

16 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: **Change in Group Chief Financial Officer**

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 Group Chief Financial Officer.

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.', 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

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**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

Retirement of Ramon H. Diaz as GCFO and Appointment of Jez G. Dela Cruz as new GCFO

Background/Description of the Disclosure

On 16 January 2024, Mr. Ramon H. Diaz retired as Group Chief Financial Officer.

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Mr. Jez G. Dela Cruz as Group Chief Financial Officer effective 16 January 2024. The qualifications and business experience of Mr. Dela Cruz 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
Ramon H. Diaz	Group Chief Financial Officer	01/16/2024	Retirement

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	
Jez G. Dela Cruz	Group Chief Financial Officer	01/16/2024	01/16/2024	0	0	N/A

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:

Name	Teodulo Antonio San Juan
Designation	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, Ramon H. Diaz retired as Group Chief Financial Officer.

Furthermore, the Board of Directors of Megawide Construction Corporation appointed Mr. Jez G. Dela Cruz as Group Chief Financial Officer effective 16 January 2024. The relevant information, qualifications, and business experience of Mr. Dela Cruz are as follows:

Name	Jez G. Dela Cruz
Position/Designation	Group Chief Financial Officer
Date of Appointment/Election	16 January 2024
Effective Date of Appointment/Election	16 January 2024
Shareholdings in the Listed Company	0
Nature of Indirect Ownership	N/A
Qualifications and Business Experience	Mr. Dela Cruz has been Vice President and Head of Corporate Finance and Planning of

	<p>Megawide since 2018. He is also a Director of Citicore Energy REIT Corporation and GMCAC.</p> <p>He was previously a banker for BPI Capital Corporation as well as Citibank N.A. Corporate and Investment Banking Group and former Financial Planning Manager for San Miguel Beer's International business.</p> <p>Mr. Dela Cruz carries an MBA degree from the Asian Institute of Management and is a Certified Management Accountant (CMA).</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


 TEODILO G. SAN JUAN JR.
 Corporate Secretary