MEGAWIDE

15 September 2025

**PHILIPPINE DEALING AND
EXCHANGE CORPORATION**
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

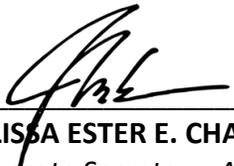|	
Attention:	**ATTY. SUZY CLAIRE R. SELLEZA** *Head – Issuer Compliance and Disclosure Department*
Re:	**Declaration of Cash Dividends**

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 2 October 2025.

Should you have any questions or concerns, please do not hesitate to reach out to us.

Very truly yours,

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)

   Sep 15, 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
Preferred	140,144,900

11. Indicate the item numbers reported herein

   Item 9

MEGAWIDE

Megawide Construction Corporation
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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 15 September 2025, and pursuant to the regular cash dividend declaration of Megawide Construction Corporation (the "Company") for its Series 5 Preferred Shares (MWP5), the Company's Board of Directors ("Board") has set 2 October 2025 as the record date and 17 October 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 2024. As provided in page 16 of the Prospectus, 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	Sep 15, 2025
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	Oct 2, 2025
Payment Date	Oct 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 2024.

Other Relevant Information
None.

Filed on behalf by:

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