



10 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: **Postponement of Annual Stockholders' Meeting**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's ("Company") notice of Postponement of the Company's Annual Stockholders' Meeting for the year 2024 scheduled on June 30 pursuant to the Company's By-Laws to 3 July 2024.

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 10, 2024

2. SEC Identification Number

CS200411461

3. BIR Tax Identification No.

232-715-069

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 7-2 - Postponement of Annual Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

### Subject of the Disclosure

Postponement of Megawide Construction Corporation's 2024 Annual Stockholders' Meeting

### Background/Description of the Disclosure

At the special meeting of the Board of Directors ("Board") of Megawide Construction Corporation (the "Company") held on May 10, 2024, the Board approved the postponement of the Company's Annual Stockholders' Meeting for the year 2024 (the "2024 ASM") scheduled on June 30 pursuant to the Company's By-Laws to July 3, 2024.

<b>Date of Approval by Board of Directors</b>	Jul 3, 2024
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	June 30, 2024

### Reason(s) for postponement

The postponement of the 2024 ASM is made to allow the Company sufficient time to prepare all reports and matters to be submitted for the approval of its shareholders during the stockholders' meeting.

### Other Relevant Information

None.

**Filed on behalf by:**

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

**SECRETARY'S CERTIFICATE**

I, **TEODULO ANTONIO G. SAN JUAN**, of legal age, Filipino, with office address at Unit 8, 25<sup>th</sup> Floor, Exquadra Tower Exchange Road corner Jade Drive, Ortigas Center, Pasig City 1605, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Metro Manila.
2. At a special meeting of the Board of Directors of the Company held on 10 May 2024, during which a quorum was present and acting throughout, the following resolutions were passed and approved:

**Board Resolution No. 06-01  
Series of 2024**

**"RESOLVED**, that the Board of Directors (the "Board") of Megawide Construction Corporation (the "Company") approve, as it hereby approves, the postponement and resetting of the 2024 Annual Stockholders' Meeting of the Company ("2024 ASM"), which, based on the Company's By-Laws should be held on 30 June 2024, to **3 July 2024** at 2:00 o'clock in the afternoon via remote communication.

**RESOLVED FURTHER**, that pursuant to Article II, Section 7 of the Company's By-Laws as amended, the Board authorize, as it hereby authorizes, the voting by stockholders for the 2024 ASM to be exercised through remote communications.

**RESOLVED FINALLY**, that the Board approve, as it hereby approves, the postponement of the 2024 Organizational Board Meeting intended to immediately follow the 2024 ASM from 30 June 2024 to **3 July 2024**."

3. The foregoing resolutions are valid and binding on the Company, and shall remain in full force and effect until the same are amended, modified, or revoked by a subsequent resolution.

*[Signature page follows]*

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this MAY 10 2024  
in Pasig City, Philippines.



TEODULO ANTONIO G. SAN JUAN, JR.  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 10 2024 at Pasig City, affiant  
exhibiting to me his Driver's License No. N02-86-040987 valid until 03 August 2033.

Doc. No.: 405;  
Page No.: 82;  
Book No.: II;  
Series of 2024.



MAISIE KARISSA M. ZABALA  
Notary Public for and in the City of Pasig  
Until December 31, 2024  
Appointment No. 54 (2023-2024)  
PTR No. 1704071; 01/03/2024; Pasig City  
IBP No. 418768; 01/12/2024; Rizal  
Roll No. 84161  
Unit 8, 22th Floor, Exquadra Tower  
Echanaranga Road corner Jade Drive  
Ortigas Center, Pasig City 1605 Philippines