



15 January 2025

**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: **Disclosure on Other SEC Forms, Reports, and Requirements –
2024 Amended General Information Sheet**

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 Other SEC Forms, Reports, and Requirements in connection with its 2024 Amended General Information Sheet.

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 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*

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jan 15, 2025

Description of the Disclosure

Please see attached Megawide Construction Corporation's (the "Corporation") Amended 2024 General Information Sheet ("GIS"), as approved by the Securities and Exchange Commission on 14 January 2025.

The disclosure is being amended to reflect the amendment of the Corporation's Articles of Incorporation for the increase of the Company's authorized capital stock of preferred shares by sixty-four million (64,000,000) shares, to a total of two hundred fifty million (250,000,000) cumulative, non-voting, non-participating, non-convertible, perpetual preferred shares; thereby increasing the Company's total authorized capital stock to Five Billion One Hundred Eighty Million Pesos (PhP 5,180,000,000.00), and amending Article Seventh of its Articles of Incorporation while the authorized capital stock of preferred shares will increase to two hundred fifty million (250,000,000) shares.

Following the approval by the SEC of the Increase of Capital Stock, on 07 January 2025, Citicore Holdings Investment Inc., the parent company of the Company, formally subscribed to at least twenty-five percent (25%) of the increase in the Company's authorized capital stock, equivalent to Sixteen Million Pesos (Php16,000,000.00), through the execution of a Subscription Agreement dated 07 January 2025. Payment of twenty-five percent (25%) of such subscription, amounting to Four Million Pesos (Php4,000,000.00) was received by the Company on 12 December 2024

Filed on behalf by:

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



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: January 14, 2025 05:54:49 PM

Company Information

SEC Registration No.: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification: F410

Company Type: Stock Corporation

Document Information

Document ID: OST10114202583016825

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 03, 2024

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

14 January 2024

SECURITIES AND EXCHANGE COMMISSION

12th Floor SEC Headquarters
Makati Avenue, Barangay Bel-Air
Makati City

Attention: **GERARDO F. DEL ROSARIO**
Director, Company Registration and Monitoring Department

VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets and Securities Regulation Department

Re: **2024 AMENDED GENERAL INFORMATION SHEET OF MEGAWIDE
CONSTRUCTION CORPORATION**

Gentlemen and Mesdames,

The 2024 General Information Sheet of **Megawide Construction Corporation** (the "Corporation") is being amended pursuant to the amendment of the Corporation's Articles of Incorporation reflecting an increase in its authorized capital stock from Php5,116,000,000.00 divided into 4,930,000,000 common shares with a par value of Php1.00 each and 186,000,000 preferred shares with a par value of Php1.00 each, to **Php5,180,000,000.00 divided into 4,930,000,000 common shares with a par value of Php1.00 each and 250,000,000 preferred shares with a par value of Php1.00 each.**

We trust you find the foregoing document in order.

