



17 April 2026

**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: **Other SEC Forms/Reports – Advisement Report**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's SEC Advisement Report on Material Related Party Transactions.

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*



**ADVISEMENT REPORT ON
MATERIAL RELATED PARTY TRANSACTIONS**

Reporting PLC: MEGAWIDE CONSTRUCTION CORPORATION

SEC Identification Number: CS200411461

Name of Related Party: PH1 WORLD DEVELOPERS, INC.

Execution Date of Transaction: April 14, 2026

Relationship between the Parties including financial/non-financial interest: PH1 World Developers, Inc. (“PH1”) is a wholly owned subsidiary of Megawide Construction Corporation (“Megawide”). Megawide previously made Deposits for Future Stock Subscriptions (DFFS) in PH1 amounting to ₱1,260,856,658.00, as reflected in PH1’s books and records.

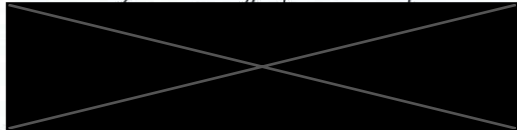
Type/Nature of Transaction and Description of Assets Involved	Terms and Conditions	Rationale for Entering into the Transaction	Total Assets of Reporting PLC	Amount/ Contract Price	Percentage of the Contract Price to the Total Assets of the Reporting PLC	Carrying Amount of Collateral, if any	Approving Authority
On April 14, 2026, Megawide Construction Corporation (“Megawide”) executed a Subscription Agreement and Deed of Assignment with PH1 World Developers, Inc. (“PH1”) to convert its existing Deposits for Future Stock Subscriptions (DFFS) into equity, effective December 31, 2025. The DFFS, amounting to ₱1,260,856,658.00, were applied as full payment for the subscription to 1,260,856,658	The subscription covers 1,260,856,658 common shares issued from PH1’s authorized but unissued capital stock at ₱1.00 per share, fully paid through assignment and application of existing DFFS, subject to board approvals and compliance with applicable laws, with effectivity as of December 31, 2025.	To convert existing advances (DFFS) into equity, strengthen the capital structure of PH1, and accurately reflect Megawide’s investment in its wholly owned subsidiary.	₱63,336,756,031.00 (as of 2024 audited financial statements).	₱1,260,856,658.00	1.99%	None	Board of Directors of Megawide, upon endorsement by the Audit and Compliance Committee (ACC), composed 100% of the following Directors: <ol style="list-style-type: none"> 1. Edgar B. Saavedra (Chairman), 2. Manuel Louie B. Ferrer, 3. Oliver Y. Tan, 4. Ramon H. Diaz, 5. Celso P. Vivas (Lead Independent Director),

<p>common shares of PH1 with a par value of ₱1.00 per share, thereby increasing Megawide's equity investment in PH1..</p>							<p>6. Alfredo E. Pascual (Independent Director), and 7. Gil B. Genio (Independent Director).</p> <p>Board of Directors of PH1, composed of majority of the following Directors:</p> <ol style="list-style-type: none"> 1. Edgar B. Saavedra, 2. Manuel Louie B. Ferrer, 3. Christopher A. Nadayag, and 4. Ma. Gilda G. Alcantara.
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SIGNATURES

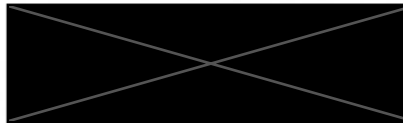
Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEGAWIDE CONSTRUCTION CORPORATION

A black rectangular box with a white 'X' drawn across it, used to redact the signature of Edgar B. Saavedra.

EDGAR B. SAAVEDRA
Chairman, President and Chief Executive Officer

PH1 WORLD DEVELOPERS, INC.

A black rectangular box with a white 'X' drawn across it, used to redact the signature of Ma. Gilda G. Ascantara.

MA. GILDA G. ASCANTARA
President

³ Proof of authority must be attached to the Advisement Report.

REPUBLIC OF THE PHILIPPINES)
SAN JUAN CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **RICKY BOY V. CABATU**, of legal age, Filipino, with office address at the 11F, Rockwell Santolan Town Plaza, 276 Col. 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 elected and qualified Corporate Secretary of **PH1 WORLD DEVELOPERS, INC.** (the "*Corporation*"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, 1112.

2. At a duly constituted Special Meeting of the Board of Directors of the Corporation held on 14 April 2026 where a quorum was present all throughout, the following resolutions were passed and approved by the Board of Directors of the Corporation:

**Resolution No. 04-02
Series of 2026**

"RESOLVED, that the Board of Directors (the "*Board*") of **PH1 WORLD DEVELOPERS, INC.** (the "*Corporation*") approves, as it hereby approves, the acceptance of the subscription of Megawide Construction Corporation ("*Megawide*") to One Billion Two Hundred Sixty Million Eight Hundred Fifty-Six Thousand Six Hundred Fifty-Eight (1,260,856,658) common shares of the Corporation (the "*Shares*"), with a par value of One Peso (PhP1.00) per share, for a total subscription value of One Billion Two Hundred Sixty Million Eight Hundred Fifty-Six Thousand Six Hundred Fifty-Eight Pesos (PhP1,260,856,658.00) (the "*Subscription Price*")."

"RESOLVED, FURTHER, that the Board hereby approves the conversion of the Deposits for Future Stock Subscriptions (DFFS) of Megawide in the amount of PhP1,260,856,658.00 into equity of the Corporation as full payment of the Subscription Price."

