

10 December 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: **Declaration of Cash Dividends**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Declaration of Cash Dividends for its Series 5 Preferred Shareholders of record date of 27 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'.

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)
Dec 10, 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 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Board Approval of Record Date/Declaration of Cash Dividends - Series 5 (MWP5) Preferred Shares

Background/Description of the Disclosure

On 10 December 2024, and pursuant to the regular cash dividend declaration of Megawide Construction Corporation (the "Company") for its Series 5 Preferred Shares (MWP5) with a payment date of 17 January of each year, the Company's Board of Directors ("Board") has set 27 December 2024 as the record date and 17 January 2025 as the payment date.

The cash dividend is equal to PhP1.97605 per share, or a total of PhP29,640,750.00, out of the unrestricted retained earnings of the Company as of 31 December 2023.

As provided in page 16 of the Prospectus for the Series 5 Preferred Shares (MWP5) of the Company dated 22 March 2023, cash dividends shall be payable on 17 January, 17 April, 17 July, and 17 October of each year.

Type of Securities

- ☐ Common
- ☒ Preferred MWP5
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Dec 10, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	1.97605
Record Date	Dec 27, 2024
Payment Date	Jan 17, 2025

Source of Dividend Payment

The cash dividend is equal to PhP1.97605 per share, or a total of PhP29,640,750.00, out of the unrestricted retained earnings of the Company as of 31 December 2023.

Other Relevant Information

None.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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1. **10 December 2024**
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Exact name of issuer as specified in its charter
5. **Philippines**
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11. ITEM 9 - OTHER EVENTS

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEGAWIDE CONSTRUCTION CORPORATION

Issuer

A handwritten signature in black ink, appearing to read 'Melissa', written over a horizontal line.

MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

Date: 10 December 2024