



27 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

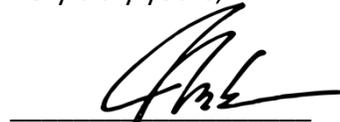
Re: **Amended Notice of Special Stockholders Meeting**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Notice of Special Stockholders' Meeting on 10 December 2024 ("SSM"), as amended, in light of the SEC Market and Securities Regulation Department's approval in MSR Order No. 105, series of 2024, of the Company's request to amend the same to include the Board's approval of the change of the Company's external auditor from Punongbayan & Araullo to PwC Philippines/Isla Lipana & Co and the submission of the same for voting by the stockholders at the SSM.

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 27, 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

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

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Nov 20, 2024
End Date	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

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.

This Notice is being amended to reflect the approved change in the Agenda following MSRD Order No. 105 series of 2024 approving the Company's request to make the necessary changes to the Company's DIS to include the Change in Auditor.

Filed on behalf by:

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