



12 August 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: **Change in Corporate Secretary**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation’s Disclosure on Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion) reflecting the change in its Corporate Secretary/Assistant Compliance Officer, and Corporate Information Officer.

Should you have any questions or concerns, please do not hesitate to reach out to us.

Thank you and warm regards,



---

**MELISSA ESTER 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)  
Aug 12, 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  
Items 4 & 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Resignation of Atty. Teodulo Antonio G. San Juan as Corporate Secretary, Assistant Compliance Officer, and Corporate Information Office and Appointment of Atty. Melissa Ester Chavez-Dee as the new Corporate Secretary, Assistant Compliance Officer, and Corporate Information Office.

### Background/Description of the Disclosure

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Atty. Melissa Ester Chavez-Dee as Corporate Secretary, Assistant Compliance Officer and Corporate Information Officer effective 12 August 2024. The relevant information, qualifications, and business experience of Atty. Chavez-Dee are attached in the SEC Form 17-C.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Teodulo Antonio G. San Juan	Corporate Secretary, Assistant Compliance Officer, and Corporate Information Office	AUG/12/2024	Personal

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Melissa Ester Chavez-Dee	Corporate Secretary, Assistant Compliance Officer, and Corporate Information Office	AUG/12/2024	AUG/12/2024	0	0 0	

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	

### Other Relevant Information

None.

**Filed on behalf by:**

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