



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: August 07, 2026 08:00:00 AM

Company Information

SEC Registration No.: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification: F45000

Company Type: Stock Corporation

Document Information

Document ID: OST108072026811772320

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 08, 2026

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION		DATE REGISTERED: July 28, 2004	
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: Dec-31	
SEC REGISTRATION NUMBER: CS200411461			
DATE OF ANNUAL MEETING PER BY-LAWS: June 30		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 232-715-069-000	
ACTUAL DATE OF ANNUAL MEETING: 8-Jul-26		WEBSITE/URL ADDRESS: http://megawide.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		E-MAIL ADDRESS: corporatesecretary@megawide.com.ph	
COMPLETE BUSINESS ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		FAX NUMBER: (02) 8415-4259	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corporatesecretary@megawide.com.ph	melissa.chavez@gulapalaw.com	(0917) 791-7115	(0917) 859-3485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PwC Isla Lipana & Co.; Pocholo C. Domondon		SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): (02) 8655-1111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in general construction business including constructing, enlarging, or repairing or engaging in any work upon buildings, houses and condominium, roads, plants, bridges, piers, waterworks, railroads & other structures, etc.		INDUSTRY CLASSIFICATION: CONSTRUCTION	GEOGRAPHICAL CODE: 1112
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Citicore Holdings Investment Inc.	CS201121692	No. 20 N. Domingo St, Brgy. Valencia, Quezon City	
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS	
MWM Terminals, Inc.	CS201501778	No. 1 Kennedy Road, Barangay Tambo, Parañaque City	
Megawide Terminals, Inc.	CS201119271	No. 20 N. Domingo St, Brgy. Valencia, Quezon City	
Altria East Land, Inc.	CS20105977	Coastal Road, Bangian San Juan, Taytay, Rizal	
Megawide Land, Inc.	CS201624913	No. 20 N. Domingo St, Brgy. Valencia, Quezon City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Megawide Cold Logistics Inc.	CS201629255	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Wide-Horizons Inc.	CS202009282	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
PH1 World Developers, Inc. (formerly, MySpace Properties, Inc.)	CS200901466	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila
Megawide OneMobility Corporation (formerly, Citicore Infrastructure Holdings, Inc.)	CS201504733	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Tiger Legend Holdings Limited	N/A	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, British Virgin Islands
PH1 World Landscapes, Inc.	2022090068668-03	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Famtech Properties, Inc.	CS202100004	5th Floor Pro-Friends Center, 55 Tinio Street, Barangay Addition Hills, Mandaluyong City
Megawide Construction DMCC	N/A	Unit 4401-05, Mazaya Business Avenue BB2, Jumeirah Lake Towers, Dubai UAE
Megawide Infrastructure DMCC	N/A	Unit 4501-009 Mazaya Business Avenue BB2 Plot No JLTE-PH2-BB2 Jumeirah Lake Towers, Dubai, UAE
Megawide Construction (Singapore) Pte. Ltd.	N/A	8 Cross Street, #24-03/04 PWC Building, Singapore (048424)
Megawide International Limited	N/A	Marcy Building, 2nd Floor, Purcell Estate, P.O. Box 2416, Road Town Tortola, British Virgin Islands
Megawide Construction (BVI) Corporation	N/A	Marcy Building, 2nd floor, Purcell Estate, Road Town Tortola, British Virgin Islands
Tunnel Pre-Fab Corporation	CS2022080066147-02	No. 4 Velasquez Street, Sitio Bangiad, Barangay San Juan, 1920, Taytay, Rizal
Cebu2World Development, Inc.	CS202009069	3/F Unit 2, Carbon Market, Quezon Blvd, Ermita, Cebu City
Megawide-GMR Construction JV Inc.	CS201800431	7080 Cabangbang St, Clark Civil Aviation Complex, Barangay Balibago, Clark Freeport Zone, Pampanga
PH1 Vel Properties Inc.	2024030139089-40	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Mega-Evolution Land, Inc.	2023050098623-00	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Megawide DreamRise Residences Inc.	2025110227464-04	No. 20 N. Domingo St, Brgy. Valencia, Quezon City
Onemobility Transport Incorporated	2025080214458-02	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Carmona Terminals Inc.	2025110226371-00	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Carmona Integrated Terminal Incorporated	2026070257298-01	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
ASSOCIATE	SEC REGISTRATION NO.	ADDRESS
Citicore Megawide Consortium, Inc.	CS201219238	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Megawide World Citi Consortium, Inc.	CS201400872	No. 20 N. Domingo St, Barangay Valencia, Quezon City
Evolution Data Centres Philippines, Inc.	2021120035234-01	Unit 53J, Shang Salcedo Place. H.V. De La Costa corner Tordesillas Streets, Bel-Air, Makati City
JOINT VENTURE	SEC REGISTRATION NO.	ADDRESS
Cavite Rapid Transport Inc.	2024070158821-39	Ground Floor, Leighton Hall, Advincula Avenue, Lancaster New City, Alapan II-B, Imus City, Cavite

