

15 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
 Head – Issuer Compliance and Disclosure Department

Re: **Public Ownership Report as of 31 December 2023**

Dear Atty. Magallen-Lirio,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Public Ownership Report as of 31 December 2023.

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 Jr.', written over a horizontal line.

TEODULO ANTONIO G. SAN JUAN JR.

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

MEGAWIDE CONSTRUCTION CORPORATION
Computation of Public Ownership as of December 31, 2023

	<u>A</u>	<u>Number of Shares</u> <u>B</u>	<u>Total</u>
Number of Issued Shares	2,399,426,127		2,399,426,127
Less: Number of Treasury Shares (if any)	386,016,410		386,016,410
Number of Issued and Outstanding Shares	2,013,409,717		2,013,409,717
Less: Non-Public Shares			

	<u>% to total</u> <u>I/O Shares</u>	<u>A</u>	<u>B</u>	<u>Total</u>
Directors*				
Edgar B. Saavedra				
Direct	0.00 %	1		1
Indirect (thru _____)	0.00 %	2		2
Manuel Louie B. Ferrer				
Direct	0.00 %			-
Indirect (thru _____)	0.00 %	1		1
Oliver Y. Tan				
Direct	0.00 %			-
Indirect (thru _____)	0.93 %	18,767,852		18,767,852
Ramon H. Diaz				
Direct	0.00 %			-
Indirect (thru _____)	0.02 %	350,000		350,000
Hilario G. Davide, Jr.				
Direct	0.00 %	1		1
Indirect (thru _____)	0.00 %			-
Celso P. Vivas (No Direct share on Transfer Book)				
Direct	0.00 %	1		1
Indirect (thru _____)	0.00 %			-
Sub-total	0.95 %	19,117,858	-	19,117,858

Officers*				
Christopher A. Nadayag				
Direct	0.00 %			-
Indirect (thru _____)	0.00 %	49		49
Raymund Jay S. Gomez				
Direct	0.00 %			-
Indirect (thru _____)	0.00 %			
Maria Belinda Morales				
Direct	0.00 %			-
Indirect (thru _____)	0.00 %	35,000		35,000
Teodulo Antonio G. San Juan				
Direct	0.00 %	-	-	-
Indirect (thru _____)	0.00 %			
Ann Danzel P. Albana				
Direct	0.00 %	-	-	-
Indirect (thru _____)	0.00 %			
Zheena E. Ocampo				
Direct	0.00 %	-	-	-
Indirect (thru _____)	0.00 %	7,500		7,500
Martin Miguel Flores				
Direct	0.00 %	-	-	-
Indirect (thru _____)	0.00 %	4,400		4,400
Abigail Joan R. Cosico				
Direct	0.00 %	-	-	-
Indirect (thru _____)	0.00 %	-		-
Sub-total	0.00 %	46,949	-	46,949

PUBLIC OWNERSHIP PERCENTAGE
Total Number of Shares Owned by the Public

Number of Shares Owned by the Public	<u>663,610,212</u>	32.96%
Number of Issued and Outstanding Shares	2,013,409,717	
 Number of Issued and Outstanding Shares		2,013,409,717
Number of Outstanding Shares		2,013,409,717
Number of Treasury Shares		386,016,410
Number of Listed Shares		2,399,426,127
Number of Foreign-Owned Shares		31,376,205
Foreign Ownership Level (%)		1.56%

* See Annex A for Guidelines and Definitions

MEGAWIDE CONSTRUCTION CORPORATION
Computation of Public Ownership as of December 31, 2023

		Number of Shares	
		A	B
		Total	
Number of Issued Shares		2,399,426,127	2,399,426,127
Less: Number of Treasury Shares (if any)		386,016,410	386,016,410
Number of Issued and Outstanding Shares		2,013,409,717	2,013,409,717
Less: Non-Public Shares			
	% to total I/O Shares	A	B
		Total	
Principal/Substantial Stockholders*			
Citicore Holdings Investment, Inc.			
Direct	35.41 %	712,925,501	-
Indirect	0.00 %	-	-
Megacore Holdings, Inc.			
Direct	0.00 %	-	-
Indirect	30.68 %	617,709,197	-
Direct	0.00 %	-	-
Indirect	0.00 %	-	-
Sub-total	66.09 %	1,330,634,698	-
Affiliate*			
	0.00 %	-	-
	0.00 %	-	-
Sub-total	0.00 %	-	-
Others			
<i>Government*</i>	0.00 %	0	0
<i>Banks*</i>	0.00 %	0	0
<i>Employees*</i>			
<i>Lock-Up Shares*</i>	0.00 %	0	0
Sub-total	0.00 %	0	0
TOTAL	67.04 %	1,349,799,505	-
Total Number of Shares Owned by the Public		663,610,212	-

PUBLIC OWNERSHIP PERCENTAGE
Total Number of Shares Owned by the Public

Number of Shares Owned by the Public	663,610,212	32.96%
Number of Issued and Outstanding Shares	2,013,409,717	
Number of Issued and Outstanding Shares		2,013,409,717
Number of Outstanding Shares		2,013,409,717
Number of Treasury Shares		386,016,410
Number of Listed Shares		2,399,426,127
Number of Foreign-Owned Shares		31,376,205

The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.



Megawide Construction Corporation MWIDE

PSE Disclosure Form POR-1 - Public Ownership Report *Reference: Amended Rule on Minimum Public Ownership*

Report Type

Monthly
Quarterly
Others

Report Date	Dec 31, 2023
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Computation of Public Ownership

Number of Issued Common Shares	2,399,426,127
Less: Number of Treasury Common Shares, if any	386,016,410
Number of Outstanding Common Shares	2,013,409,717

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Edgar B. Saavedra	1	2	3	0
Manuel Louie B. Ferrer	0	1	1	0
Oliver Y. Tan	0	18,767,852	18,767,852	0.93
Ramon H. Diaz	0	350,000	350,000	0.02
Hilario G. Davide, Jr.	1	0	1	0
Celso P. Vivas	1	0	1	0
	3	19,117,855	19,117,858	0.95

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Christopher A. Nadayag	0	49	49	0
Raymund Jay S. Gomez	0	0	0	0
Maria Belinda Morales	0	35,000	35,000	0
Teodulo Antonio G. San Juan, Jr.	0	0	0	0
Ann Danzel P. Albana	0	0	0	0
Zheena E. Ocampo	0	7,500	7,500	0
Martin Miguel Flores	0	4,400	4,400	0
Abigail Joan R. Cosico	0	0	0	0
	0	46,949	46,949	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Citicore Holdings Investment, Inc.	712,925,501	0	712,925,501	35.41
Megacore Holdings, Inc.	0	617,709,197	617,709,197	30.68
	712,925,501	617,709,197	1,330,634,698	66.09

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares	
-	-	-	-	-	
	0	0	0	0	

Number of Listed Common Shares	2,399,426,127
Total Number of Non-Public Shares	1,349,799,505
Total Number of Shares Owned by the Public	663,610,212
Public Ownership Percentage	32.96

Other Relevant Information
None.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary