

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:                    **Change in Assistant Corporate Secretary**

Dear Atty. Magallen-Lirio,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Disclosure on Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion) reflecting the change in its Assistant Corporate Secretary.

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 'T. San Juan Jr.', with a horizontal line underneath.

**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 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

Items 4 & 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Resignation of Atty. Ann Danzel P. Albaña as Assistant Corporate Secretary and Appointment of Atty. Maria Isabelle J. Poblete as new Assistant Corporate Secretary

### Background/Description of the Disclosure

On 16 January 2024, Atty. Ann Danzel P. Albaña resigned as Assistant Corporate Secretary.

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Atty. Maria Isabelle J. Poblete as Assistant Corporate Secretary effective 16 January 2024. The qualifications and business experience of Atty. Poblete are in the attached SEC Form 17-C.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Ann Danzel P. Albaña	Assistant Corporate Secretary	01/16/2024	Personal

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Maria Isabelle J. Poblete	Assistant Corporate Secretary	01/16/2024	01/16/2024	0	500	PCD Lodged Shares

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	-

### Other Relevant Information

None.

**Filed on behalf by:**

<b>Name</b>	Teodulo Antonio San Juan
<b>Designation</b>	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. **January 16 2024**  
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**  
Address of principal office
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	2,013,409,717
Preferred	101,405,880

## 11. ITEMS 4 & 9 - OTHER EVENTS

On 16 January 2024, Atty. Ann Danzel P. Albaña resigned as Assistant Corporate Secretary.

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Atty. Maria Isabelle J. Poblete as Assistant Corporate Secretary effective 16 January 2024. The relevant information, qualifications, and business experience of Atty. Poblete are as follows:

Name	Maria Isabelle J. Poblete
Position/Designation	Assistant Corporate Secretary
Date of Appointment/Election	16 January 2024
Effective Date of Appointment/Election	16 January 2024
Shareholdings in the Listed Company	500
Nature of Indirect Ownership	PCD Lodged Shares
Qualifications and Business Experience	Atty. Poblete is a senior associate at Gulapa Law. She joined the firm in 2020.

	<p>She earned her Juris Doctor degree (Second Honors, Top 3), 3<sup>rd</sup> Best Thesis from the Ateneo de Manila University School of Law and passed the Philippine Bar in 2020. She obtained her pre-law degree of Bachelor of Science in Political Science from the Ateneo de Manila University.</p>
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## 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: 16 January 2024

  
 TEODULO G. SAN JUAN JR.  
 Corporate Secretary