



23 June 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: **Declaration of Cash Dividends**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Report on its Declaration of Cash Dividends for its Common Shareholders of record date of 23 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*

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. **23 June 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **CS200411461**
3. BIR Tax Identification No: 232-715-069
4. **Megawide Construction Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Country of incorporation
6.
(SEC Use Only)
Industry Classification Code:
7. **No. 20 N. Domingo Street, Barangay Valencia, Quezon City** **1112**
Address of principal office Postal Code
8. **(02) 8655-1111**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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	2,018,409,718
Preferred	137,739,020

11. ITEM 9 - OTHER EVENTS

In the meeting of the Board of Directors of Megawide Construction Corporation (the "Corporation") held on 23 June 2026, the Board approved and declared a regular cash dividend for holders of the Corporation's Common Shares in the amount of Php0.145 per share, or an aggregate amount of Php292,669,409.11.

The cash dividend shall be payable on 07 August 2026 to stockholders of record as of 23 July 2026, with an ex-dividend date of 22 July 2026.

The dividend shall be paid out of the Corporation's unrestricted retained earnings available for dividend distribution as of 31 December 2025.

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

Date: 23 June 2026



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

Ex-Date : Jul 22, 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)
Jun 23, 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	2,018,409,718
Preferred	137,739,020

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 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Board Approval of Record Date/Declaration of Cash Dividends - (MWIDE) Common Shares

Background/Description of the Disclosure

In the meeting of the Board of Directors of Megawide Construction Corporation (the "Corporation") held on 23 June 2026, the Board approved and declared a regular cash dividend for holders of the Corporation's Common Shares in the amount of Php0.145 per share, or an aggregate amount of Php292,669,409.11.

The cash dividend shall be payable on 07 August 2026 to stockholders of record as of 23 July 2026, with an ex-dividend date of 22 July 2026.

The dividend shall be paid out of the Corporation's unrestricted retained earnings available for dividend distribution as of 31 December 2025.

Type of Securities

Common
Preferred -
Others -

Cash Dividend

Date of Approval by Board of Directors	Jun 23, 2026
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	0.145
Record Date	Jul 23, 2026
Payment Date	Aug 7, 2026

Source of Dividend Payment

The dividend shall be paid out of the Corporation's unrestricted retained earnings available for dividend distribution as of 31 December 2025.

Other Relevant Information

None.

Filed on behalf by:

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