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MEGAWIDE CONSTRUCTION CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No	
Please check the appropriate box:	
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. ☒ None of the above
	Describe nature of business: General Construction
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common preferred	4,930,000,000	1.00		4,930,000,000.00			
		290,000,000	1.00		290,000,000.00			
TOTAL		5,220,000,000	TOTAL P		5,220,000,000.00			
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	37	common***	2,004,928,695	682,750,079	1.00	2,004,928,695.00	92.99%	
	1	preferred (series 3)	55,000,000		1.00	55,000,000.00	2.55%	
	1	preferred (series 6a)***	17,736,910	17,736,910	1.00	17,736,910.00	0.82%	
	1	preferred (series 6b)***	11,892,990	11,892,990	1.00	11,892,990.00	0.55%	
	1	preferred (series 6c)***	22,908,090	22,908,090	1.00	22,908,090.00	1.06%	
	1	preferred (series 7a)***	11,430,850	11,430,850	1.00	11,430,850.00	0.53%	
	1	preferred (series 7b)***	18,299,600	18,299,600	1.00	18,299,600.00	0.85%	
TOTAL		2,142,197,135	TOTAL	TOTAL P		2,142,197,135.00	99.35%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Non-Filipino	3	common***	13,481,023	13,481,023	1.00	13,481,023.00	0.63%	
	1	preferred (series 6a)***	54,830	54,830	1.00	54,830.00	0.00%	
	1	preferred (series 6b)***	20,610	20,610	1.00	20,610.00	0.00%	
	1	preferred (series 6c)***	125,590	125,590	1.00	125,590.00	0.01%	
	1	preferred (series 7a)***	193,820	193,820	1.00	193,820.00	0.01%	
1	preferred (series 7b)***	75,730	75,730	1.00	75,730.00	0.00%		
Percentage of Foreign Equity :		TOTAL	13,951,603	TOTAL	TOTAL P		13,951,603.00	0.65%
			TOTAL SUBSCRIBED		P		2,156,148,738.00	100.00%
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	37	common***	2,004,928,695	682,750,079	1.00	2,004,928,695.00	94.80%	
	1	preferred (series 3)	55,000,000	0	1.00	13,750,000.00	0.65%	
	1	preferred (series 6a)***	17,736,910	17,736,910	1.00	17,736,910.00	0.84%	
	1	preferred (series 6b)***	11,892,990	11,892,990	1.00	11,892,990.00	0.56%	
	1	preferred (series 6c)***	22,908,090	22,908,090	1.00	22,908,090.00	1.08%	
	1	preferred (series 7a)***	11,430,850	11,430,850	1.00	11,430,850.00	0.54%	
	1	preferred (series 7b)***	18,299,600	18,299,600	1.00	18,299,600.00	0.87%	
TOTAL		2,142,197,135	TOTAL	TOTAL P		2,100,947,135.00	99.34%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Non-Filipino	3	common***	13,481,023	13,481,023	1.00	13,481,023.00	0.64%	
	1	preferred (series 6a)***	54,830	54,830	1.00	54,830.00	0.00%	
	1	preferred (series 6b)***	20,610	20,610	1.00	20,610.00	0.00%	
	1	preferred (series 6c)***	125,590	125,590	1.00	125,590.00	0.01%	
	1	preferred (series 7a)***	193,820	193,820	1.00	193,820.00	0.01%	
1	preferred (series 7b)***	75,730	75,730	1.00	75,730.00	0.00%		
Percentage of Foreign Equity :		TOTAL	13,951,603	TOTAL	TOTAL P		13,951,603.00	0.66%
			TOTAL PAID UP		P		2,114,898,738.00	100.00%
*Common, Preferred or other classification								
**Other than Directors, Officers, Shareholders owning 10% of outstanding shares, based on Public Ownership Report as of 30 June 2026								
***as of 30 June 2026								

