



4 July 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: **Results of Organizational Meeting of Board of Directors**

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 the Organizational Meeting of the Board of Directors 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*

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

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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.

PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors ("Board") of Megawide Construction Corporation ("Megawide")

Background/Description of the Disclosure

On 3 July 2024, the Company's Board held its Organizational Meeting via remote communications. Majority of the members of the Board attended said meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Edgar B. Saavedra	Chairman of the Board/Chief Executive Officer/President	1	2	Lodged with PCD Nominee under his name
Manuel Louie B. Ferrer	Vice-Chairman of the Board/Executive Director for Infrastructure Development	0	1	Lodged with PCD Nominee under his name
Jez G. Dela Cruz	Group Chief Financial Officer	0	0	Not applicable
Christopher A. Nadayag	Treasurer	0	49	Lodged with PCD Nominee under his name
Raymund Jay S. Gomez	Chief Legal Officer/Compliance Officer/Data Protection Officer	0	0	Not applicable
Maria Belinda B. Morales	Chief Human Resources Officer	0	35,000	Lodged with PCD Nominee under her name
Martin Miguel Flores	Chief Risk Officer	0	4,400	Lodged with PCD Nominee under his name
Zheena E. Ocampo	Acting Chief Audit Executive	0	7,500	Lodged with PCD Nominee under her name
Rolando S. Bondoy	Head of Investor Relations	0	0	Not applicable
Teodulo Antonio G. San Juan, Jr.	Corporate Secretary/Assistant Compliance Officer/Corporate Information Officer	0	0	Not applicable
Maria Isabelle J. Poblete	Assistant Corporate Secretary	0	0	Not applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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7/4/24, 9:15 AM

Results of Organizational Meeting of Board of Directors		
Audit and Compliance Committee	Hilario G. Davide, Jr.	Vice Chairman
Audit and Compliance Committee	Ramon H. Diaz	Member
Board Risk Oversight Committee	Celso P. Vivas	Chairman
Board Risk Oversight Committee	Edgar B. Saavedra	Member
Board Risk Oversight Committee	Ramon H. Diaz	Member
Board Risk Oversight Committee	Hilario G. Davide, Jr.	Member
Governance, Nominations, and Compensation Committee	Hilario G. Davide, Jr.	Chairman
Governance, Nominations, and Compensation Committee	Manuel Louie B. Ferrer	Member
Governance, Nominations, and Compensation Committee	Celso P. Vivas	Member
Executive Committee	Edgar B. Saavedra	Chairman
Executive Committee	Manuel Louie B. Ferrer	Vice Chairman
Executive Committee	Oliver Y. Tan	Member

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

Hilario G. Davide Jr. was also elected as the Lead Independent Director by the Board. Further, the Board approved the schedule of the Board and Board Committee meetings until the Annual Stockholders' Meeting in 2025 is held.

Other Relevant Information

None.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary