



19 February 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: **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 Amended Notice of Special Stockholders' Meeting on 27 March 2025.

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)
Feb 19, 2025
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

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

2025 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 27 March 2025, through remote communication.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 14, 2025
Date of Stockholders' Meeting	Mar 27, 2025
Time	11:00AM
Venue	Through remote communications (see link below)
Record Date	Mar 6, 2025
Agenda	<ul style="list-style-type: none"> a. Call to Order b. Proof of Notice and Quorum c. Approval of the Minutes of the Special Stockholders Meeting held on 10 December 2024 d. Election of Director e. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 7, 2025
End Date	Mar 27, 2025

Other Relevant Information

The Special Stockholders' Meeting will be conducted via remote communication and can be accessed through the following link: https://teams.microsoft.com//meetup-join/19%3ameeting_ZWQzMmVkMzQtODE1Ni00YWFmLTgyOGEtYzBhNjk1NzRkOTU2%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

The disclosure is being amended to reflect the meeting link. The link is also accessible through the Company's website.

Filed on behalf by:

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