

14 September 2023

**PHILIPPINE DEALING AND
EXCHANGE CORPORATION**

29th 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 4 Preferred
Shareholders**

Dear Atty. Magallen-Lirio,

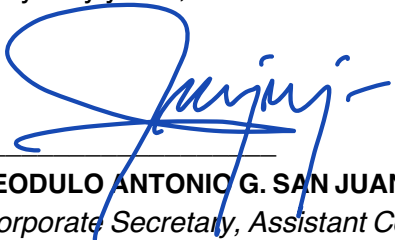
At the Regular Meeting of the Board of Directors held on 13 September 2023 and pursuant to the regular cash dividend declaration of Megawide Construction Corporation (the “Company”) for its Series 4 Preferred Shares (MWP4) with a payment date of 29 October of each year, the Company’s Board of Directors (“Board”) has set 10 October 2023 as the record date and 30 October 2023 as the payment date given that 29 October 2023 is a Sunday.

The cash dividend is equal to PhP 1.325 per share, or a total of PhP 53,000,000.00, out of the unrestricted retained earnings of the Company as of 31 December 2022.

As provided in page 16 of the Prospectus for the Series 4 Preferred Shares (MWP4) of the Company dated 08 October 2021, cash dividends shall be payable on 29 January, 29 April, 29 July, and 29 October of each year.

We trust you find the foregoing document in order.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Teodulo', written over a horizontal line.

TEODULO ANTONIO G. SAN JUAN JR.

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

C06911-2023

Ex-Date : Oct 09, 2023

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)

Sep 13, 2023

2. SEC Identification Number

CS200411461

3. BIR Tax Identification No.

232-715-069

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

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	92,405,880	

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 4 (MWP4) Preferred Shares

Background/Description of the Disclosure

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Type of Securities

- ☐ Common
- ☒ Preferred MWP4
- ☐ Others -

Cash Dividend

Date of Approval by

Board of Directors	Sep 13, 2023
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	PhP1.325
Record Date	Oct 10, 2023
Payment Date	Oct 30, 2023

Source of Dividend Payment

The cash dividends shall be paid out of the unrestricted retained earnings of the Corporation, which are distributable as cash dividends as of 31 December 2022.

Other Relevant Information

None.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary