



24 May 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: **Notice of Annual Stockholders Meeting (Amendment)**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached amended Megawide Construction Corporation's Notice of Annual Stockholders' Meeting first disclosed on 10 May 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 24, 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 7-1 - 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 May 10, 2024, the Board scheduled the Company's Annual Stockholders' Meeting for year 2024 on July 3, 2024.

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | May 10, 2024 |
| Date of Stockholders' Meeting | Jul 3, 2024 |
| Time | 2:00PM |
| Venue | Remote Communication (link to be provided) |
| Record Date | Jun 11, 2024 |
| Agenda | <ul style="list-style-type: none"> a. Call to Order b. Proof of Notice and Quorum c. Approval of the Minutes of the Annual Stockholders Meeting held on 12 July 2023 d. Approval and Ratification of the Company's Employee Stock Option Plan e. Chariman's Address and President's Report f. Election of Directors g. Approval of the 2023 Audited Financial Statements h. Appointment of the External Auditor i. Ratification of All Acts of the Board of Directors and Management j. Other Matters |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|--------------|
| Start Date | Jun 12, 2024 |
| End Date | Jul 3, 2024 |

Other Relevant Information

This disclosure is being amended to include the Agenda, Record Date and Time of Closing of the Stock and Transfer Book

Filed on behalf by:

| | |
|--------------------|--------------------------|
| Name | Teodulo Antonio San Juan |
| Designation | Corporate Secretary |