
TOTAL		14,547	14,547.00			
18. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla Filipino Unit S-06 New Manila Condo, 21 N. Domingo cor. Gilmore St., Quezon City	common	9,456	9,456.00	0.00%	9,456.00	137-156-600
TOTAL		9,456	9,456.00			
19. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla Filipino Unit S-06 New Manila Condo, 21 N. Domingo cor. Gilmore St., Quezon City	common	9,456	9,456.00	0.00%	9,456.00	137-156-600
TOTAL		9,456	9,456.00			
20. Myra P. Villanueva Filipino c/o PLDT HR Services-Employee Engagement & Communications, 4/F Teltec Bldg., Boni Avenue, Makati City	common	8,900	8,900.00	0.00%	8,900.00	105-469-283
TOTAL		8,900	8,900.00			
21. Joyce M. Briones Filipino 1640 Caton St., La Paz, Makati City	common	7,868	7,868.00	0.00%	7,868.00	212-186-969
TOTAL		7,868	7,868.00			
22. Frederick E. Ferraris &/or Ester E. Ferraris Filipino 12 G Castilla St., Brgy. Pasadena, San Juan City	common	5,674	5,674.00	0.00%	5,674.00	136-447-997
TOTAL		5,674	5,674.00			
22. Others Filipino	common	2,604	2,604.00	0.00%	53,204.00	
	preferred (series 2B)	50,000	50,000.00			
	preferred (series 4)	600	600.00			
TOTAL		53,204	53,204.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					2,114,815,597.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,093,065,597.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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.						

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 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 - 386,016,410	20.82%
		Preferred - 66,220,130	
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 (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
	Common (MWIDE)	1,006,704,858.50	February 06, 2023
	Preferred (MWP2A)	31,136,404.00	February 06, 2023
	Preferred (MWP2B)	25,020,953.00	February 06, 2023
	Preferred (MWP4)	53,000,000.00	March 21, 2023
	Preferred (MWP2A)	31,136,404.00	April 26, 2023
	Preferred (MWP2B)	25,020,953.00	April 26, 2023
	Common (MWIDE)	1,006,704,858.50	May 12, 2023
	Preferred (MWP4)	53,000,000.00	July 12, 2023
	Preferred (MWP5)	29,640,750.00	July 12, 2023
	TOTAL		2,532,679,895.00
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
17-Apr-23	15,000,000	15,000,000.00	
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 PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PHP2,940,000.00	11	2,929	2,940
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

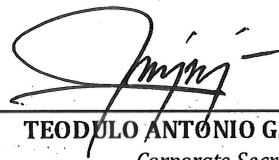
I, **TEODULO ANTONIO G. SAN JUAN, JR.**, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 AUG 11 2023, in Makati City City.

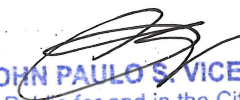


TEODULO ANTONIO G. SAN JUAN, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on AUG 11 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of his

Driver's License No. N02-86-040987 expiring on 03 Aug 2033 issued at _____.

Doc No. 70;
Page No. 15;
Book No. 1;
Series of 2023.



JOHN PAULO S. VICENCIO
Notary Public for and in the City of Makati
Until December 31, 2024
Appointment No. M-107 (2023-2024)
PTR No. 0242255; 01/19/23; Pasig City
IBP No. 211118; 05/15/2022; Makati
Roll No. 78727
Unit 3006E, One Rockwell East Tower,
Rockwell Drive, Rockwell Center, Makati City,
Metro Manila 1200

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:
CORPORATE NAME:

CS200411461
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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHI P
Edgar B. Saavedra	No. 17 Potsdam St., North East Greenhills, San Juan City	Filipino	17 September 1974	195-661-064	46.61%	Indirect	A

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.