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA [REDACTED]	Filipino	Y	C	M	Y	Chairman of the Board/President/Chief Executive Officer		[REDACTED]
2. MANUEL LOUIE B. FERRER [REDACTED]	Filipino	N	M	M	Y	Vice Chairman of the Board/Executive Director for	C/M N/M	
3. OLIVER Y. TAN [REDACTED]	Filipino	N	M	M	Y			
4. RAMON H. DIAZ [REDACTED]	Filipino	N	M	M	Y		C/C A/M	
5. CELSO P. VIVAS [REDACTED]	Filipino	N	I	M	Y	Lead Independent Director	A/C C/M N/M	
6. ALFREDO E. PASCUAL [REDACTED]	Filipino	N	I	M	Y		C/C A/M N/C	
7. GIL B. GENIO [REDACTED]	Filipino	N	I	M	Y		A/M C/C N/C	
8. JEZ G. DELA CRUZ [REDACTED]	Filipino	N		M	N	Group Chief Finance Officer		
9. CHRISTOPHER A. NADAYAG [REDACTED]	Filipino	N		M	Y	Chief Audit Executive		
10. LEAH D. MANALASTAS [REDACTED]	Filipino	N		F	Y	Treasurer		
11. BERNICE JILLIAN O. HU [REDACTED]	Filipino	N		F	Y	Corporate Risk Officer		
12. MARIA BELINDA MORALES [REDACTED]	Filipino	N		F	Y	Chief Human Resources Officer		
13. ROLANDO S. BONDOY [REDACTED]	Filipino	N		M	N	Head of Investor Relations		
14. RAYMUND JAY S. GOMEZ [REDACTED]	Filipino	N		M	N	Chief Legal Officer/Compliance Officer/Data Officer/Corporate Secretary		
15. MELISSA ESTER E. CHAVEZ-DEE [REDACTED]	Filipino	N		F	N	Assistant Compliance Officer/Corporate Secretary		
16. PHILLIP DON G. RECENTES [REDACTED]	Filipino	N		M	N	Assistant Corporate Secretary		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

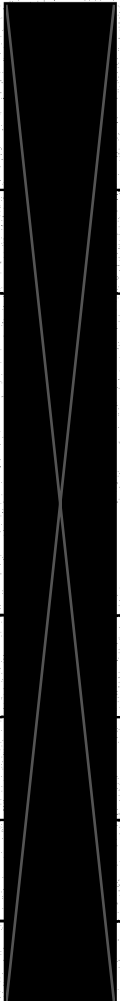
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

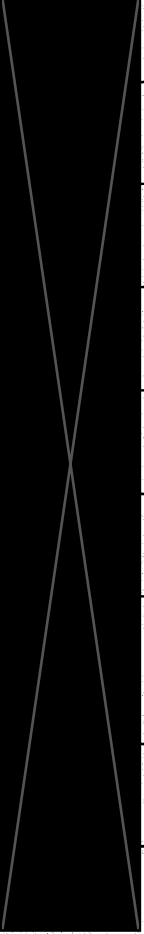
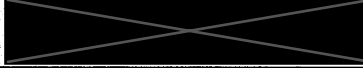
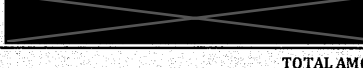
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		common: 42; preferred: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		common: 35; preferred: 11
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP 73,746,340,629				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino 29th floor, BDO Equitable Tower, 8751 Paseo de Roxas Makati City 1226 (*Megacore Holdings, Inc. - owning more than 5% in its common shares (Indirect))	common	1,243,680,805	1,243,680,805.00	61.50%	1,325,949,245.00	
	preferred (series 6A)	17,736,910	17,736,910			
	preferred (series 6B)	11,892,990	11,892,990			
	preferred (series 6C)	22,908,090	22,908,090			
	preferred (series 7A)	11,430,850	11,430,850			
	preferred (series 7B)	18,299,600	18,299,600			
	TOTAL	1,325,949,245	1,325,949,245.00			
2. Citicore Holdings Investment Inc. Filipino	common	712,925,501	712,925,501.00	35.62%	726,675,501.00	
	preferred (series 3)	55,000,000	55,000,000.00			
	TOTAL	767,925,501	767,925,501.00			
3. PCD Nominee Corporation Non-Filipino 29th floor, BDO Equitable Tower, 8751 Paseo de Roxas Makati City 1226	common	13,310,623	13,310,623.00	1.45%	31,248,563.00	
	preferred (series 6A)	17,791,740	17,791,740			
	preferred (series 6B)	20,610	20,610			
	preferred (series 6C)	125,590	125,590			
	preferred (series 7A)	193,820	193,820			
	preferred (series 7B)	75,730	75,730			
	TOTAL	31,248,563	31,248,563.00			
4. Suyen Corporation Filipino 2214 Tolentino St., Pasay City	common	22,900,000	22,900,000.00	1.06%	22,900,000.00	
	TOTAL	22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc. Filipino 512 Adams Extension St., Don Antonio Royale Estate, Brgy. Old Balara, Quezon City	common	21,389,904	21,389,904.00	0.99%	21,389,904.00	
	TOTAL	21,389,904	21,389,904.00			
6. Ellie Chan Filipino 	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	
	TOTAL	1,666,901	1,666,901.00			
7. Carousel Holdings, Inc. Filipino 2 Spinach St., Valle Verde 5, Pasig City	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)		(see page 7)	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
*As of 8 July 2026						