Very truly yours,

—



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION		DATE REGISTERED: July 28, 2004	
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: Dec-31	
SEC REGISTRATION NUMBER: CS200411461		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 232-715-069-000	
DATE OF ANNUAL MEETING PER BY-LAWS: June 30		WEBSITE/URL ADDRESS: http://megawide.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 3-Jul-24		E-MAIL ADDRESS: corporatesecretary@megawide.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		FAX NUMBER: (02) 8415-4259	
COMPLETE BUSINESS ADDRESS: NO. 20 N. DOMINGO STREET, BARANGAY VALENCIA, QUEZON CITY		OFFICIAL E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER
OFFICIAL E-MAIL ADDRESS corporatesecretary@megawide.com.ph	ALTERNATE E-MAIL ADDRESS melissa.chavez@gulapalaw.com	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PwC Isla Lipana & Co.		SEC ACCREDITATION NUMBER (if applicable): 121347-SEC	TELEPHONE NUMBER(S): (02) 8655-1111
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in general construction business including constructing, enlarging, or repairing or engaging in any work upon buildings, houses and condominium, roads, plants, bridges, piers, waterworks, railroads & other structures, etc.		INDUSTRY CLASSIFICATION: CONSTRUCTION	GEOGRAPHICAL CODE: 1112
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Citicore Holdings Investment Inc.	CS201121692	No. 20 N. Domingo St., Brgy. Valencia, Quezon City	
SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS	
MWM Terminals, Inc.	CS201501778	No. 1 Kennedy Road, Barangay Tambo, Parañaque City	
Megawide Terminals, Inc.	CS201119271	No. 20 N. Domingo St., Brgy. Valencia, Quezon City	
Altria East Land, Inc.	CS20105977	Coastal Road, Bangian San Juan, Taytay, Rizal	
Megawide Land, Inc.	CS201624913	No. 20 N. Domingo St., Brgy. Valencia, Quezon City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Megawide Cold Logistics Inc.	CS201629255	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Wide-Horizons Inc.	CS202009282	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
PH1 World Developers, Inc. (formerly, MySpace Properties, Inc.)	CS200901466	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila
Megawide OneMobility Corporation (formerly, Citicore Infrastructure Holdings, Inc.)	CS201504733	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Tiger Legend Holdings Limited	N/A	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, British Virgin Islands
PH1 World Landscapes, Inc.	2022090068668-03	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Famtech Properties, Inc.	CS202100004	5th Floor Pro-Friends Center, 55 Tinio Street, Barangay Addition Hills, Mandaluyong City
Megawide Construction DMCC	N/A	Unit 4401-05, Mazaya Business Avenue BB2, Jumeriah Lake Towers, Dubai UAE
Megawide Infrastructure DMCC	N/A	Unit 4501-009 Mazaya Business Avenue BB2 Plot No JLTE-PH2-BB2 Jumeirah Lake Towers, Dubai, UAE
Megawide Construction (Singapore) Pte. L	N/A	8 Cross Street, #24-03/04 PWC Building, Singapore (048424)
Megawide International Limited	N/A	Marcy Building, 2nd Floor, Purcell Estate, P.O. Box 2416, Road Town Tortola, British Virgin Islands
Megawide Construction (BVI) Corporation	N/A	Marcy Building, 2nd floor, Purcell Estate, Road Town Tortola, British Virgin Islands
Megawide World Citi Consortium, Inc.	CS201400872	No. 20 N. Domingo St., Barangay Valencia, Quezon City
Tunnel Pre-Fab Corporation	CS2022080066147-02	No. 4 Velasquez Street, Sitio Bangjad, Barangay San Juan, 1920, Taytay, Rizal
Cebu2World Development, Inc.	CS202009069	3/F Unit 2, Carbon Market, Quezon Blvd, Ermita, Cebu City
AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Citicore Megawide Consortium, Inc.	CS201219238	No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Evolution Data Centres Philippines, Inc.	2021120035234-01	Unit 53J, Shang Salcedo Place. H.V. De La Costa corner Tordesillas Streets, Bel-Air, Makati City

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MEGAWIDE CONSTRUCTION CORPORATION	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above
Describe nature of business:	general construction
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> No	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	4,930,000,000	1.00	4,930,000,000.00			
	preferred	250,000,000	1.00	250,000,000.00			

