



03 July 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: **Results of Annual Stockholders Meeting**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Results of Annual Stockholders' Meeting held on 03 July 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)
Jul 3, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting ("ASM") of Megawide Construction Corporation ("Megawide")

Background/Description of the Disclosure

On 3 July 2025, Megawide conducted its ASM via remote communications. Majority of the members of the Board of Directors and stockholders representing at least a majority of the outstanding capital stock attended the ASM.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Edgar B. Saavedra	1	2	Lodged with PCD Nominee under his name
Manuel Louie B. Ferrer	0	1	Lodged with PCD Nominee under his name
Ramon H. Diaz	0	350,000	Held by family members sharing the same household as Mr. Diaz (349,999); Lodged with PCD Nominee under his name (1)
Oliver Y. Tan	0	18,767,852	Lodged with PCD Nominee under his name
Celso P. Vivas	1	0	Not applicable
Nina Perpetua D. Aguas	1	0	Not applicable
Alfredo E. Pascual	1	0	Not applicable

External auditor

PwC Isla Lipana & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Megawide's stockholders also approved the following agenda items:

1. Approval of the Audited Financial Statements of the Company for the year ended 31 December 2024;
2. Appointment of PwC Philippines – Isla Lipana & Co., as external auditor of the Company;
3. Approval of the Minutes of the Special Stockholders' Meeting on 27 March 2025;
4. Approval of the Amendment of Article Seventh of the Articles of Incorporation of the Company to Increase the Authorized Capital Stock for Preferred Shares;
5. Approval of the Offer, Sale, and Listing of Additional Preferred Shares; and
6. Ratification of all acts of the Board of Directors and management.

Mr. Edgar Saavedra, the Chairman of the Board, also reported on the financial performance of Megawide in 2025 and the highlights of Megawide's engineering, procurement, construction, airport, landport, and infrastructure segments.

Other Relevant Information

None.

Filed on behalf by:

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