



29 January 2026

**PHILIPPINE DEALING AND  
EXCHANGE CORPORATION**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
*Head – Issuer Compliance and Disclosure Department*

Re: **Certification of Compliance with Manual on Corporate  
Governance dated 27 January 2026**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached the Certification on Megawide Construction Corporation's compliance with its Manual on Corporate Governance dated 29 January 2026.

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

Thank you and warm regards,



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**MELISSA ESTER E. CHAVEZ-DEE**

*Corporate Secretary, Assistant Compliance Officer, and  
Corporate Information Officer*



## 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



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MELISSA ESTER E. CHAVEZ-DEE  
*Corporate Secretary*

Date: 29 January 2026

*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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certification on Compliance with Manual on Corporate Governance
<b>Report Period/Report Date</b>	Jan 29, 2026

<b>Description of the Disclosure</b>
Please find attached Megawide Construction Corporation's Certification on compliance with its Manual on Corporate Governance dated 29 January 2026.

**Filed on behalf by:**

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

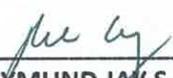
REPUBLIC OF THE PHILIPPINES)  
SAN JUAN CITY ) S.S.

### CERTIFICATION

I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office address at the 11<sup>th</sup> Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the "**Company**"), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. In 2025, to the best of my knowledge and belief, the Company substantially adopted and complied with all the provisions of its Manual on Corporate Governance, as prescribed by Securities and Exchange Commission ("SEC") Memorandum Circular No. 19 Series of 2016.
3. I am issuing this Certification in compliance with the requirements of the SEC on the annual reporting of the Company's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have executed this Certification this JAN 29 2026, in San Juan City, Philippines.

  
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**ATTY. RAYMUND JAY S. GOMEZ**  
*Compliance Officer, Chief Legal Officer,  
and Data Protection Officer*

Countersigned by:



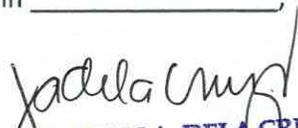
\_\_\_\_\_  
**MR. EDGAR B. SAAVEDRA**  
*Chairman of the Board,  
Chief Executive Officer, and President*

**SUBSCRIBED AND SWORN TO** before me this JAN 29 2026, in CITY OF SAN JUAN  
affiant exhibiting his Driver's License with No. A05-89-020189.

Doc No. 409  
Page No. 83  
Book No. I  
Series of 2026.

DOC. STAMP TAX PAID  
Serial No: 14095741 Date: 01-29-26



  
**JANELLE CARYN A. DELA CRUZ**  
Notary Public for and in the City of San Juan  
Appointment No. 16 (2025-2028)  
Until 31 December 2026  
11th floor, Santolan Town Plaza, 276 Col. Bonny Serrano Ave.,  
Barangay Little Baguio, San Juan City  
Roll of Attorneys No. 84112  
PTR No. 1896346 / 01.09.25 / City of San Juan  
IBP No. 569876 / 12.22.25 / Rizal RSM Chapter  
MCLE Compliance No. VIII-0031500 (Until 14 April 2028)