	TOTAL	5,180,000,000	TOTAL P	5,180,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	common***	1,979,919,110	1,266,993,607	1.00	1,979,919,110.00	92.92%
	4	preferred (series 2B)***	16,930,520	16,930,520	1.00	16,930,520.00	0.79%
	1	preferred (series 3)	45,000,000	0	1.00	45,000,000.00	2.11%
	4	preferred (series 4)***	39,326,850	39,326,850	1.00	39,326,850.00	1.85%
	2	preferred (series 5)***	14,624,540	14,624,540	1.00	14,624,540.00	0.69%
		TOTAL	2,095,801,020	TOTAL	TOTAL P	2,095,801,020.00	98.36%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	3	common***	33,490,607	33,490,607	1.00	33,490,607.00	1.57%
	1	preferred (series 2B)***	475,360	475,360	1.00	475,360.00	0.02%
	1	preferred (series 4)***	673,150	673,150	1.00	673,150.00	0.03%
	1	preferred (series 5)***	375,460	375,460	1.00	375,460.00	0.02%
Percentage of Foreign Equity :		TOTAL	35,014,577	TOTAL	TOTAL P	35,014,577.00	1.64%
				TOTAL SUBSCRIBED P		2,130,815,597.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	common***	1,979,919,110	1,266,993,607	1.00	1,979,919,110.00	94.41%
	4	preferred (series 2B)***	16,930,520	16,930,520	1.00	16,930,520.00	0.81%
	1	preferred (series 3)	11,250,000	0	1.00	11,250,000.00	0.54%
	4	preferred (series 4)***	39,326,850	39,326,850	1.00	39,326,850.00	1.88%
	2	preferred (series 5)***	14,624,540	14,624,540	1.00	14,624,540.00	0.70%
		TOTAL	2,062,051,020	TOTAL	TOTAL P	2,062,051,020.00	98.33%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	3	common***	33,490,607	33,490,607	1.00	33,490,607.00	1.60%
	1	preferred (series 2B)***	475,360	475,360	1.00	475,360.00	0.02%
	1	preferred (series 4)***	673,150	673,150	1.00	673,150.00	0.03%
	1	preferred (series 5)***	375,460	375,460	1.00	375,460.00	0.02%
Percentage of Foreign Equity :		TOTAL	35,014,577	TOTAL	TOTAL P	35,014,577.00	1.67%
				TOTAL PAID UP P		2,097,065,597.00	100.00%
*Common, Preferred or other classification							
**Other than Directors, Officers, Shareholders owning 10% of outstanding shares							
***as of 3 July 2024							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **MEGAWIDE CONSTRUCTION CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA [REDACTED]	Filipino	Y	C	M	Y	President/Chief Executive Officer		[REDACTED]
2. MANUEL LOUIE B. FERRER [REDACTED]	Filipino	N	M	M	Y	Vice-Chairman of the Board/Executive Director for Infrastructure Development	C/M N/M	
3. OLIVER Y. TAN [REDACTED]	Filipino	N	M	M	Y			
4. RAMON H. DIAZ [REDACTED]	Filipino	N	M	M	Y		A/M	
5. CHIEF JUSTICE HILARIO G. DAVIDE (RET.) [REDACTED]	Filipino	N	I	M	Y		A/M C/C N/C	
6. CELSO P. VIVAS [REDACTED]	Filipino	N	I	M	Y		A/C C/M N/M	
7. JEZ G. DELA CRUZ [REDACTED]	Filipino	N		M	N	Group Chief Finance Officer		
8. CHRISTOPHER A. NADAYAG [REDACTED]	Filipino	N		M	Y	Treasurer		
9. ZHEENA E. OCAMPO [REDACTED]	Filipino	N		F	Y	Acting Chief Audit Executive		
10. MARTIN MIGUEL FLORES [REDACTED]	Filipino	N		M	Y	Chief Risk Officer		
11. MARIA BELINDA MORALES [REDACTED]	Filipino	N		F	Y	Chief Human Resources Officer		
12. ROLANDO S. BONDOY [REDACTED]	Filipino	N		M	N	Head of Investor Relations		
13. RAYMUND JAY S. GOMEZ [REDACTED]	Filipino	N		M	N	Chief Legal Officer/ Compliance Officer/Data Protection Officer		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: common: 37; preferred: 10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: common: 31; preferred: 10
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP66,327,140,452

