



4 July 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: **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 3 July 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)  
Jul 3, 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  
N/A
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 4-24 - 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 2024 Annual Stockholders' Meeting ("ASM") of Megawide Construction Corporation ("Megawide")

### Background/Description of the Disclosure

On 3 July 2024, 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
Hilario G. Davide, Jr.	1	0	Not applicable
Celso P. Vivas	1	0	Not applicable

### External auditor

Punongbayan & Araullo

### 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 Minutes of the Annual Stockholders' Meeting held last 12 July 2023;
2. Approval and Ratification of the Company's Employee Stock Ownership Plan;
3. Approval of the 2023 Audited Financial Statements;
4. Appointment of Punongbayan & Araullo as the external auditor; and
5. Ratification of all acts of the Board of Directors and Management.

Further, Mr. Edgar B. Saavedra, Chairman of the Board, reported on the financial performance of Megawide in 2023 and the highlights of Megawide's engineering, procurement, construction, real estate development, landport, and infrastructure segments.

### Other Relevant Information

None.

**Filed on behalf by:**

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