

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)

N O . 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)

MELISSA ESTER E. CHAVEZ-DEE

Contact Person

(02) 8655-1111

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

**Certificate on the Attendance of Directors to
Board and Board Committee Meetings**

FORM TYPE

0 6

Month

3 0

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, **MELISSA ESTER E. CHAVEZ-DEE** 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 2024 to 31 December 2024, the Company's Board of Directors ("Board") and Board Committees held the following meetings:

- a. The Board has held twenty four (24) meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Edgar B. Saavedra	03 July 2024	24	24	100%
Vice-Chairman	Manuel Louie B. Ferrer	03 July 2024	24	24	100%
Member	Oliver Y. Tan	03 July 2024	24	24	100%
Member	Ramon H. Diaz	03 July 2024	24	24	100%
Member	Hilario G. Davide, Jr.	03 July 2024	24	24	100%
Member (Independent)	Celso P. Vivas	03 July 2024	24	24	100%

- b. The Finance Committee held two (2) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Ramon H. Diaz	03 July 2024	2	2	100%
Vice-Chairman	Oliver Y. Tan	03 July 2024	2	2	100%
Member (Independent)	Hilario G. Davide, Jr.	03 July 2024	2	2	100%
Member (Independent)	Celso P. Vivas	03 July 2024	2	2	100%

- c. The Audit and Compliance Committee held four (4) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Celso P. Vivas	03 July 2024	4	4	100%
Vice-Chairman	Hilario G. Davide, Jr.	03 July 2024	4	4	100%
Member	Oliver Y. Tan*	12 July 2023	2	2	100%
Member	Ramon H. Diaz*	03 July 2024	4	4	100%

*Replacement of Mr. Oliver Y. Tan with Mr. Ramon H. Diaz as Member of the Committee was effective on 10 May 2024

- d. The Board Risk and Oversight Committee held two (2) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Celso P. Vivas	03 July 2024	2	2	100%
Vice-Chairman	Hilario G. Davide, Jr.	03 July 2024	2	2	100%
Member	Edgar B. Saavedra	03 July 2024	2	2	100%
Member	Ramon H. Diaz	03 July 2024	2	2	100%

- e. The Governance, Nominations, and Compensation Committee held one (1) regular meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Hilario G. Davide, Jr.	03 July 2024	1	1	100%
Member (Independent)	Celso P. Vivas	03 July 2024	1	1	100%
Member	Manuel Louie B. Ferrer	03 July 2024	1	1	100%

3. From 01 January 2024 to 31 December 2024, all notices, agendas, and materials for such meetings were either sent to the Company's Directors at least five (5) days prior to their scheduled dates, or such 5-day notice requirement was waived by the Company's Directors.
4. 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 2025, in Pasig City, Philippines.

MEGAWIDE CONSTRUCTION CORPORATION

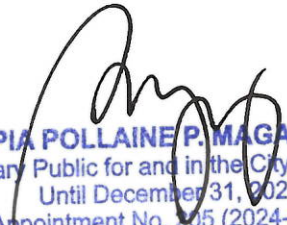
By:



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 30 2025 at Pasig City, affiant exhibiting to me her Passport No. P8374008B valid until 2 December 2031.

Doc. No.: 191 ;
Page No.: 40 ;
Book No.: 11 ;
Series of 2025.



PIA POLLAINE P. MAGAOAY
Notary Public for and in the City of Pasig
Until December 31, 2025
Appointment No. 205 (2024-2025)
PTR No. 1939942; 02/08/2024; Pasig City
IBP No. 440284; 02/12/2024; Pangasinan
Roll No. 90039
Unit 8, 25th Floor, Exquadra Tower
Exchange Road corner Jade Drive
Ortigas Center, Pasig City 1605 Philippines