STOCKHOLDER'S INFORMATION*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation 	common	1,219,384,149	1,219,384,149.00	60.55%	1,290,205,359.00	004-774-849
	preferred (series 2B)	16,880,520	16,880,520.00			
	preferred (series 4)	39,326,150	39,326,150.00			
	preferred (series 5)	14,614,540	14,614,540.00			
		617,709,197	617,709,197.00			
	TOTAL	1,290,205,359	1,290,205,359.00			
2. Citicore Holdings Investment Inc. 	common	712,925,501	712,925,501.00	35.57%	<u>724,175,501.00</u>	008-179-427
	preferred (series 3)	<u>45,000,000</u>	<u>45,000,000.00</u>			
	TOTAL	<u>757,925,501</u>	<u>757,925,501.00</u>			
3. PCD Nominee Corporation 	common	33,320,207	33,320,207.00	1.64%	34,844,177.00	004-774-849
	preferred (series 2B)	475,360	475,360.00			
	preferred (series 4)	673,150	673,150.00			
	preferred (series 5)	375,460	375,460.00			
	TOTAL	34,844,177	34,844,177.00			
4. Suyen Corporation 	common	22,900,000	22,900,000.00	1.07%	22,900,000.00	844-245-000
	TOTAL	22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc. 	common	21,389,904	21,389,904.00	1.00%	21,389,904.00	009-056-355
	TOTAL	21,389,904	21,389,904.00			
6. Ellie Chan 	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	
	TOTAL	1,666,901	1,666,901.00			
7. Carousel Holdings, Inc. 	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	219-734-380
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)		(see page 8)	
TOTAL AMOUNT OF PAID-UP CAPITAL						

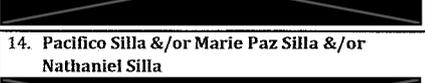
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*As of 3 July 2024

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		common: 37; preferred: 10		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
				common: 31; preferred: 10	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP66,327,140,452			
STOCKHOLDER'S INFORMATION*					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
8 Marmon Holdings, Inc. 	common	300,000	300,000.00	0.01%	300,000.00
	TOTAL	300,000	300,000.00		
9. John I. Bautista, Jr. 	common	159,799	159,799.00	0.01%	159,799.00
	TOTAL	159,799	159,799.00		
10. Ayush Singhvi 	common	147,400	147,400.00	0.01%	147,400.00
	TOTAL	147,400	147,400.00		
11. Regina Capital Dev. Corp. 000351 	common	34,754	34,754.00	0.00%	34,754.00
	TOTAL	34,754	34,754.00		000-140-999
12. Nelson Chua Lim 	preferred (series 2B)	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
13. Jharna Chandnani 	common	23,000	23,000.00	0.00%	23,000.00
	TOTAL	23,000	23,000.00		
14. Pacifico Silla &/or Marie Paz Silla &/or Nathaniel Silla 	common	20,000	20,000.00	0.00%	20,000.00
	TOTAL	20,000	20,000.00		
15. Jose Emmanuel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00
	TOTAL	16,177	16,177.00		
16. Juan Miguel B. Salcedo 	common	16,177	16,177.00	0.00%	16,177.00
	TOTAL	16,177	16,177.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)		
TOTAL AMOUNT OF PAID-UP CAPITAL				(see page 8)	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					
*As of 3 July 2024					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

