

CERTIFICATION

I, **TEODULO ANTONIO G. SAN JUAN, JR.**, of legal age, Filipino, with office address at Unit 8, 25th Floor, Exquadra Tower Exchange Road corner Jade Drive, Ortigas Center, Pasig City 1605, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly qualified and elected Corporate Secretary of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. From 01 January 2023 to 31 December 2023, the Company's Board of Directors ("Board") and Board Committees held the following meetings:
 - a. The Board has held five (5) regular meetings and sixteen (16) special meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Edgar B. Saavedra	12 July 2023	21	21	100%
Vice-Chairman	Manuel Louie B. Ferrer	12 July 2023	21	21	100%
Member	Oliver Y. Tan	12 July 2023	21	21	100%
Member	Ramon H. Diaz	12 July 2023	21	21	100%
Member (Independent)	Hilario G. Davide, Jr.	12 July 2023	21	21	100%
Member (Independent)	Celso P. Vivas	12 July 2023	21	21	100%
Member (Independent)	Lilia B. De Lima*	12 July 2023	9	9	100%

*Tenure ended on 12 May 2023

- b. The Finance Committee held one (1) regular meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Ramon H. Diaz	12 July 2023	1	1	100%
Vice-Chairman	Oliver Y. Tan	12 July 2023	1	1	100%

Member (Independent)	Hilario G. Davide, Jr.	12 July 2023	1	1	100%
Member (Independent)	Celso P. Vivas	12 July 2023	1	1	100%
Member (Independent)	Lilia B. De Lima*	12 July 2023	1	1	100%

*Tenure ended on 12 May 2023

- c. The Audit and Compliance Committee held five (5) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Celso P. Vivas	12 July 2023	5	5	100%
Vice-Chairman	Hilario G. Davide, Jr.	12 July 2023	5	5	100%
Member	Oliver Y. Tan	12 July 2023	5	5	100%

- d. The Executive Committee held one (1) regular meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Edgar B. Saavedra	12 July 2023	1	1	100%
Vice-Chairman	Manuel Louie B. Ferrer	12 July 2023	1	1	100%
Member	Oliver Y. Tan	12 July 2023	1	1	100%
Member	Ramon H. Diaz	12 July 2023	1	1	100%

- From 01 January 2023 to 31 December 2023, all notices, agendas, and materials for such meetings were sent to the Company's Directors at least five (5) days prior to their scheduled dates.
- I am issuing this Certification pursuant to the Company's Manual on Corporate Governance, as prescribed by Securities and Exchange Commission Memorandum Circular No. 19, Series of 2016.

[Signature page follows]

IN WITNESS WHEREOF, I have executed this Certification this JAN 30 2024, in Pasig City, Philippines.

MEGAWIDE CONSTRUCTION CORPORATION

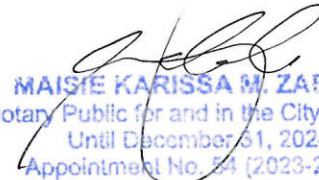
By:



TEODULO ANTONIO G. SAN JUAN, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 30 2024 at Pasig City, affiant exhibiting to me his [REDACTED] valid until [REDACTED].

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Page No.: 34 ;
Book No.: II ;
Series of 2024.



MAISIE KARISSA M. ZABALA
Notary Public for and in the City of Pasig
Until December 31, 2024
Appointment No. 34 (2023-2024)
PTR No. 1704071; 01/08/2024; Pasig City
IBP No. 418703; 01/12/2024; Rizal
Roll No. 84161
Unit 8, 25th Floor, Exquadra Tower
Exchange Road corner Jade Drive
Ortigas Center, Pasig City 1605 Philippines