"RESOLVED, FURTHER, that the Board hereby approves the execution, delivery, and performance of the Subscription Agreement and Deed of Assignment between the Corporation and Megawide."

"RESOLVED, FURTHER, that the Board hereby approves and authorizes the Corporation to issue the Shares in favor of Megawide and to record the same in the Stock and Transfer Book effective as of 31 December 2025."

"RESOLVED, FURTHER, that **MA. GILDA G. ALCANTARA**, *President*, be, as she is hereby, authorized to sign, execute, and deliver the Subscription Agreement and Deed of Assignment and such other agreements, deeds, papers, documents, or instruments as may be necessary to implement the foregoing resolutions."

“RESOLVED, FURTHER, that the Board grant, as it hereby grants **MA. GILDA G. ALCANTARA** full power and authority to do and perform all acts whatsoever requisite and necessary or incidental to be done in and about the premises, as fully to all intents and purposes as the Corporation may do with full power of substitution, and hereby ratifies and confirms all acts that she or her substitute/s shall lawfully do or cause to be done by virtue of these presents.”

“RESOLVED, FINALLY, that any and all resolutions previously issued on the subject matter hereof, which are inconsistent with the foregoing resolutions, are deemed superseded and cease to have any binding effect on the Corporation, and that the foregoing resolutions shall remain in full force and effect, and be binding on the Corporation until the same are amended, modified, or revoked by a subsequent resolution.”

3. The foregoing resolutions are valid and binding on the Corporation, and shall remain in full force and effect until the same are amended, modified, or revoked by a subsequent resolution.

[Signature page follows.]

IN WITNESS WHEREOF, I have hereunto set my hand on 15 April 2026 in San Juan City, Metro Manila, Philippines.



RICKY BOY V. CABATU
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 15 April 2026 in San Juan City, Metro Manila, Philippines, affiant exhibiting to me his Driver's License No. [REDACTED] valid until [REDACTED]

Doc No. 488 ;
Page No. 99 ;
Book No. I ;
Series of 2026.



APR 15 2026



Notary Public



JANELLE CARYN A. DELA CRUZ
Notary Public for and in the City of San Juan
Appointment No. 16 (2025-2026)
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 / 01.09.26 / City of San Juan
IBP No. 569876 / 12.22.25 / Rizal RSM Chapter
MCLE Compliance No. VIII-0031500 (Until 14 April 2028)

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **MELISSA ESTER E. CHAVEZ-DEE**, of legal age, Filipino, with office address at Unit 8, 25th Floor, Exquadra Tower Exchange Road corner Jade Drive, Ortigas Center, Pasig City 1605, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly qualified and elected Corporate Secretary of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City.
2. Based on the corporate records of the Company, the following resolutions were adopted and approved by the Board of Directors of the Company on 14 April 2026:

**Resolution No. 07-04
Series of 2026**

"RESOLVED, that the Board of Directors ("Board") of Megawide Construction Corporation (the "Company"), as endorsed by the Company's Audit and Compliance Committee, hereby approve, as it hereby approves, the subscription by the Company to One Billion Two Hundred Sixty Million Eight Hundred Fifty-Six Thousand Six Hundred Fifty-Eight (1,260,856,658) common shares of PH1 World Developers, Inc., with a par value of One Peso (₱1.00) per share, for a total subscription value of One Billion Two Hundred Sixty Million Eight Hundred Fifty-Six Thousand Six Hundred Fifty-Eight Pesos (₱1,260,856,658.00);

RESOLVED FURTHER, that the Board hereby approve the conversion of the Company's Deposits for Future Stock Subscriptions (DFFS) in PH1 World Developers, Inc. into equity as full payment of the subscription price;

RESOLVED FURTHER, that the execution, delivery, and performance of the Subscription Agreement and Deed of Assignment between the Corporation and PH1 World Developers, Inc. be, as it is hereby, approved;

RESOLVED FINALLY, that **MR. EDGAR B. SAAVEDRA**, Chairman, Chief Executive Officer, and President, be, as he is hereby, authorized to sign, execute, and deliver the Subscription Agreement and Deed of Assignment and such other documents as may be necessary to implement the foregoing resolutions."

3. The foregoing resolutions are valid and binding on the Company, and shall remain in full force and effect until the same are amended, modified, or revoked by a subsequent resolution.

[Signature page follows]

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this APR 17 2026 in Pasig City, Philippines.

[Redacted Signature]

MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 17 2026 at Pasig City, affiant exhibiting to me her Passport No. [Redacted] valid until [Redacted]

Doc. No.: 170;
Page No.: 35;
Book No.: II;
Series of 2026.



[Redacted Signature]

EARL GUEN Q. PADAYAO
Notary Public for and in the City of Pasig
Until December 31, 2027
Appointment No. 036 (2025-2027)
PTR No. 3992403; 01/14/2026; Pasig City
IBP No. 565276; 12/12/2025; Rizal
Roll No. 90833
Unit 8, 25th Floor, Exquadra Tower
Exchange Road corner Jade Drive
Ortigas Center, Pasig City 1605 Philippines

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Megawide Construction Corporation MWIDE

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Report on Material Related Party Transaction
Report Period/Report Date	Apr 17, 2026

Description of the Disclosure
Please see attached Securities and Exchange Commission ("SEC") Advisement Report.

Filed on behalf by:

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