



10 October 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: **Amended Results of Organizational Meeting of Board of
Directors**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Amended Results of the Organizational Meeting of the Board of Directors in view of the meeting to reorganize the committees held on 10 October 2025 following the appointment of Gil B. Genio as Independent Director, serving for the unexpired portion of term of former Independent Director Nina Perpetua D. Aguas.

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

Thank you and warm regards,

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)
Oct 10, 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

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 4-25 - Results of Organizational Meeting

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

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors ("Board") of Megawide Construction Corporation ("Megawide")

Background/Description of the Disclosure

On 3 July 2025, the Company's Board held its Organizational Meeting via remote communications. Majority of the members of the Board attended said meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------------------|--|-------------------------------------|----------|--|
| | | Direct | Indirect | |
| Edgar B. Saavedra | Chairman of the Board/Chief Executive Officer/President | 1 | 2 | Lodged with PCD Nominee under his name |
| Manuel Louie B. Ferrer | Vice-Chairman of the Board/Executive Director for Infrastructure Development | 0 | 1 | Lodged with PCD Nominee under his name |
| Jez G. Dela Cruz | Group Chief Financial Officer | 0 | 0 | Not applicable |
| Christopher A. Nadayag | Treasurer | 0 | 49 | Lodged with PCD Nominee under his name |
| Raymund Jay S. Gomez | Chief Legal Officer/Compliance Officer/Data Protection Officer | 0 | 0 | Not applicable |
| Maria Belinda B. Morales | Chief Human Resources Officer | 0 | 35,000 | Lodged with PCD Nominee under her name |
| Martin Miguel Flores | Chief Risk Officer | 0 | 4,400 | Lodged with PCD Nominee under his name |
| Zheena E. Ocampo | Acting Chief Audit Executive | 0 | 7,500 | Lodged with PCD Nominee under her name |
| Rolando S. Bondoy | Head of Investor Relations | 0 | 0 | Not applicable |
| Melissa Ester E. Chavez-Dee | Corporate Secretary/Assistant Compliance Officer/Corporate Information Officer | 0 | 0 | Not applicable |
| Phillip Don G. Recentes | Assistant Corporate Secretary | 0 | 0 | Not applicable |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------------------|--------------------|-----------------------------------|
| Finance Committee | Ramon H. Diaz | Chairman |
| Finance Committee | Celso P. Vivas | Vice Chairman |
| Finance Committee | Gil B. Genio | Member |
| Finance Committee | Alfredo E. Pascual | Member |
| Audit and Compliance Committee | Celso P. Vivas | Chairman |

| | | |
|---|------------------------|---------------|
| Audit and Compliance Committee | Alfredo E. Pascual | Vice Chairman |
| Audit and Compliance Committee | Ramon H. Diaz | Member |
| Audit and Compliance Committee | Gil B. Genio | Member |
| Board Risk Oversight Committee | Gil B. Genio | Chairman |
| Board Risk Oversight Committee | Celso P. Vivas | Vice Chairman |
| Board Risk Oversight Committee | Edgar B. Saavedra | Member |
| Board Risk Oversight Committee | Ramon H. Diaz | Member |
| Governance, Nominations, and Compensation Committee | Alfredo E. Pascual | Chairman |
| Governance, Nominations, and Compensation Committee | Gil B. Genio | Vice Chairman |
| Governance, Nominations, and Compensation Committee | Manuel Louie B. Ferrer | Member |
| Governance, Nominations, and Compensation Committee | Celso P. Vivas | Member |
| Executive Committee | Edgar B. Saavedra | Chairman |
| Executive Committee | Manuel Louie B. Ferrer | Vice Chairman |
| Executive Committee | Oliver Y. Tan | Member |
| Board Risk Oversight Committee | Alfredo E. Pascual | Member |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Celso P. Vivas was also elected as the Lead Independent Director by the Board. Further, the Board approved the schedule of the Board and Board Committee meetings until the Annual Stockholders' Meeting in 2026 is held.

Other Relevant Information

This disclosure is being amended to reflect the inclusion of Director Nina Perpetua D. Aguas as a member of the Board Risk Oversight Committee.

This disclosure is being amended to reflect the resignation of Director Nina Perpetua D. Aguas and the election of Gil Bayan Genio as an Independent Director starting 10 October 2024.

Filed on behalf by:

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