MEGAWIDE

8 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: **Material Information/Transactions**

Dear Atty. Selleza,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's (the "Company") disclosure on the Company's Amended and Restated Employee Stock Option Plan as approved by the Company's Board of Directors on 6 May 2026 which was approved by the stockholders during the Company's 2026 Annual Stockholders' Meeting held on 8 July 2026.

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

Very truly yours,

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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. **8 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 5 – 9 OTHER EVENTS

Please see attached Megawide Construction Corporation's (the "Company") disclosure on the Amended and Restated Employee Stock Option Plan as approved by the Company's Board of Directors on 6 May 2026 which was approved by the stockholders during the Company's 2026 Annual Stockholders' Meeting held on 8 July 2026.

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: **8 July 2026**

MELISSA ESTER E. CHAVEZ-DEE
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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   Jul 8, 2026
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   Megawide Construction Corporation
5. Province, country or other jurisdiction of incorporation
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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
   N/A
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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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11. Indicate the item numbers reported herein
    Item 9

MEGAWIDE

Megawide Construction Corporation
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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Megawide Construction Corporation Employee Stock Option Plan

Background/Description of the Disclosure

On 6 May 2026, the Board of Directors of Megawide Construction Corporation approved the amendment of the Employee Stock Ownership Plan (“ESOP”) of the Company to increase the number of shares allotted for the implementation of the ESOP from Ten Million (10,000,000) shares (“ESOP Shares”) to One Hundred Ten Million (110,000,000) shares.

The ESOP Shares shall continue to be sourced from the Company’s current treasury shares.

The foregoing remains subject to the requisite stockholders’ and regulatory approvals.

Other Relevant Information

Please see attached SEC Form 17-C.

This disclosure is being amended to reflect the subsequent board approval of the Amended and Restated ESOP.

This disclosure is further being amended to reflect the approval of the stockholders during the 2026 ASM on 8 July 2026.

Filed on behalf by:

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