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 Organizational Meeting of Board of Directors**

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 the Organizational Meeting of the Board of Directors 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

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. **08 July 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

At the Organizational Meeting of the Board of Directors ("Board") of Megawide Construction Corporation ("Megawide"), held on 08 July 2026 at 3:30 p.m, the following were elected as officers for the ensuing year:

Name	**Position**
Edgar B. Saavedra	*Chairman of the Board/Chief Executive Officer/President*
Manuel Louie B. Ferrer	*Vice-Chairman of the Board/Executive Director for Infrastructure Development*
Celso P. Vivas	*Lead Independent Director*
Jez G. Dela Cruz	*Group Chief Financial Officer*
Leah D. Manalastas	*Treasurer*
Raymund Jay S. Gomez	*Chief Legal Officer/Compliance Officer/Data Protection Officer*
Maria Belinda B. Morales	*Chief Human Resources Officer*
Bernice Jillian O. Hu	*Corporate Risk Officer*
Christopher A. Nadayag	*Chief Audit Executive*

Name	Position
Rolando S. Bondoy	*Head of Investors Relations*
Melissa Ester E. Chavez-Dee	*Corporate Secretary/Assistant Compliance Officer/Corporate Information Officer*
Phillip Don G. Recentes	*Assistant Corporate Secretary*

Moreover, the following were appointed as the members of Megawide's Board Committees:

a. Finance Committee

Name	Position
Ramon H. Diaz	*Chairman*
Celso P. Vivas	*Vice Chairman*
Gil B. Genio	*Member*
Alfredo E. Pascual	*Member*

b. Audit and Compliance Committee

Name	Position
Celso P. Vivas	*Chairman*
Alfredo E. Pascual	*Vice Chairman*
Ramon H. Diaz	*Member*
Gil B. Genio	*Member*

c. Board Risk Oversight Committee

Name	Position
Gil B. Genio	*Chairman*
Celso P. Vivas	*Vice Chairman*
Edgar B. Saavedra	*Member*
Ramon H. Diaz	*Member*
Alfredo E. Pascual	*Member*

d. Governance, Nominations, and Compensation Committee

Name	Position
Alfredo E. Pascual	*Chairman*
Gil B. Genio	*Vice Chairman*
Manuel Louie B. Ferrer	*Member*
Celso P. Vivas	*Member*

e. Executive Committee

Name	Position
Edgar B. Saavedra	*Chairman*
Manuel Louie B. Ferrer	*Vice Chairman*
Oliver Y. Tan	*Member*

Furthermore, the Board approved the schedule of its Board and Board Committee meetings until the Annual Stockholders' Meeting in 2027 is held.

Finally, the following are the shareholdings of the elected officers in Megawide:

Name	*Position*	Shareholdings in Megawide		Nature of Indirect Ownership
		Direct	Indirect	
Edgar B. Saavedra	*Chairman of the Board/Chief Executive Officer/President*	1	2	Lodged with PCD Nominee under his name
Manuel Louie B. Ferrer	*Vice-Chairman of the Board/Executive Director for Infrastructure Development*	1	1	Lodged with PCD Nominee under his name
Celso P. Vivas	*Lead Independent Director*	1	0	Not Applicable
Jez G. Dela Cruz	*Group Chief Financial Officer*	0	0	Not Applicable
Leah D. Manalastas	*Treasurer*	0	0	Not Applicable
Raymund Jay S. Gomez	*Chief Legal Officer/Compliance Officer/Data Protection Officer*	0	5,000	Not Applicable
Maria Belinda B. Morales	*Chief Human Resources Officer*	0	35,000	Lodged with PCD Nominee under her name
Bernice Jillian O. Hu	*Corporate Risk Officer*	0	0	Not Applicable
Christopher A. Nadayag	*Chief Audit Executive*	0	49	Lodged with PCD Nominee under his name
Rolando S. Bondoy	*Chief Investor Relations Officer and Comptroller*	0	0	Not Applicable
Melissa Ester E. Chavez-Dee	*Corporate Secretary/Assistant Compliance Officer/Corporate Information Officer*	0	0	Not Applicable
Phillip Don G. Recentes	*Assistant Corporate Secretary*	0	0	Not Applicable

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

MEGAWIDE

Megawide Construction Corporation
MWIDE

PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors ("Board") of Megawide Construction Corporation ("Megawide")
Background/Description of the Disclosure
On 8 July 2026, the Company's Board held its Organizational Meeting via remote communications. Majority of the members of the Board attended said meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Edgar B. Saavedra	Chairman of the Board/Chief Executive Officer/President	1	2	Lodged with PCD Nominee under his name
Manuel Louie B. Ferrer	Vice-Chairman of the Board/Executive Director for Infrastructure Development	1	1	Lodged with PCD Nominee under his name
Jez G. Dela Cruz	Group Chief Financial Officer	0	2,568,962	Lodged with PCD Nominee under his name
Leah D. Manalastas	Treasurer	0	0	Not Applicable
Raymund Jay S. Gomez	Chief Legal Officer, Compliance Officer and Data Protection Officer	0	5,000	Lodged with PCD Nominee under his name
Maria Belinda B. Morales	Chief Human Resources Officer	0	35,000	Lodged with PCD Nominee under her name
Bernice Jillian O. Hu	Corporate Risk Officer	0	0	Not Applicable
Christopher A. Nadayag	Chief Audit Executive	0	49	Lodged with PCD Nominee under his name
Rolando S. Bondoy	Head of Investor Relations	0	0	Not Applicable
Melissa Ester E. Chavez-Dee	Corporate Secretary/Assistant Compliance Officer/Corporate Information Officer	0	0	Not Applicable
Phillip Don G. Recentes	Assistant Corporate Secretary	0	0	Not Applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Finance Committee	Ramon H. Diaz	Chairman

Finance Committee	Celso P. Vivas	Vice Chairman
Finance Committee	Gil B. Genio	Member
Finance Committee	Alfredo E. Pascual	Member
Audit and Compliance Committee	Celso P. Vivas	Chairman
Audit and Compliance Committee	Alfredo E. Pascual	Vice Chairman
Audit and Compliance Committee	Ramon H. Diaz	Member
Audit and Compliance Committee	Gil B. Genio	Member
Board Risk Oversight Committee	Gil B. Genio	Chairman
Board Risk Oversight Committee	Celso P. Vivas	Vice Chairman
Board Risk Oversight Committee	Edgar B. Saavedra	Member
Board Risk Oversight Committee	Ramon H. Diaz	Member
Board Risk Oversight Committee	Alfredo E. Pascual	Member
Governance, Nominations, and Compensation Committee	Alfredo E. Pascual	Chairman
Governance, Nominations, and Compensation Committee	Gil B. Genio	Vice Chairman
Governance, Nominations, and Compensation Committee	Manuel Louie B. Ferrer	Member
Governance, Nominations, and Compensation Committee	Celso P. Vivas	Member
Executive Committee	Edgar B. Saavedra	Chairman
Executive Committee	Manuel Louie B. Ferrer	Vice Chairman
Executive Committee	Oliver Y. Tan	Member

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

Celso P. Vivas was also elected as the Lead Independent Director by the Board. Further, the Board approved the schedule of the Board and Board Committee meetings until the Annual Stockholders' Meeting in 2027 is held.

Other Relevant Information

None.

Filed on behalf by:

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