



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: **Change in Assistant Corporate Secretary**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Report on the Change in Directors and/or Officers (Resignation, Removal, or Appointment, Election and/or Promotion) reflecting the change in its Assistant Corporate Secretary.

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)
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Atty. Maria Isabelle J. Poblete as Assistant Corporate Secretary and Appointment of Atty. Phillip Don G. Recentes as the new Assistant Corporate Secretary.

Background/Description of the Disclosure

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Atty. Phillip Don G. Recentes as Assistant Corporate Secretary effective 10 December 2024. The relevant information, qualifications, and business experience of Atty. Recentes are attached in the SEC Form 17-C.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maria Isabelle J. Poblete	Assistant Corporate Secretary	DEC/10/2024	Personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Phillip Don G. Recentes	Assistant Corporate Secretary	DEC/10/2024	DEC/10/2024	0	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

None.

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. **10 December 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **CS200411461**
3. BIR Tax Identification No.: **232-715-069**
4. **Megawide Construction Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Country of incorporation
6.
(SEC Use Only)
Industry Classification Code:
7. **No. 20 N. Domingo Street, Barangay Valencia, Quezon City** **1112**
Address of principal office Postal Code
8. **(02) 8655-1111**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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. **ITEMS 4 & 9 - OTHER EVENTS**

On 10 December 2024, Atty. Maria Isabelle J. Poblete resigned as Assistant Corporate Secretary.

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Atty. Phillip Don G. Recentes as Assistant Corporate Secretary effective 10 December 2024. The relevant information, qualifications, and business experience of Atty. Recentes are as follows:

Name	Phillip Don G. Recentes
Position/Designation	Assistant Corporate Secretary
Date of Appointment/Election	10 December 2024
Effective Date of Appointment/Election	10 December 2024
Shareholdings in the Listed Company	0
Nature of Indirect Ownership	N/A

Qualifications and Business Experience	<p>Atty. Recentes is a senior associate at Gulapa & Lim. He joined the firm in 2017.</p> <p>He was awarded Recommended Lawyer in Labour and Employment in 2023 and 2024, Immigration in 2023, and Technology, Media, and Telecommunications in 2024 by the Legal500.</p>
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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



MELISSA ESTER CHAVEZ-DEE
Corporate Secretary

Date: 10 December 2024