



26 May 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: **Notice 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 Notice of Annual Stockholders' Meeting on 03 July 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", written over a horizontal line.

**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)

May 26, 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	130,440,900

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

At the special meeting of the Board of Directors of Megawide Construction Corporation (the "Company") held on 26 May 2025, the Board approved the scheduling of the Annual Stockholders' Meeting on 03 July 2025.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 26, 2025
<b>Date of Stockholders' Meeting</b>	Jul 3, 2025
<b>Time</b>	2:00PM
<b>Venue</b>	Remote Communication
<b>Record Date</b>	Jun 11, 2025
<b>Agenda</b>	(a) Chairman's Address and President's Report; (b) Election of Directors; (c) Approval of the 2024 Audited Financial Statements; (d) Appointment of the External Auditor; (e) Approval of the Minutes of the Special Stockholders Meeting held on 27 March 2025; (f) Approval of the Amendment of Article Seventh of the Articles of Incorporation to Increase the Authorized Capital Stock for Preferred Shares; (g) Approval of Offer, Sale, and Listing of Additional Preferred Shares; (h) Election of Directors; (i) Ratification of All Acts of the Board of Directors and Management; and (j) Other Matters.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jun 11, 2025
<b>End Date</b>	Jul 3, 2025

**Other Relevant Information**

None.

**Filed on behalf by:**

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

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY )

### SECRETARY'S CERTIFICATE

I, **MELISSA ESTER E. CHAVEZ-DEE**, 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 26 May 2025, during which a quorum was present and acting throughout, the following resolutions were passed and approved:

**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 2025 Annual Stockholders' Meeting of the Company ("2025 ASM"), which, based on the Company's By-Laws should be held on 30 June 2025, to **03 July 2025** at 2 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 2025 ASM to be exercised through remote communications.

**RESOLVED FURTHER**, that the Board authorize and set, as it hereby authorizes and sets, the conduct of the 2025 ASM to secure the approval and ratification by the stockholders of (a) the creation of additional Forty Million (40,000,000) Preferred Shares and increase the Company's authorized capital stock from Five Billion One Hundred Eighty Million Pesos (Php5,180,000,000.00) to Five Billion Two Hundred Twenty Million Pesos (Php5,220,000,000.00), (b) offer of preferred shares, and (c) consequent amendment of the Company's Amended Articles of Incorporation.

**RESOLVED FINALLY**, that the Board approve, as it hereby approves, the postponement of the 2025 Organizational Board Meeting intended to immediately follow the 2025 ASM from 30 June 2025 to 03 July 2025.

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]*

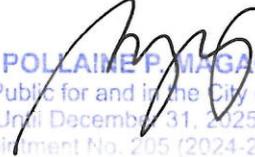
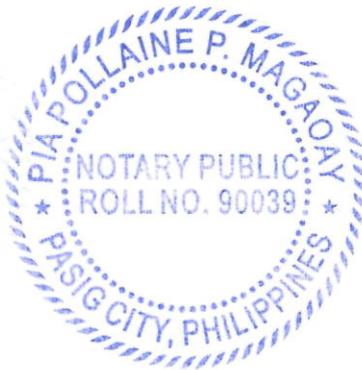
IN WITNESS WHEREOF, I have executed this Secretary's Certificate this MAY 26 2025 in Pasig City, Philippines.



**MELISSA ESTER E. CHAVEZ-DEE**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me this MAY 26 2025 at Pasig City, affiant exhibiting to me her Passport No. P8374008B valid until 2 December 2031.

Doc. No.: 488 ;  
Page No.: 99 ;  
Book No.: II ;  
Series of 2025.



**PIA POLLAINE P. MAGAOAY**  
Notary Public for and in the City of Pasig  
Until December 31, 2025  
Appointment No. 205 (2024-2025)  
PTR No. 3038380; 01/05/2025; Pasig City  
IBP No. 512631; 06/12/2025; Pangasinan  
Roll No. 90039  
Unit 8, 25th Floor, Esplendra Tower  
Exchange Road corner Jade Drive  
Ortigas Center, Pasig City 1605 Philippines