

COVER SHEET

C S 2 0 0 4 1 1 4 6 1

S.E.C. Registration Number

MEGAWIDE CONSTRUCTION
CORPORATION

(Company's Full Name)

NO. 20 N. DOMINGO STREET,
BARANGAY VALENCIA,
QUEZON CITY

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

MELISSA ESTER E. CHAVEZ DEE

Contact Person

(02) 8655-1111

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Certificate of Compliance with the Manual on
Corporate Governance

FORM TYPE

0 6 3 0

Month Day
Annual Meeting

Secondary License Type, if Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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)
Pasig City) S.S.

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:

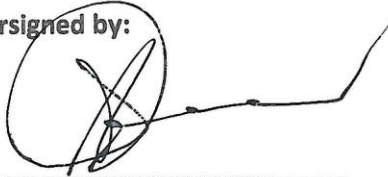
1. I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the “Company”), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. In 2024, 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 JAN 28 2025, in Pasig City, 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*

SUBSCRIBED AND SWORN TO before me this JAN 28 2025, in Pasig City; affiant exhibiting his Driver’s License with No. A05-89-020189.

Doc No. 336;
 Page No. 69;
 Book No. 1;
 Series of 2025.




EARL GUEN Q. PADAYAO
 Notary Public for and in the City of Pasig
 Until December 31, 2025
 Appointment No. 183 (2024-2025)
 PTR No. 3021319; 01/05/2025; Pasig City
 IBP No. 493236; 01/02/2025; Rizal
 Roll No. 90833
 Unit 8, 25th Floor, Exquadra Tower
 Exchange Road corner Jade Drive
 Ortigas Center, Pasig City 1605 Philippines