



15 April 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: **Request for Extension to File Annual Report (SEC Form 17-A)**

Dear Atty. Selleza,

Please be informed that Megawide Construction Corporation (the “Company”) filed a request for extension of time to file its Annual Report under SEC Form 17-A for the year ended December 31, 2023 (the “Annual Report”) with the Philippine Stock Exchange (the “PSE”). The Company has yet to finalize the review of its financial statements and it does not expect to complete such review by April 15, 2024 (the original deadline of April 14, 2023 falls on a weekend). The delay is attributable to the PH1 Transaction where the auditing firm, P&A, is still finalizing valuation. Since the non-financial portions of the Annual Report will be derived from the contents of the financial statements, the Company is constrained to defer the filing of its entire SEC Form 17-A to a later date, within the fifteen-day extension allowed by the Implementing Rules and Regulations of the Securities Regulation Code, or until April 30, 2023.

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

We trust you find the foregoing documents in order.

Thank you and warm regards,

Very truly yours,

A handwritten signature in black ink, appearing to read "Teodulo" followed by a stylized surname.

TEODULO ANTONIO G. SAN JUAN JR.

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

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 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2023
Deadline of Submission of Annual Report	Apr 15, 2024

Reason for requesting extension to submit Annual Report

Megawide Construction Corporation (the "Company") would like to request for an extension of time to file its Annual Report under SEC Form 17-A for the year ended December 31, 2023 (the "Annual Report") with the Philippine Stock Exchange (the "PSE"). The Company has yet to finalize the review of its financial statements and it does not expect to complete such review by April 15, 2024 (the original deadline of April 14, 2023 falls on a weekend). Since the non-financial portions of the Annual Report will be derived from the contents of the financial statements, the Company is constrained to defer the filing of its entire SEC Form 17-A to a later date, within the fifteen-day extension allowed by the Implementing Rules and Regulations of the Securities Regulation Code, or until April 30, 2023.

Other Relevant Information

None.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary