



25 June 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: **Material Information/Transactions**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's (the "Company") Material Information/Transactions Report, specifically, on the Company's receipt of the Securities and Exchange Commission's Market and Securities Regulation Department Order No. 049 series of 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)
Jun 25, 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	130,144,900

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 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

Approval of the Amendment of the Definitive Information Statement pursuant to the Securities and Exchange Commission's ("SEC") Market and Securities Regulation Department ("MSRD") Order No. 049 series of 2025

Background/Description of the Disclosure

On 25 June 2025, Megawide Construction Corporation (the "Company") received MSRD Order No. 049 dated 24 June 2025 from SEC-MSRD, approving the amendment of the Definitive Information Statement with its updated proxy form that provides a clearer statement that the deadline of the submission of proxies for the Annual Stockholders' Meeting to be held on 03 July 2025, will be on or before 26 June 2025.

Other Relevant Information

None.

Filed on behalf by:

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



MARKETS AND SECURITIES REGULATION DEPARTMENT

IN THE MATTER OF	:	
	:	
MEGAWIDE CONSTRUCTION CORPORATION	:	MSRD Order No. <u>049</u>
	:	Series of 2025
X ----- X		

ORDER

On 10 June 2025, Megawide Construction Corporation (the “Company”) submitted its Definitive Information Statement (“DIS”) and Management Discussion together with its Analysis Report, regarding their scheduled Annual Stockholders’ Meeting (“ASM”) set on 3 July 2025.

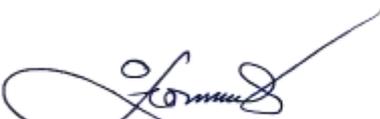
Records show that the Company distributed its DIS that was cleared by the Markets and Securities Regulation Department on 10 June 2025. Subsequently, this was released to its stockholders, posted in the company’s website, and submitted in the PSE Edge. The DIS disclosed the approximate date of distribution.

On 24 June 2025, an amended DIS was filed by the Company to update its proxy form regarding the deadline of the submission of proxies which will be on or before 26 June 2025 for the Annual Stockholder’s Meeting to be held on 3 July 2025.

WHEREFORE, pursuant to the authority given by the Commission *En Banc* in SEC Resolution No. 388, series of 2016, the Markets and Securities Regulation Department hereby approves the Company’s amended DIS with its updated proxy form that provides a clearer statement that the deadline of the submission of proxies will be on or before 26 June 2025. This shall be subject to the compliance with the Rules 20.3.3.4, 20.3.3.4.1 and 20.3.3.4.3 of the Implementing Rules and Regulations of the Securities Regulation Code and the Revised Corporation Code.

SO ORDERED.

24 June 2025, Makati City


ATTY. OLIVER O. LEONARDO
 Director