GENERAL INFORMATION SHEET

STOCK CORPORATION

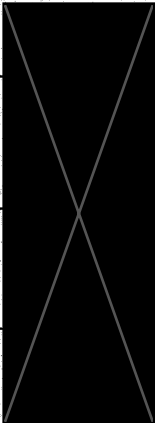
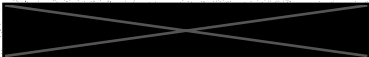
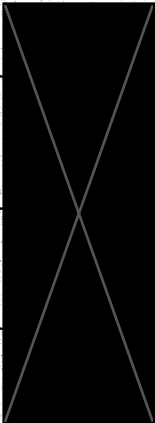
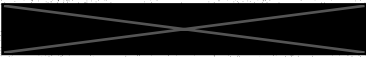
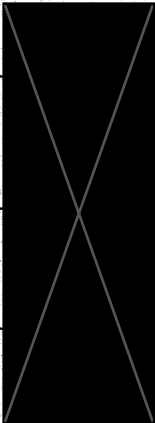
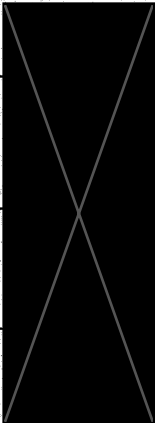
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		common: 42; preferred: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		common: 35; preferred: 11
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP73,746,340,629				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 Carlo B. Tiu Filipino 	common	704,000	704,000.00	0.03%	704,000.00	
TOTAL		704,000	704,000.00			
9. Marmon Holdings, Inc. Filipino 7 Ideal Street, Mandaluyong City	common	300,000	300,000.00	0.01%	300,000.00	
TOTAL		300,000	300,000.00			
10. John I. Bautista, Jr. Filipino 	common	159,799	159,799.00	0.01%	159,799.00	
TOTAL		159,799	159,799.00			
11. Ayush Singhvi Indian 	common	147,400	147,400.00	0.01%	147,400.00	
TOTAL		147,400	147,400.00			
12. Regina Capital Dev. Corp. 000351 Filipino Unit 1809-1810 PSE Tower, 5th Avenue cor 28th St., Bonifacio Global City, Taguig City	common	34,754	34,754.00	0.00%	34,754.00	
TOTAL		34,754	34,754.00			
13. Jharna Chandnani Indian 	common	23,000	23,000.00	0.00%	23,000.00	
TOTAL		23,000	23,000.00			
14. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla Filipino 	common	20,000	20,000.00	0.00%	20,000.00	
TOTAL		20,000	20,000.00			
15. Jose Emmanuel B. Salcedo Filipino 	common	16,177	16,177.00	0.00%	16,177.00	
TOTAL		16,177	16,177.00			
16. Juan Miguel B. Salcedo Filipino 	common	16,177	16,177.00	0.00%	16,177.00	
TOTAL		16,177	16,177.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)		(see page 7)	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
*As of 8 July 2026						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		common: 42; preferred: 11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		common: 35; preferred: 11
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP73,746,340,629				
STOCKHOLDER'S INFORMATION*						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
17. NSJS Realty & Development Corporation Filipino 6th Floor Don Pablo Bldg., 114 Amorsolo St., Legaspi Village, Makati City	common	16,000	16,000.00	0.00%	16,000.00	
	TOTAL	16,000	16,000.00			
18. Grace Q. Bay Filipino 	common	15,243	15,243.00	0.00%	15,243.00	
	TOTAL	15,243	15,243.00			
19. Perfecto Nolasco Filipino 	common	15,000	15,000.00	0.00%	15,000.00	
	TOTAL	15,000	15,000.00			
20. Camille Patricia Dominique T. Ang Filipino 	common	14,547	14,547.00	0.00%	14,547.00	
	TOTAL	14,547	14,547.00			
21. Others	common	53,887	53,887.00	0.00%	53,887.00	
	TOTAL	53,887	53,887.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					2,156,148,738.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,114,898,738.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
*As of 8 July 2026						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.	N.A.
