

COVER SHEET

C S 2 0 0 4 1 1 4 6 1

S.E.C. Registration Number

M E G A W I D E C O N S T R U C T I O N
C O R P O R A T I O N

(Company's Full Name)

2 0 N . D O M I N G O S T R E E T , B A R A N G A Y
V A L E N C I A , Q U E Z O N C I T Y

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

CHARLOTTE Y. KING

Contact Person

(02) 8655-1111

Company's Telephone Number

31 December

Month Day of Fiscal Year

**Certificate of Compliance with the Code of Corporate
Governance for Publicly-Listed Companies**

Form Type

30 June

Month Day of Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes


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

CERTIFICATION

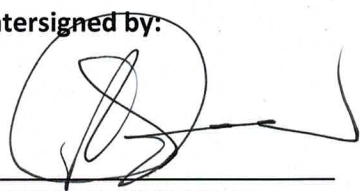
I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office address at the 10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

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 2022, 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 05 JAN 2023, in **SAN JUAN, METRO MANILA, PHILS.**

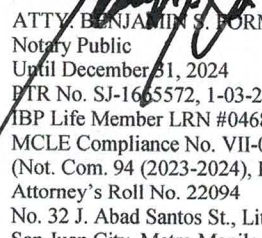

ATTY. RAYMUND JAY S. GOMEZ
*Compliance Officer, Chief Legal Officer,
and Data Protection Officer*

Countersigned by:


MR. EDGAR B. SAAVEDRA
*Chairman of the Board,
Chief Executive Officer, and President*

SUBSCRIBED AND SWORN TO before me this 05 JAN 2023 in **SAN JUAN, METRO MANILA, PHILS.** affiant exhibiting his Driver's License with No. A05-89-020189, issued on 29 August 2018, at DLRC-Alabang, Philippines.

Doc No. 1;
Page No. 2;
Book No. I;
Series of 2023.


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