



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: May 09, 2024 05:00:49 PM

Company Information

SEC Registration No.: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification: F410

Company Type: Stock Corporation

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9 May 2024

SECURITIES AND EXCHANGE COMMISSION

12th 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 reflect and update the: (a) resignation of ABIGAIL JOAN R. COSICO as the Chief Investors Relation Officer of the Corporation; (b) appointment of ROLANDO S. BONDOY as the Head of Investor Relations of the Corporation; (c) dividends declared by the Corporation as of 09 May 2024; and (d) total assets of the Corporation based on its latest audited financial statements.

We trust you find the foregoing document in order.

Very truly yours,

A handwritten signature in black ink, appearing to read "San Juan", written over a horizontal line.

TEODULO ANTONIO G. SAN JUAN, JR.
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 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 =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION		DATE REGISTERED: July 28, 2004	
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: Dec-31	
SEC REGISTRATION NUMBER: CS200411461		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 232-715-069-000	
DATE OF ANNUAL MEETING PER BY-LAWS: June 30		WEBSITE/URL ADDRESS: http://megawide.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 12-Jul-23		E-MAIL ADDRESS: corporatesecretary@megawide.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		FAX NUMBER: (02) 8415-4259	
COMPLETE BUSINESS ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY	OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER
	corporatesecretary@megawide.com.ph	butch.sanjuan@gulapalaw.com	(0918) 917-6144
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo / Mailene Sigue - Bisnar	SEC ACCREDITATION NUMBER (if applicable): 90230-SEC	ALTERNATE MOBILE NUMBER (0920) 966-9402	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

AMENDED 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 of 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
	Describe nature of business: general construction
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	

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
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		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
*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		Y	C	M	Y	President/Chief Executive Officer		
2. MANUEL LOUIE 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			
5. CHIEF JUSTICE HILARIO 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. JEZ G. DELA CRUZ		N		M	N	Group Chief <u>Finance</u> Officer		
8. CHRISTOPHER A. NADAYAG		N		M	Y	Treasurer		
9. ZHEENA 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. ROLANDO S. BONDOY		N		M	N	<u>Head of Investor Relations</u>		
13. RAYMUND JAY S. GOMEZ		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.
 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.

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
14. TEODULO ANTONIO G. SAN JUAN. JR.		N		M	N	Corporate Secretary/ Assistant Compliance Officer/Corporate Information Officer		
15. MARIA ISABELLE J. POBLETE		N		F	N	Assistant Corporate Secretary		

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

AMENDED 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:		PhP66,327,140,452				
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			
	TOTAL	1,294,095,106	1,294,095,106.00			
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)	7,250,000	7,250,000.00			
	TOTAL	720,175,501	720,175,501.00			
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			
	TOTAL	31,780,530	31,780,530.00			
4. Suyen Corporation	common	22,900,000	22,900,000.00	1.09%	22,900,000.00	844-245-000
	TOTAL	22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc.	common	21,389,904	21,389,904.00	1.02%	21,389,904.00	009-056-355
	TOTAL	21,389,904	21,389,904.00			
6. Ellie 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			
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						
<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>						
* as of July 27, 2023						

AMENDED 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:		PhP66,327,140.452				
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.	common	159,799	159,799.00	0.01%	159,799.00	
	TOTAL	159,799	159,799.00			
9. Ayush Singhvi	common	147,400	147,400.00	0.01%	147,400.00	
	TOTAL	147,400	147,400.00			
10. Reglna 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 Chandnani	common	23,000	23,000.00	0.00%	23,000.00	
	TOTAL	23,000	23,000.00			
12. Pacifico Silla &/or Marle 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. NSJS Realty & Development Corporation	common	16,000	16,000.00	0.00%	16,000.00	
	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.						
* as of July 27, 2023						

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TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP66,327,140,452				
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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					2,093,065,597.00	
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 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						

AMENDED 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)	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	
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	
Preferred (MWP5)	29,640,750.00	March 13, 2024	
Preferred (MWP4)	53,000,000.00	March 22, 2024	
Preferred (MWP2B)	25,020,953.00	April 23, 2024	
TOTAL	2,880,685,957.00		
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	B S P	I C
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 MAY 09 2024, 2024, in Pasig City City.



TEODULO ANTONIO G. SAN JUAN, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on MAY 09 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of his

Doc No. 57;
Page No. 19;
Book No. I;
Series of 2024.




JOSHUA RAPHAEL V. DEJARESCO

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ 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.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.