



30 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 Attendance**

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 the Certification of Attendance dated 30 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 the Attendance of Directors to Board and Board Committee Meetings
Report Period/Report Date	Jan 30, 2025

Description of the Disclosure

Please find attached Megawide Construction Corporation's Certification on the Attendance of Directors to Board and Board Committee Meetings dated 30 January 2025.

Filed on behalf by:

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

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

CERTIFICATION

I, **MELISSA ESTER E. CHAVEZ-DEE** of legal age, Filipino, with office address at Unit 8, 25th Floor, Exquadra Tower Exchange Road corner Jade Drive, Ortigas Center, Pasig City 1605, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly qualified and elected Corporate Secretary of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. From 01 January 2024 to 31 December 2024, the Company's Board of Directors ("Board") and Board Committees held the following meetings:

- a. The Board has held twenty four (24) meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Edgar B. Saavedra	03 July 2024	24	24	100%
Vice-Chairman	Manuel Louie B. Ferrer	03 July 2024	24	24	100%
Member	Oliver Y. Tan	03 July 2024	24	24	100%
Member	Ramon H. Diaz	03 July 2024	24	24	100%
Member	Hilario G. Davide, Jr.	03 July 2024	24	24	100%
Member (Independent)	Celso P. Vivas	03 July 2024	24	24	100%

- b. The Finance Committee held two (2) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Ramon H. Diaz	03 July 2024	2	2	100%
Vice-Chairman	Oliver Y. Tan	03 July 2024	2	2	100%
Member (Independent)	Hilario G. Davide, Jr.	03 July 2024	2	2	100%
Member (Independent)	Celso P. Vivas	03 July 2024	2	2	100%

- c. The Audit and Compliance Committee held four (4) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Celso P. Vivas	03 July 2024	4	4	100%
Vice-Chairman	Hilario G. Davide, Jr.	03 July 2024	4	4	100%
Member	Oliver Y. Tan*	12 July 2023	2	2	100%
Member	Ramon H. Diaz*	03 July 2024	4	4	100%

*Replacement of Mr. Oliver Y. Tan with Mr. Ramon H. Diaz as Member of the Committee was effective on 10 May 2024

- d. The Board Risk and Oversight Committee held two (2) regular meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Celso P. Vivas	03 July 2024	2	2	100%
Vice-Chairman	Hilario G. Davide, Jr.	03 July 2024	2	2	100%
Member	Edgar B. Saavedra	03 July 2024	2	2	100%
Member	Ramon H. Diaz	03 July 2024	2	2	100%

- e. The Governance, Nominations, and Compensation Committee held one (1) regular meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Hilario G. Davide, Jr.	03 July 2024	1	1	100%
Member (Independent)	Celso P. Vivas	03 July 2024	1	1	100%
Member	Manuel Louie B. Ferrer	03 July 2024	1	1	100%

3. From 01 January 2024 to 31 December 2024, all notices, agendas, and materials for such meetings were either sent to the Company's Directors at least five (5) days prior to their scheduled dates, or such 5-day notice requirement was waived by the Company's Directors.
4. I am issuing this Certification pursuant to the Company's Manual on Corporate Governance, as prescribed by Securities and Exchange Commission Memorandum Circular No. 19, Series of 2016.

[Signature page follows]

IN WITNESS WHEREOF, I have executed this Certification this JAN 30 2025, in Pasig City, Philippines.

MEGAWIDE CONSTRUCTION CORPORATION

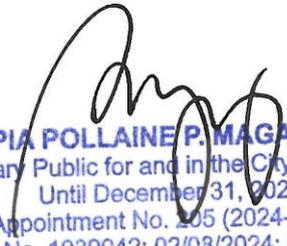
By:



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 30 2025 at Pasig City, affiant exhibiting to me her Passport No. P8374008B valid until 2 December 2031.

Doc. No.: 191 ;
Page No.: 40 ;
Book No.: 11 ;
Series of 2025.



PIA POLLAINÉ P. MAGAOAY
Notary Public for and in the City of Pasig
Until December 31, 2025
Appointment No. 205 (2024-2025)
PTR No. 1939942; 02/08/2024; Pasig City
IBP No. 440284; 02/12/2024; Pangasinan
Roll No. 90039
Unit 8, 25th Floor, Exquadra Tower
Exchange Road corner Jade Drive
Ortigas Center, Pasig City 1605 Philippines