



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: **Postponement 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 Postponement of the Company's 2026 Annual Stockholders Meeting, scheduled on 02 July 2026 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'.

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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: 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  
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	2,017,600,299
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 7-2 - Postponement of Annual Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

### Subject of the Disclosure

Postponement of Megawide Construction Corporation's 2026 Annual Stockholders' Meeting

### Background/Description of the Disclosure

At the special meeting of the Board of Directors (the "Board") of Megawide Construction Corporation (the "Company") held on 19 May 2026, the Board approved the postponement of the Company's 2026 Annual Stockholders' Meeting, scheduled on 02 July 2026 to 08 July 2026.

<b>Date of Approval by Board of Directors</b>	May 19, 2026
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	June 30

### Reason(s) for postponement

The postponement of the 2026 ASM is 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.

### Other Relevant Information

None.

**Filed on behalf by:**

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

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY )

### SECRETARY'S CERTIFICATE

I, **MELISSA ESTER E. CHAVEZ-DEE**, of legal age, Filipino, with office address at Unit 8, 25<sup>th</sup> 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 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 at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Metro Manila.
2. At a special meeting of the Board of Directors of the Company held on 19 May 2026, during which a quorum was present and acting throughout, the following resolutions were passed and approved:

**Board Resolution No. 09-01  
Series of 2026**

**RESOLVED**, that the Board of Directors (the "Board") of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company") approve, as it hereby approves, the postponement and resetting of the 2026 Annual Stockholders' Meeting of the Company ("2026 ASM"), which, based on the Company's By-Laws should be held on 30 June 2026, to **08 July 2026** at 2 o'clock in the afternoon via remote communication..

**RESOLVED FURTHER**, that pursuant to Article II, Section 7 of the Company's By-Laws, as amended, the Board authorize, as it hereby authorizes, the voting by stockholders for the 2026 ASM to be exercised through remote communications.

**RESOLVED FURTHER**, that the Board authorize and set, as it hereby authorizes and sets, the conduct of the 2026 ASM to secure the approval and ratification by the stockholders of (a) the election of the regular and independent directors to hold office until the next Annual Stockholders' Meeting and until their respective successors have been elected and qualified, (b) the appointment of PwC Philippines/Isla Lipana & Co. as the Company's external auditor, and (c) the approval of the amendment of the Employee Stock Ownership Plan ("ESOP") which increases the number of shares allotted for the implementation of the ESOP from Ten Million (10,000,000) shares to One Hundred and Ten Million (110,000,000) shares.

**RESOLVED FINALLY**, that the Board approve, as it hereby approves, the postponement of the 2026 Organizational Board Meeting intended to immediately follow the 2026 ASM to 08 July 2026.

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.


IN WITNESS WHEREOF, I have executed this Secretary's Certificate this MAY 20 2026 in Pasig City, Philippines.



MELISSA ESTER E. CHAVEZ-DEE  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 20 2026 at Pasig City, affiant exhibiting to me her Passport No. P8374008B valid until 2 December 2031.

Doc. No.: 107  
Page No.: 23  
Book No.: I  
Series of 2026.



**SAMANTHA RAE M. REYES**  
Notary Public for and in the City of Pasig  
Until December 31, 2027  
Appointment No. 035 (2026-2027)  
PTR No. 3979205; 01/16/2026; Pasig City  
IBP No. 578073; 12/30/2025; Rizal  
Roll No. 92754  
Unit 8, 25th Floor, Triquadra Tower  
Exchange Road corner Jade Drive  
Ortigas Center, Pasig City 1605 Philippines