



09 January 2025

**PHILIPPINE DEALING AND  
EXCHANGE CORPORATION**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
*Head – Issuer Compliance and Disclosure Department*

Re: **Material Information/Transactions**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's (the "Company") Material Information/Transactions Report, specifically, on the Board of Directors' approval of the acquisition of GMR Global Pte Limited's (formerly GMR Holdings Overseas (Singapore) Pte Limited or "GHOSPL"), shares in Megawide GMR Construction JV., Inc., a joint venture company between GMR Infrastructure (Singapore) Pte Limited ("GISPL"), the Company, and GHOSPL on 09 January 2025.

Should you have any questions or concerns, please do not hesitate to reach out to us.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Melissa'.

**MELISSA ESTER E. CHAVEZ-DEE**

*Corporate Secretary, Assistant Compliance Officer, and  
Corporate Information Officer*

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jan 9, 2025
2. SEC Identification Number  
CS200411461
3. BIR Tax Identification No.  
232-715-069-000
4. Exact name of issuer as specified in its charter  
Megawide Construction Corporation
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
No. 20 N. Domingo Street, Barangay Valencia, Quezon City  
Postal Code  
1112
8. Issuer's telephone number, including area code  
(02) 8655-1111
9. Former name or former address, if changed since last report  
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,013,409,717
Preferred	101,405,880

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Megawide Construction Corporation

## MWIDE

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Board of Directors Approval of the Acquisition by Megawide Construction Corporation (the "Company") of 5% of the outstanding capital stock of Megawide GMR Construction JV, Inc. ("JV"), from GMR Global Pte. Ltd. (formerly GMR Holdings Overseas Singapore Pte Limited ("GHOSPL")).

### Background/Description of the Disclosure

On 09 January 2025, the Board of Directors of Megawide Construction Corporation (the "Company") resolved to authorize: (1) Mr. Edgar B. Saavedra, the Chairman of the Board and Chief Executive Officer of the Company; and (2) Mr. Christopher A. Nadayag, Treasurer of the Company, to sign and execute a Share Purchase Agreement with GMR Global Pte. Ltd. (formerly GMR Holdings Overseas Singapore Pte Limited ("GHOSPL")), for the Company's acquisition of GHOSPL's shares in Megawide GMR Construction JV, Inc. ("JV"), a joint venture company of GMR Infrastructure (Singapore) Pte Limited ("GISPL"), the Company, and GHOSPL.

The Company has set the execution and closing date of the Share Purchase Agreement with GHOSPL for its shares in the JV on the same date. As a result of said acquisition and the acquisition of GISPL, the JV will become a wholly-owned subsidiary of the Company.

### Other Relevant Information

None.

### Filed on behalf by:

<b>Name</b>	Melissa Ester Chavez-Dee
<b>Designation</b>	Corporate Secretary/Corporate Information Officer