



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** CS200411461

**Company Name:** MEGAWIDE CONSTRUCTION CORPORATION

**Industry Classification:** F410

**Company Type:** Stock Corporation

## Document Information

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

23 January 2024

**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: **2023 AMENDED GENERAL INFORMATION SHEET OF MEGAWIDE  
CONSTRUCTION CORPORATION**

Gentlemen and Mesdames,

The 2023 General Information Sheet ("GIS") of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Corporation") is being amended to, among others, reflect: (a) the resignation of RAMON H. DIAZ as the Group Chief Financial Officer of the Corporation, and the appointment of JEZ G. DELA CRUZ as the new Group Chief Financial Officer; (b) the resignation of ANN DANZEL P. ALBAÑA as the Assistant Corporate Secretary of the Corporation, and the appointment of MARIA ISABELLE J. POBLETE as the new Assistant Corporate Secretary; and (c) the dividends declared by the Corporation from 01 August 2023 to 16 January 2024.

We trust you find the foregoing document in order.

Very truly yours,

  
\_\_\_\_\_  
**TEODULO ANTONIO G. SAN JUAN, JR.**  
*Corporate Secretary*

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR 2023 <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center;">MEGAWIDE CONSTRUCTION CORPORATION</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">July 28, 2004</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">N.A.</div>			<b>FISCAL YEAR END:</b> <div style="text-align: center;">Dec-31</div>
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">CS200411461</div>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">June 30</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">232-715-069-000</div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">12-Jul-23</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="http://megawide.com.ph">http://megawide.com.ph</a></div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:corporatesecretary@megawide.com.ph">corporatesecretary@megawide.com.ph</a></div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">(02) 8415-4259</div>
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;">corporatesecretary@megawide.com.ph</div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;">butch.sanjuan@gulapalaw.com</div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">(0918) 917-6144</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">(0920) 966-9402</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">Punongbayan &amp; Araullo / Mailene Sigue - Bisnar</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">90230-SEC</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(02) 8655-1111</div>
<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> <div style="text-align: center;">CONSTRUCTION</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">1112</div>
===== 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>
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 Banglad, Barangay San Juan, 1920, Taytay, Rizal
Cebu2World Development, Inc.	CS202009069	3/F Unit Z, 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

**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> <input type="radio"/> Yes <input checked="" type="radio"/> No		
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>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)	<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:  <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:	general construction
<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>		<input type="radio"/> Yes <input checked="" type="radio"/> No

**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	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	94.73%	
	4	preferred (series 2B)***	16,906,010	16,906,010	1.00	16,906,010.00	0.81%	
	1	preferred (series 3)	7,250,000	0	1.00	7,250,000.00	0.35%	
	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			2,061,114,667	TOTAL	TOTAL P	2,061,114,667.00	98.47%	
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	1.53%
TOTAL SUBSCRIBED						P	2,093,065,597.00	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	94.73%	
	4	preferred (series 2B)***	16,906,010	16,906,010	1.00	16,906,010.00	0.81%	
	1	preferred (series 3)	7,250,000	0	1.00	7,250,000.00	0.35%	
	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			2,061,114,667	TOTAL	TOTAL P	2,061,114,667.00	98.47%	
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	1.53%
TOTAL PAID UP						P	2,093,065,597.00	100.00%
*Common, Preferred or other classification								
**Other than Directors, Officers, Shareholders owning 10% of outstanding shares								
***as of July 27, 2023								

