



28 October 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: **Notice of Special 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 Amendment of the Notice of Special Stockholders' Meeting on 10 December 2024.

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)  
Oct 25, 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  
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

2024 Special Stockholders' Meeting of Megawide Construction Corporation (the "Company")

### Background/Description of the Disclosure

Please be advised that the Company will hold a Special Stockholders' Meeting on 10 December 2024, through remote communication.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Oct 25, 2024
<b>Date of Stockholders' Meeting</b>	Dec 10, 2024
<b>Time</b>	2:00PM
<b>Venue</b>	Through remote communications (link provided below)
<b>Record Date</b>	Nov 19, 2024
<b>Agenda</b>	<ul style="list-style-type: none"> <li>a. Call to Order</li> <li>b. Proof of Notice and Quorum</li> <li>c. Approval of the Minutes of the Annual Stockholders Meeting held on 3 July 2024</li> <li>d. Approval of the Amendment of Article Seven of the Articles of Incorporation to increase the Authorized Capital Stock for Preferred Shares</li> <li>e. Approval of Offer, Sale, and Listing of Additional Preferred Shares</li> <li>f. Other Matters</li> </ul>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Nov 20, 2024
<b>End Date</b>	Dec 10, 2024

### Other Relevant Information

The Special Stockholders' Meeting will be conducted via remote communication and can be accessed through the following link:

link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzNhM2U1OGYtNWEwYi00MTM0LWFkM2YtYzdiMmUwZmVIYzFk%40thread.v2/0?context=%7B%22Tid%22%3A%22036b84b7-26b8-441d-87c1-f3590d3f2ed1%22%2C%22Oid%22%3A%227195eb5a-a1ad-46c5-93e5-a2f93354fcc0%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzNhM2U1OGYtNWEwYi00MTM0LWFkM2YtYzdiMmUwZmVIYzFk%40thread.v2/0?context=%7B%22Tid%22%3A%22036b84b7-26b8-441d-87c1-f3590d3f2ed1%22%2C%22Oid%22%3A%227195eb5a-a1ad-46c5-93e5-a2f93354fcc0%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a)

This Notice was amended to reflect the above Microsoft Teams live event link, Agenda, Record Date and Inclusive Dates of Closing of Stock Transfer Books.

**Filed on behalf by:**

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