





12 January 2024

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO

Re: Material Information Report

Dear Atty. Magallen-Lirio,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Declaration of Material Information Report in connection with the Construction Industry Arbitration Commission's ("CIAC") decision in CIAC Case 02-2023 between Megawide Construction Corporation and ACI Inc.

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

Thank you and warm regards,

Very truly yours,

TEODULO ANTONIO G. SAN JUAN JR.

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. Date of Report (Date of earliest event reported)

Jan 11, 2024

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

N/A

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 | 2,013,409,717 | |
| Preferred | 101,405,880 | |

11. Indicate the item numbers reported herein

Item 5

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

Megawide Construction Corporation MWIDE

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 | |
|--|---|
| CIAC Renders Decision in CIAC C | ase 02-2023 between Megawide Construction Corporation and ACI Inc. |
| Background/Description of the Disc | losure |
| (the "Decision") rendered by the Co 02-2023 under which Respondent EIGHTY MILLION TWO HUNDREI (PhP180,244,043.50) with six perc | onstruction Corporation (the "Company") received a decision dated 11 January 2024 onstruction Industry Arbitration Commission ("CIAC") Arbitral Tribunal for CIAC Case ACI Inc. was ordered to pay the Company the total amount of ONE HUNDRED D FORTY FOUR THOUSAND FORTY THREE PESOS AND FIFTY CENTAVOS ent (6%) interest per annum from the date of this Final Award until fully paid. |
| Other Relevant Information | |
| None. | |
| Filed on behalf by: | |
| Name | Teodulo Antonio San Juan |
| Designation | Corporate Secretary |