# 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]		Y	C	M	Y	President/Chief Executive Officer		[REDACTED]
2. MANUEL LOUIE B. FERRER [REDACTED]		N	M	M	Y	Vice-Chairman of the Board/Executive Director for Infrastructure Development	C/M N/M	
3. OLIVER Y. TAN [REDACTED]		N	M	M	Y		A/M	
4. RAMON H. DIAZ [REDACTED]		N	M	M	Y			
5. CHIEF JUSTICE HILARIO G. DAVIDE (RET.) [REDACTED]		N	I	M	Y		C/C A/M N/C	
6. CELSO P. VIVAS [REDACTED]		N	I	M	Y		C/M A/C N/M	
7. JEZ G. DELA CRUZ [REDACTED]		N		M	N	Group Chief Financial Officer		
8. CHRISTOPHER A. NADAYAG [REDACTED]		N		M	Y	Treasurer		
9. ZIHEENA E. OCAMPO [REDACTED]		N		F	Y	Acting Chief Audit Executive		
10. MARTIN MIGUEL FLORES [REDACTED]		N		M	Y	Chief Risk Officer		
11. MARIA BELINDA MORALES [REDACTED]		N		F	Y	Chief Human Resources Officer		
12. ABIGAIL JOAN R. COSICO [REDACTED]		N		F	N	Chief Investor Relations Officer		
13. RAYMUND JAY S. GOMEZ [REDACTED]		N		M	N	Chief Legal Officer/ Compliance Officer/Data Protection Officer		

## 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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

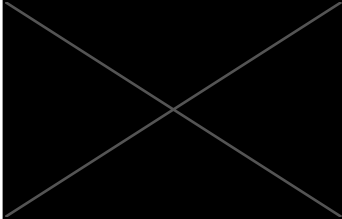
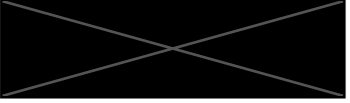
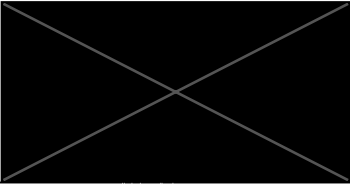


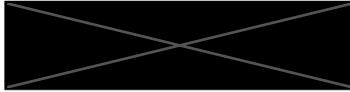


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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation 	common	1,223,135,506	1,223,135,506.00	61.83%	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			
	<b>TOTAL</b>	<b>1,294,095,106</b>	<b>1,294,095,106.00</b>			
2. Citicore Holdings Investment Inc. 	common	712,925,501	712,925,501.00	34.41%	720,175,501.00	008-179-427
	preferred (series 3)	<u>7,250,000</u>	<u>7,250,000.00</u>			
	<b>TOTAL</b>	<b>720,175,501</b>	<b>720,175,501.00</b>			
3. PCD Nominee Corporation 	common	30,384,850	30,384,850.00	1.52%	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			
	<b>TOTAL</b>	<b>31,780,530</b>	<b>31,780,530.00</b>			
4. Suyen Corporation 	common	22,900,000	22,900,000.00	1.09%	22,900,000.00	844-245-000
	<b>TOTAL</b>	<b>22,900,000</b>	<b>22,900,000.00</b>			
5. Aeternum Holdings, Inc. 	common	21,389,904	21,389,904.00	1.02%	21,389,904.00	009-056-355
	<b>TOTAL</b>	<b>21,389,904</b>	<b>21,389,904.00</b>			
6. Ellie Chan 	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>			
7. Carousel Holdings, Inc. 	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>			
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.						


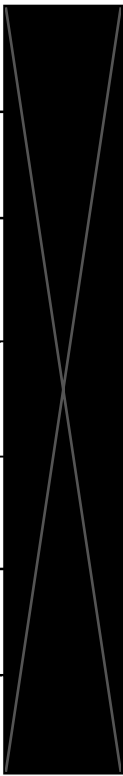
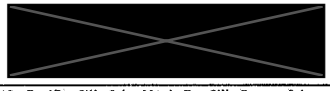

