

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 2025 to 31 December 2025, the Company's Board of Directors ("Board") and Board Committees held the following meetings:
 - a. The Board has held thirty four (34) meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Edgar B. Saavedra	03 July 2025	34	34	100%
Vice-Chairman	Manuel Louie B. Ferrer	03 July 2025	34	34	100%
Member	Oliver Y. Tan	03 July 2025	34	34	100%
Member	Ramon H. Diaz	03 July 2025	34	34	100%
Member	Hilario G. Davide, Jr. ¹	03 July 2024	15	15	100%
Member (Independent)	Celso P. Vivas	03 July 2025	34	34	100%
Member (Independent)	Nina Perpetua D. Aguas ²	27 March 2025	7	7	100%
Member (Independent)	Alfredo E. Pascual ³	03 July 2025	20	20	100%
Member (Independent)	Gil B. Genio ⁴	10 October 2025	10	10	100%

- b. The Finance Committee held three (3) regular meetings, with the following attendance record:

¹ Former Chief Justice Hilario G. Davide, Jr., was no longer nominated as an Independent Director in the annual stockholders' meeting 03 July 2025 inasmuch as he was an Independent Director for the Company since 16 September 2016 and an election would mean exceeding past the 9-year term for Independent Directors.

² Former Independent Director Nina Perpetua D. Aguas resigned as Independent Director on 04 August 2025.

³ Independent Director Alfredo E. Pascual was nominated as Independent Director to replace Former Chief Justice Hilario G. Davide, Jr. and elected during the annual stockholders meeting held on 03 July 2025.

⁴ Independent Director Gil B. Genio was appointed to serve the remaining portion of Independent Director Nina Perpetua D. Aguas' unexpired term on 10 October 2025.

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Ramon H. Diaz	03 July 2025	3	3	100%
Vice-Chairman	Celso P. Vivas	03 July 2025	3	3	100%
Member	Hilario G. Davide, Jr. ⁵	03 July 2024	1	1	100%
Member	Alfredo E. Pascual ⁶	03 July 2025	2	2	100%
Member	Nina Perpetua D. Aguas ⁷	27 March 2025	1	1	100%
Member	Gil B. Genio ⁸	10 October 2025	2	2	100%

- c. The Audit and Compliance Committee held three (3) regular meeting and two (2) special meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Celso P. Vivas	03 July 2024	5	5	100%
Vice-Chairman	Alfredo E. Pascual ⁹	03 July 2025	3	3	100%
Member	Hilario G. Davide, Jr.	03 July 2024	2	2	100%
Member	Ramon H. Diaz	03 July 2025	5	5	100%
Member	Nina Perpetua D. Aguas ¹⁰	27 March 2025	2	2	100%
Member	Gil B. Genio ¹¹	10 October 2025	2	2	100%

- d. The Board Risk and Oversight Committee held three (3) regular meetings, with the following attendance record:

⁵ Former Chief Justice Hilario G. Davide, Jr., was no longer nominated as an Independent Director in the annual stockholders' meeting 03 July 2025 inasmuch as he was an Independent Director for the Company since 16 September, 2016 and an election would mean exceeding past the 9-year term for Independent Directors.

⁶ Independent Director Alfredo E. Pascual was nominated as Independent Director to replace Fromer Chief Justice Hilario G. Davide, Jr. and elected during the annual stockholders meeting held on 03 July 2025.

⁷ Former Independent Director Nina Perpetua D. Aguas resigned as Independent Director on 04 August 2025.

⁸ Independent Director Gil B. Genio was appointed to serve the remaining portion of Independent Director Nina Perpetua D. Aguas' unexpired term on 10 October 2025.

⁹ Independent Director Alfredo E. Pascual was nominated as Independent Director to replace Fromer Chief Justice Hilario G. Davide, Jr. and elected during the annual stockholders meeting held on 03 July 2025.

¹⁰ Former Independent Director Nina Perpetua D. Aguas resigned as Independent Director on 04 August 2025.

¹¹ Independent Director Gil B. Genio was appointed to serve the remaining portion of Independent Director Nina Perpetua D. Aguas' unexpired term on 10 October 2025.

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Gil B. Genio ¹²	10 October 2025	1	1	100%
Vice-Chairman	Celso P. Vivas	03 July 2025	3	3	100%
Member	Edgar B. Saavedra	03 July 2025	3	3	100%
Member	Ramon H. Diaz	03 July 2025	3	3	100%
Member	Hilario G. Davide, Jr.	03 July 2024	1	1	100%
Member	Alfredo E. Pascual ¹³	03 July 2025	2	2	100%
Member	Nina Perpetua D. Aguas ¹⁴	27 March 2025	1	1	100%

- e. The Governance, Nominations, and Compensation Committee held two (2) regular meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman (Former)	Nina Perpetua D. Aguas ¹⁵	27 March 2025	1	1	100%
Chairman	Alfredo E. Pascual ¹⁶	03 July 2025	1	1	100%
Vice-Chairman	Gil B. Genio ¹⁷	10 October 2025	1	1	100%
Member	Manuel Louie B. Ferrer	03 July 2025	2	2	100%
Member	Hilario G. Davide, Jr.	03 July 2025	1	1	100%
Member	Celso P. Vivas	03 July 2025	2	2	100%

3. From 01 January 2025 to 31 December 2025, 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]

¹² Independent Director Gil B. Genio was appointed to serve the remaining portion of Independent Director Nina Perpetua D. Aguas' unexpired term on 10 October 2025.

¹³ Independent Director Alfredo E. Pascual was nominated as Independent Director to replace Former Chief Justice Hilario G. Davide, Jr. and elected during the annual stockholders meeting held on 03 July 2025.

¹⁴ Former Independent Director Nina Perpetua D. Aguas resigned as Independent Director on 04 August 2025.

¹⁵ Former Independent Director Nina Perpetua D. Aguas resigned as Independent Director on 04 August 2025.

¹⁶ Independent Director Alfredo E. Pascual was nominated as Independent Director to replace Former Chief Justice Hilario G. Davide, Jr. and elected during the annual stockholders meeting held on 03 July 2025.

¹⁷ Independent Director Gil B. Genio was appointed to serve the remaining portion of Independent Director Nina Perpetua D. Aguas' unexpired term on 10 October 2025.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this JAN 30 2026 in Pasig City, Philippines.




MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 30 2026 at Pasig City, affiant exhibiting to me her Passport No. P8374008B valid until 2 December 2031.

Doc. No.: 381;
Page No.: 78;
Book No.: III;
Series of 2026.




PIA POLLAINE P. MAGAOAY
Notary Public for and in the City of Pasig
Until December 31, 2027
Appointment No. 089 (2026-2027)
PTR No. 3992398; 01/14/2026; Pasig City
IBP No. 535469; 12/18/2025; Pangasinan
Roll No. 90039
Unit 8, 25th Floor, Exquadra Tower
Exchange Road corner Jade Drive
Ortigas Center, Pasig City 1605 Philippines