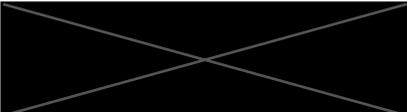
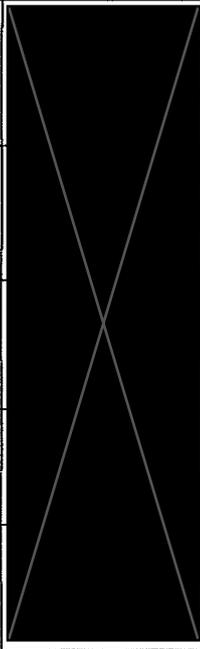
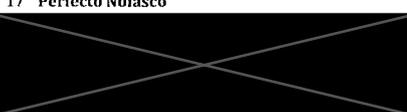
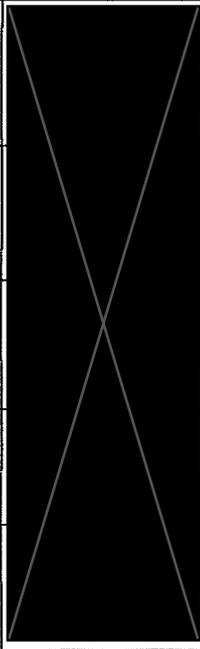
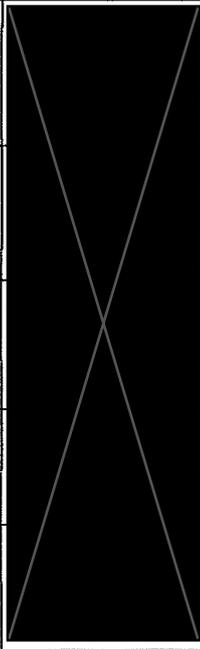
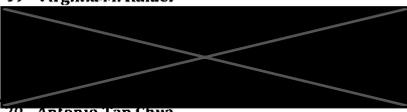
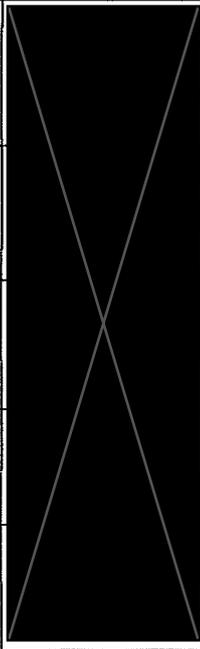
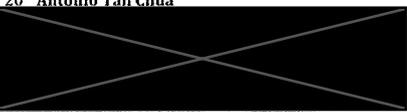
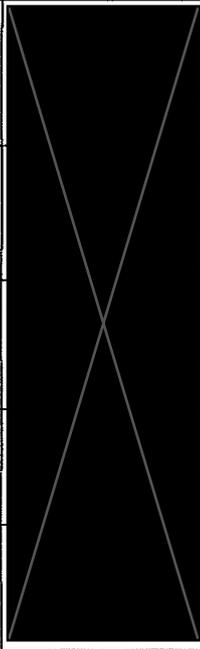
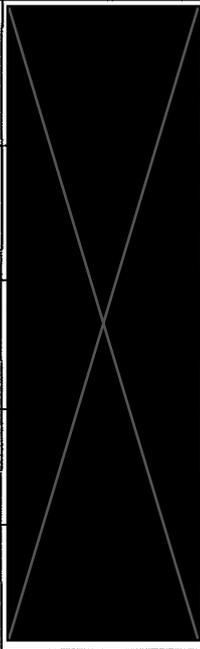
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: common: 37; preferred: 10 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** common: 31; preferred: 10

TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP66,327,140,452

STOCKHOLDER'S INFORMATION*

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. NSIS Realty & Development Corporation 	common	16,000	16,000.00	0.00%	16,000.00	321-482-609
	TOTAL	16,000	16,000.00			
16. Grace Q. Bay 	common	15,243	15,243.00	0.00%	15,243.00	
	TOTAL	15,243	15,243.00			
17. Perfecto Nolasco 	common	15,000	15,000.00	0.00%	15,000.00	
	TOTAL	15,000	15,000.00			
18. Camille Patricia Dominique T. Ang 	common	14,547	14,547.00	0.00%	14,547.00	
	TOTAL	14,547	14,547.00			
19. Virginia M. Rafael 	preferred (series 5)	10,000	10,000.00	0.00%	10,000.00	
	TOTAL	10,000	10,000.00			
20. Antonio Jan Chua 	preferred (series 2B)	10,000	10,000.00	0.00%	10,000.00	
	TOTAL	10,000	10,000.00			
21. Others	common	44,958	44,958.00	0.00%	55,658.00	
	preferred (series 2B)	10,000	10,000.00			
	preferred (series 4)	700	700			
	TOTAL	55,658	55,658			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL **2,130,815,597.00**

TOTAL AMOUNT OF PAID-UP CAPITAL **2,097,065,597.00**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*As of 3 July 2024

