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REPUBLIC OF THE PHILIPPINES) **QUEZON CITY**

CERTIFICATION

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

- 1. I am the duly incumbent Compliance Officer, Chief Legal Officer, and Data Protection Officer of MEGAWIDE CONSTRUCTION CORPORATION (the "Company"), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
- 2. In 2023, to the best of my knowledge and belief, the Company substantially adopted and complied with all the provisions of its Manual on Corporate Governance, as prescribed by Securities and Exchange Commission ("SEC") Memorandum Circular No. 19 Series of 2016.
- 3. I am issuing this Certification in compliance with the requirements of the SEC on the annual reporting of the Company's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have executed this Certification this , Philippines.

> ATTY, RAYMUND JAY S. GOMEZ Compliance Officer, Chief Legal Officer, and Data Protection Officer

Countersigned by

MR. EDGAR B. SAAVEDRA

Chairman of the Board, Chief Executive Officer, and President

JAN 05 2024 SUBSCRIBED AND SWORN TO before me this

affiant exhibiting his Driver's License with No. A05-89-020189.

(02) 8655-111

Doc No. Page No. Book No.

Series of 2024

on No. NP-557 (2023-2024)

Until 31 December 2024 No. 20 N. Domingo Street, Barangay Valencia, Quezon City

Kolilia, 77893 PTR No. 5573838 / Li.S4.2624 / Quezon City

IBP No. 397718 / 01.64.7074 / Balangas Chapter MCLE Compliance - Admitted to the BAR on 11 May 2022