

16 January 2024

**PHILIPPINE DEALING AND  
EXCHANGE CORPORATION**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO  
*Head – Issuer Compliance and Disclosure Department*

Re: **Declaration of Cash Dividends for Series 2B Preferred  
Shareholders**

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 Cash Dividends for its Series 2B Preferred Shareholders of record as of record date 7 February 2024.

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

Thank you and warm regards,

A handwritten signature in blue ink, appearing to read 'San Juan'.

**TEODULO ANTONIO G. SAN JUAN JR.**

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

Ex-Date : Feb 06, 2024

**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 16, 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 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 - Series 2B (MWP2B) Preferred Shares

#### Background/Description of the Disclosure

Pursuant to the regular cash dividend declaration of Megawide Construction Corporation (the "Company") for its Series 2B Preferred Shares (MWP2B) with a payment date of 27 February of each year, on 16 January 2024, the Company's Board of Directors ("Board") has set 7 February 2024 as the record date.

The cash dividend is equal to PhP 1.4375 per share, or a total of PhP 25,020,953.00 out of the unrestricted retained earnings of the Company as of 31 December 2023.

As provided in page 23 of the Amended Final Prospectus for the Series 2 Preferred Shares (MWP2) of the Company dated 16 November 2020, cash dividends shall be payable on 27 February, 27 May, 27 August and 27 November of each year.

#### Type of Securities

Common

Preferred MWP2B

Others -

#### Cash Dividend

Date of Approval by Board of Directors	Jan 16, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	PHP1.4375
Record Date	Feb 7, 2024
Payment Date	Feb 27, 2024

**Source of Dividend Payment**

The cash dividend is equal to PhP1.4375 per share, or a total of PhP 25,020,953.00 out of the unrestricted retained earnings of the Company as of 31 December 2023.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Teodulo Antonio San Juan
<b>Designation</b>	Corporate Secretary