



19 June 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: **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 and first amended on 24 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)

Jun 19, 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

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

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Jun 12, 2024
<b>End Date</b>	Jul 3, 2024

### Other Relevant Information

The Annual Stockholders' Meeting will be conducted via remote communication and can be accessed through the following link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTNkODAxMTctNWYyZi00OGM3LThhOWUtNzdkNTkwM2E0MW](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTNkODAxMTctNWYyZi00OGM3LThhOWUtNzdkNTkwM2E0MW)  
This Notice was amended to reflect the above Microsoft Teams live event link.

**Filed on behalf by:**

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