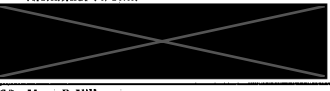




**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> MEGAWIDE CONSTRUCTION CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> common: 34; preferred: 9			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> common: 28; preferred: 7			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 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		
8. John I. Bautista, Jr. <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	159,799	159,799.00	0.01%	159,799.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		159,799	159,799.00			
9. Ayush Singhvi <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	147,400	147,400.00	0.01%	147,400.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		147,400	147,400.00			
10. Regina Capital Dev. Corp. 000351 <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	34,754	34,754.00	0.00%	34,754.00	000-140-999
<b>TOTAL</b>		34,754	34,754.00			
11. Jharna Chandnani <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	23,000	23,000.00	0.00%	23,000.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		23,000	23,000.00			
12. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	20,000	20,000.00	0.00%	20,000.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		20,000	20,000.00			
13. Jose Emmanuel B. Salcedo <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	16,177	16,177.00	0.00%	16,177.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		16,177	16,177.00			
14. Juan Miguel B. Salcedo <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	16,177	16,177.00	0.00%	16,177.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		16,177	16,177.00			
15. NSJS Realty & Development Corporation <div style="background-color: black; width: 200px; height: 20px; margin-top: 5px;"></div>	common	16,000	16,000.00	0.00%	16,000.00	<div style="background-color: black; width: 50px; height: 50px; margin: 0 auto;"></div>
<b>TOTAL</b>		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: 34; preferred: 9			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> common: 28; preferred: 7			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 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 	common	15,243	15,243.00	0.00%	15,243.00	
	TOTAL	15,243	15,243.00			
17. Camille Patricia Dominique T. Ang 	common	14,547	14,547.00	0.00%	14,547.00	
	TOTAL	14,547	14,547.00			
18. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla 	common	9,456	9,456.00	0.00%	9,456.00	
	TOTAL	9,456	9,456.00			
19. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla 	common	9,456	9,456.00	0.00%	9,456.00	
	TOTAL	9,456	9,456.00			
20. Myra P. Villanueva 	common	8,900	8,900.00	0.00%	8,900.00	
	TOTAL	8,900	8,900.00			
21. Joyce M. Briones 	common	7,868	7,868.00	0.00%	7,868.00	
	TOTAL	7,868	7,868.00			
22. Frederick E. Ferraris &/or Ester E. Ferraris 	common	5,674	5,674.00	0.00%	5,674.00	
	TOTAL	5,674	5,674.00			
22. Others 	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			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					2,093,065,597.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					2,093,065,597.00	
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 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.
<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>
			Common - 386,016,410	20.82%
			Preferred - 66,220,130	
<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>
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
	Preferred (MWP2B)		25,020,953.00	August 01, 2023
	Preferred (MWP5)		29,640,750.00	September 11, 2023
	Preferred (MWP4)		53,000,000.00	September 13, 2023
	Preferred (MWP2B)		25,020,953.00	October 19, 2023
Preferred (MWP5)		29,640,750.00	December 11, 2023	
Preferred (MWP4)		53,000,000.00	January 05, 2024	
Preferred (MWP2B)		25,020,953.00	January 16, 2024	
<b>TOTAL</b>			2,773,024,254.00	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>				
<b>DATE</b>	<b>NO. OF SHARES</b>		<b>AMOUNT</b>	
17-Apr-23	15,000,000		15,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>				
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>E 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>
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 JAN 23 2024 2024, in Pasig City City.

  
\_\_\_\_\_  
**TEODULO ANTONIO G. SAN JUAN, JR.**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me in Pasig City on JAN 23 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of his  
[REDACTED]

Doc No. 172;  
Page No. 34;  
Book No. 1;  
Series of 2024.



  
MAISIE KARISSA M. ZABALA  
[REDACTED]

# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2023

SEC REGISTRATION NUMBER: CS200411461

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

## Instructions:

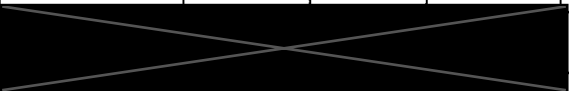
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
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 IDENTIFICATIO N 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 BENEFICIA L OWNERSHI P
Edgar B. Saavedra					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.