



3 May 2024

**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: **Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Disclosure on Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion) reflecting the re-assignment of its Chief Investor Relations Officer and appointment of its Head of Investor Relations.

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

Thank you and warm regards,

A handwritten signature in blue 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*

# 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)

May 2, 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

Items 4 & 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Re-assignment of Abigail Joan R. Cosico as Chief Investor Relations Officer and Appointment of Rolando S. Bondoy as Head of Investor Relations

### Background/Description of the Disclosure

On 2 May 2024, Abigail Joan R. Cosico is re-assigned as Chief Investor Relations Officer for the Citicore Group, a sister company of Megawide Construction Corporation (MWIDE). Ms. Cosico shall focus on the upcoming IPO listing of Citicore Renewable Energy Corporation (CREC) and shall continue leading investor relations work in Citicore Energy REIT Corporation (CREIT).

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Mr. Rolando S. Bondoy as Head of Investor Relations effective 2 May 2024. The qualifications and business experience of Mr. Bondoy are in the attached SEC Form 17-C.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Abigail Joan R. Cosico	Chief Investor Relations Officer	05/02/2024	Re-assignment

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Rolando S. Bondoy	Head of Investor Relations	05/02/2024	05/02/2024	0	0	N/A

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	-

### Other Relevant Information

None.

**Filed on behalf by:**

<b>Name</b>	Teodulo Antonio San Juan
<b>Designation</b>	Corporate Secretary