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS		N.A.	N.A.
1.5 OTHERS		N.A.	N.A.
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		Common - 381,016,409	
		Preferred - 138,626,010	19.83%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:*			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
Preferred (MWP2B)		25,020,953.00	July 22, 2024
Preferred (MWP5)		29,640,750.00	September 16, 2024
Preferred (MWP4)		53,000,000.00	September 27, 2024
Preferred (MWP2B)		25,020,953.00	October 25, 2024
Preferred (MWP5)		29,640,750.00	December 10, 2024
Preferred (MWP4)		53,000,000.00	January 03, 2025
Preferred (MWP2B)		25,020,953.00	January 22, 2025
Preferred (MWP5)		29,640,750.00	March 12, 2025
Preferred (MWP4)		53,000,000.00	March 24, 2025
Preferred (MWP2B)		25,020,953.00	April 22, 2025
Preferred (MWP6A)		33,930,182.5605	June 10, 2025
Preferred (MWP6B)		23,709,851.04	June 10, 2025
Preferred (MWP6C)		47,790,855.106	June 10, 2025
Preferred (MWP5)		29,640,750.00	June 13, 2025
Preferred (MWP2B)		25,020,953.00	July 22, 2025
Preferred (MWP6A)		33,930,182.5605	September 11, 2025
Preferred (MWP6B)		23,709,851.04	September 11, 2025
Preferred (MWP6C)		47,790,855.106	September 11, 2025
Preferred (MWP5)		29,640,750.00	September 15, 2025
Preferred (MWP2B)		25,020,953.00	October 23, 2025
Preferred (MWP6A)		33,930,182.5605	December 03, 2025
Preferred (MWP6B)		23,709,851.04	December 03, 2025
Preferred (MWP6C)		47,790,855.106	December 03, 2025
Preferred (MWP5)		29,640,750.00	December 09, 2025
Preferred (MWP7A)		20,363,515.70	January 19, 2026
Preferred (MWP7B)		35,375,725.90	January 19, 2026
Preferred (MWP6A)		33,930,182.5605	March 09, 2026
Preferred (MWP6B)		23,709,851.04	March 09, 2026
Preferred (MWP6C)		47,790,855.106	March 09, 2026
Preferred (MWP5)		29,640,750.00	March 12, 2026
Preferred (MWP7A)		21,253,093.27	April 14, 2026
Preferred (MWP7B)		35,375,725.66	April 14, 2026
Preferred (MWP6A)		33,930,182.5605	June 09, 2026
Preferred (MWP6B)		23,709,851.04	June 09, 2026
Preferred (MWP6C)		47,790,855.106	June 09, 2026
Common (MWIDE)		292,669,409.110	June 23, 2026
Preferred (MWP7A)		21,253,093.27	July 16, 2026
Preferred (MWP7B)		35,375,725.66	July 16, 2026
TOTAL		1,505,431,700.10	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	February 4, 2011	N.A.	N.A.
DATE STARTED OPERATIONS:	July 28, 2004	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
PhP279,310,000.00		22	3,519
TOTAL MANPOWER COMPLEMENT		4,069	
*As of 8 July 2026			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

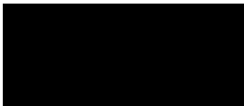
I, MELISSA ESTER E. CHAVEZ-DEE, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me, and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this AUG 06 2026 day of _____, in Pasig City, Philippines.



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on AUG 06 2026, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No. P8374008B valid until 02 December 2031.

Doc. No.: 371 :
Page No.: 76 :
Book No.: N :
Series of 2026.



NOTARY PUBLIC
