



25 November 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: **Material Information/Transactions**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Material Information/Transactions Report on the change of its independent external auditor from Punongbayan & Araullo to PwC/Isla Lipana & Co.

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)
Nov 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of PWC Isla Lipana & Co., as the External Auditor

Background/Description of the Disclosure

During the recently concluded Special Meeting of the Board of Directors of Megawide Construction Corporation (the "Company") held on 25 November 2024, the Board of Directors approved the appointment of PWC Isla Lipana & Co., as the external auditor.

The Board also resolved that the proposal be submitted for approval by the Stockholders during the Special Stockholders Meeting ("SSM") to be held on 10 December 2024.

In this connection, since the Definitive Information Statement containing and discussing all the matters for approval by the Stockholders during the Special Stockholders Meeting to be held 10 December 2024 was already reviewed and cleared by the SEC MSRDR and released to the stockholders last 15 November 2024, the Company will be filing an application under Rule 20 of the Implementing Rules of the SRC with the SEC MSRDR to be allowed to make changes on the Company's Definitive Information Statement to be able to include the above-discussed matter in the Agenda of the SSM.

As such, the inclusion of the above-matter in the 10 December 2024 Special Stockholders Meeting will be subject to the approval of the SEC MSRDR.

Other Relevant Information

Since the matter is subject to the approval by the SEC MSRDR, the Company will be providing updates on any developments.

Filed on behalf by:

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