

25 March 2024

**PHILIPPINE DEALING AND
EXCHANGE CORPORATION**

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

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

Re: **Declaration of Cash Dividends**

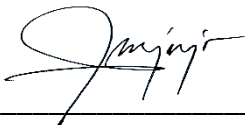
Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Declaration of Cash Dividends for its Series 4 Preferred Shareholders of record as of record date 12 April 2024.

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

Thank you and warm regards,

Very truly yours,

A handwritten signature in black ink, appearing to read 'San Juan Jr.', written over a horizontal line.

TEODULO ANTONIO G. SAN JUAN JR.

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

Ex-Date : Apr 11, 2024

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)

Mar 22, 2024

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

N/A

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

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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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Board Approval of Record Date/Declaration of Cash Dividends - Series 4 (MWP4) Preferred Shares

Background/Description of the Disclosure

On 22 March 2024, and pursuant to the regular cash dividend declaration of Megawide Construction Corporation (the "Company") for its Series 4 Preferred Shares (MWP4) with a payment date of 29 April of each year, the Company's Board of Directors ("Board") has set 12 April 2024 as the record date and 29 April 2024 as the payment date.

The cash dividend is equal to Php1.325 per share, or a total of Php53,000,000.00, out of the unrestricted retained earnings of the Company as of 31 December 2022.

As provided in page 16 of the Prospectus for the Series 4 Preferred Shares (MWP4) of the Company dated 08 October 2021, cash dividends shall be payable on 29 January, 29 April, 29 July, and 29 October of each year.

Type of Securities

Common

Preferred MWP4

Others -

Cash Dividend

Date of Approval by Board of Directors	Mar 22, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php1.325
Record Date	Apr 12, 2024
Payment Date	Apr 29, 2024

Source of Dividend Payment

The cash dividends shall be paid out of the unrestricted retained earnings of the Corporation, which are distributable as cash dividends as of 31 December 2022.

Other Relevant Information

None.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary