



28 January 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: **Certification of Compliance with Manual on Corporate
Governance dated 28 January 2025**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached the Certification on Megawide Construction Corporation's compliance with its Manual on Corporate Governance dated 28 January 2025.

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 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*

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification on Compliance with Manual on Corporate Governance
Report Period/Report Date	Jan 28, 2025

Description of the Disclosure

Please find attached Megawide Construction Corporation's Certification on compliance with its Manual on Corporate Governance dated 28 January 2025.

Filed on behalf by:

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

COVER SHEET

C S 2 0 0 4 1 1 4 6 1

S.E.C. Registration Number

M E G A W I D E C O N S T R U C T I O N

C O R P O R A T I O N

(Company's Full Name)

N O . 2 0 N . D O M I N G O S T R E E T ,

B A R A N G A Y V A L E N C I A ,

Q U E Z O N C I T Y

(Business Address: No. Street City / Town / Province)

MELISSA ESTER E. CHAVEZ DEE

Contact Person

(02) 8655-1111

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

**Certificate of Compliance with the Manual on
Corporate Governance**

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

Secondary License Type, if Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
Pasig City
) S.S.

CERTIFICATION

I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office address at the 10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

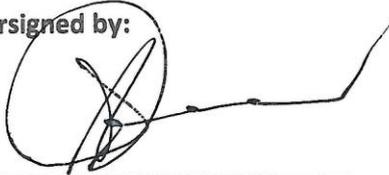
1. I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the “Company”), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. In 2024, to the best of my knowledge and belief, the Company substantially adopted and complied with all the provisions of its Manual on Corporate Governance, as prescribed by Securities and Exchange Commission (“SEC”) Memorandum Circular No. 19 Series of 2016.
3. I am issuing this Certification in compliance with the requirements of the SEC on the annual reporting of the Company’s compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have executed this Certification this JAN 28 2025, in Pasig City, Philippines.



ATTY. RAYMUND JAY S. GOMEZ
*Compliance Officer, Chief Legal Officer,
 and Data Protection Officer*

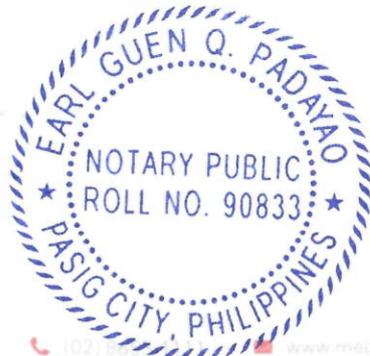
Countersigned by:



MR. EDGAR B. SAAVEDRA
*Chairman of the Board,
 Chief Executive Officer, and President*

SUBSCRIBED AND SWORN TO before me this JAN 28 2025, in Pasig City; affiant exhibiting his Driver’s License with No. A05-89-020189.

Doc No. 336;
 Page No. 69;
 Book No. 1;
 Series of 2025.




EARL GUEN Q. PADAYAO
 Notary Public for and in the City of Pasig
 Until December 31, 2025
 Appointment No. 183 (2024-2025)
 PTR No. 3021319; 01/05/2025; Pasig City
 IBP No. 493236; 01/02/2025; Rizal
 Roll No. 90833
 Unit 8, 25th Floor, Exquadra Tower
 Exchange Road corner Jade Drive
 Ortigas Center, Pasig City 1605 Philippines