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	Common - 386,016,410	21.60%	
	Preferred - 66,220,130		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:*			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
Common (MWIDE)	1,006,704,858.50	February 06, 2023	
Preferred (MWP2A)	31,136,404.00	February 06, 2023	
Preferred (MWP2B)	25,020,953.00	February 06, 2023	
Preferred (MWP4)	53,000,000.00	March 21, 2023	
Preferred (MWP2A)	31,136,404.00	April 26, 2023	
Preferred (MWP2B)	25,020,953.00	April 26, 2023	
Common (MWIDE)	1,006,704,858.50	May 12, 2023	
Preferred (MWP4)	53,000,000.00	July 12, 2023	
Preferred (MWP5)	29,640,750.00	July 12, 2023	
Preferred (MWP2B)	25,020,953.00	August 01, 2023	
Preferred (MWP5)	29,640,750.00	September 11, 2023	
Preferred (MWP4)	53,000,000.00	September 13, 2023	
Preferred (MWP2B)	25,020,953.00	October 19, 2023	
Preferred (MWP5)	29,640,750.00	December 11, 2023	
Preferred (MWP4)	53,000,000.00	January 05, 2024	
Preferred (MWP2B)	25,020,953.00	January 16, 2024	
Preferred (MWP5)	29,640,750.00	March 13, 2024	
Preferred (MWP4)	53,000,000.00	March 22, 2024	
Preferred (MWP2B)	25,020,953.00	April 23, 2024	
Preferred (MWP5)	29,640,750.00	June 14, 2024	
Preferred (MWP4)	53,000,000.00	June 26, 2024	
Preferred (MWP2B)	25,020,953.00	July 23, 2024	
Preferred (MWP5)	29,640,750.00	September 16, 2024	
Preferred (MWP4)	53,000,000.00	September 27, 2024	
Preferred (MWP2B)	25,020,953.00	October 25, 2024	
Preferred (MWP5)	29,640,750.00	December 10, 2024	
Preferred (MWP4)	53,000,000.00	January 05, 2025	
TOTAL	2,907,335,399.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	February 4, 2011	N.A.	N.A.
DATE STARTED OPERATIONS:	July 28, 2004	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP78,500,000.00	11	3,350	3,919
*As of 3 July 2024			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, MELISSA ESTER E. CHAVEZ-DEE, *Corporate Secretary* of **MEGAWIDE CONSTRUCTION CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me, and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

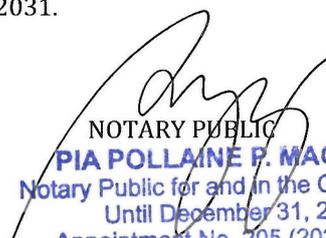
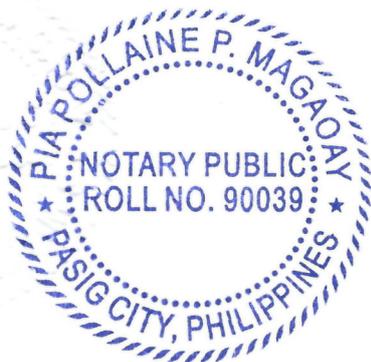
Done this JAN 14 2025 day of 2025 in Pasig City.



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on JAN 14 2025, by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her Philippine Passport No. P8374008B and valid until 02 December 2031.

Doc. No.: 143 :
Page No.: 30 :
Book No.: II :
Series of 2025.



NOTARY PUBLIC
PIA POLLAINE P. MAGAOAY
Notary Public for and in the City of Pasig
Until December 31, 2025
Appointment No. 205 (2024-2025)
PTR No. 1939942; 02/08/2024; Pasig City
IBP No. 440284; 02/12/2024; Pangasinan
Roll No. 90039
Unit 8, 25th Floor, Exquadra Tower
Exchange Road corner Jade Drive
Ortigas Center, Pasig City 1605 Philippines

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER: CS200411461
CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

- Instructions:**
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
 2. Fill in the required information on the beneficial owner in the fields provided for.
 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u> |
|-----------------|---|
| A | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation. |
| B | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity. |
| C | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation. |
| D | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation. |
| E | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes. |
| F | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s). |
| G | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons. |
| H | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories. |
| I | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIA L OWNERSHI P
Edgar B. Saavedra							

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.