



19 May 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*

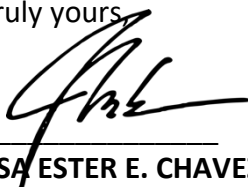
Re: **Amended Notice of Annual Stockholders Meeting**

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 Annual Stockholders' Meeting postponed to 08 July 2026.

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*



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: 19 May 2026

# 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)  
May 19, 2026
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  
Philippines
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	2,017,600,299
Preferred	152,739,020

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

2026 Annual Stockholders' Meeting of Megawide Construction Corporation (the "Company")

### Background/Description of the Disclosure

Please be advised that the Company has originally scheduled the Annual Stockholders' Meeting on 2 July 2026, through remote communication.

On 19 May 2026, the Board of Directors approved the postponement of the 2026 ASM to allow the Company sufficient time to prepare all reports and matters to be submitted for the approval of its shareholders during the stockholders' meeting.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 19, 2026
<b>Date of Stockholders' Meeting</b>	Jul 8, 2026
<b>Time</b>	2:00PM
<b>Venue</b>	Through remote communications (link to be provided)
<b>Record Date</b>	Jun 10, 2026
<b>Agenda</b>	<ul style="list-style-type: none"> <li>a. Call to Order</li> <li>b. Certification of Notice</li> <li>c. Determination and Declaration of Quorum</li> <li>d. Approval of the Minutes of the Annual Stockholders' Meeting held on July 3, 2025</li> <li>e. Chairman's Address and President's Report</li> <li>f. Approval of the 2025 Audited Financial Statements</li> <li>g. Ratification of All Acts of the Board of Directors and Management</li> <li>h. Election of Directors</li> <li>i. Appointment of the External Auditor</li> <li>j. Approval of the Amendment of Employee Stock Ownership Plan</li> <li>k. Other Matters</li> <li>l. Adjournment</li> </ul>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Jun 17, 2026
<b>End Date</b>	Jul 8, 2026

### Other Relevant Information

This disclosure is being amended to reflect the postponement of the 2026 ASM to allow the Company sufficient time to prepare all reports and matters to be submitted for the approval of its shareholders during the stockholders' meeting.

**Filed on behalf by:**

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