

08 July 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: **Results 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 Results of Annual Stockholders' Meeting held on 08 July 2026.

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

Very truly yours,



MELISSA ESTER E. CHAVEZ-DEE

*Corporate Secretary, Assistant Compliance Officer, and
Corporate Information Officer*

Mr. Edgar Saavedra, the Chairman of the Board, also reported on the financial performance of Megawide in 2026 and the highlights of Megawide's engineering, procurement, construction, airport, landport, and infrastructure segments.

Furthermore, Megawide's stockholders approved the following agenda items:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on July 3, 2025;
2. Approval of the 2025 Audited Financial Statements;
3. Ratification of All Acts of the Board of Directors and Management;
4. Appointment of PwC Philippines - Isla Lipana & Co., as external auditor of the Company; and
5. Approval of the Amendment of Employee Stock Ownership Plan.

Finally, the following are the shareholdings of the elected members of Megawide's Board:

Name	Shareholdings in Megawide		Nature of Indirect Ownership
	Direct	Indirect	
Edgar B. Saavedra	1	2	Lodged with PCD Nominee under his name
Manuel Louie B. Ferrer	1	1	Lodged with PCD Nominee under his name
Ramon H. Diaz	0	350,000	Held by family members sharing the same household as Mr. Diaz (349,999); Lodged with PCD Nominee under his name (1)
Oliver Y. Tan	1	18,767,852	Lodged with PCD Nominee under his name
Celso P. Vivas	1	0	Not Applicable
Gil B. Genio	0	1,800,000	Lodged with PCD Nominee under his name
Alfredo E. Pascual	1	10,900	Lodged with PCD Nominee under his name

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: 08 July 2026



MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

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)
Jul 8, 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 4-24 - Results of Annual or Special Stockholders' 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 2026 Annual Stockholders' Meeting ("ASM") of Megawide Construction Corporation ("Megawide")

Background/Description of the Disclosure

On 8 July 2026, Megawide conducted its ASM via remote communications. Majority of the members of the Board of Directors and stockholders representing at least a majority of the outstanding capital stock attended the ASM.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Edgar B. Saavedra	1	2	Lodged with PCD Nominee under his name
Manuel Louie B. Ferrer	1	1	Lodged with PCD Nominee under his name
Oliver Y. Tan	1	18,767,852	Lodged with PCD Nominee under his name
Ramon H. Diaz	0	350,000	Held by family members sharing the same household as Mr. Diaz (349,999); Lodged with PCD Nominee under his name (1)
Alfredo E. Pascual	1	10,900	Lodged with PCD Nominee under his name
Celso P. Vivas	1	0	Not Applicable
Gil B. Genio	0	1,800,000	Lodged with PCD Nominee under his name

External auditor PwC Isla Lipana & Co.

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

Megawide's stockholders also approved the following agenda items:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on July 3, 2025;
2. Approval of the 2025 Audited Financial Statements;
3. Ratification of All Acts of the Board of Directors and Management;
4. Appointment of PwC Philippines – Isla Lipana & Co., as external auditor of the Company; and
5. Approval of the Amendment of Employee Stock Ownership Plan.

Mr. Edgar Saavedra, the Chairman of the Board, also reported on the financial performance of Megawide in 2026 and the highlights of Megawide's engineering, procurement, construction, airport, landport, and infrastructure segments.

Other Relevant Information

None.

Filed on behalf by:

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