



19 June 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: **Material Information/Transactions Report**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Material Information/Transactions Report containing the Disclosure that the Securities and Exchange Commission assessed penalties against Megawide Construction Corporation ("Company") for non-compliance with the Securities Regulation Code Rule 17.1 in relation to SEC Memorandum Circular No. 6 series of 2005 for its 2022 Annual Report.

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.
232-715-069-000
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	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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Securities and Exchange Commission ("SEC") assessed penalties against Megawide Construction Corporation ("Company") for non-compliance with the Revised Securities Regulation Code ("SRC") Rule 17.1 in relation to SEC Memorandum Circular No. 6 series of 2005 for its 2022 Annual Report.

Background/Description of the Disclosure

In a letter dated 19 June 2024, the SEC assessed penalties against the Company due to the late filing of the 2022 Annual Report. The SEC assessed a total penalty of One Hundred Ten Thousand and Five Hundred Pesos (PhP110,500.00) pursuant to the SRC Rule 17.1 in relation to SEC Memorandum Circular No. 6 series of 2005 for its non-compliance with SRC Rule 17.

Other Relevant Information

None.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary