

29 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: **Certification of Compliance with Manual on Corporate
Governance**

Dear Atty. Magallen-Lirio,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached the Megawide Construction Corporation's Certification on compliance with its Manual on Corporate Governance dated 5 January 2024.

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

Thank you and warm regards,

A blue ink signature of Teodulo Antonio G. San Juan Jr., written in a cursive style.

TEODULO ANTONIO G. SAN JUAN JR.

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

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification on Compliance with Manual on Corporate Governance
Report Period/Report Date	Jan 26, 2024

Description of the Disclosure

Please find attached Megawide Construction Corporation's Certification on compliance with its Manual on Corporate Governance dated 5 January 2024.

Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

TEODULO ANTONIO G. SAN JUAN, JR.

Contact Person

(02) 8655-1111

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

Certificate of Compliance with the Manual on
Corporate Governance

FORM TYPE

0	6
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Month

3	0
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Day

Annual Meeting

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Secondary License Type, if Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes


REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

CERTIFICATION


I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office address at the 10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the "**Company**"), a corporation duly organized and existing under the laws of the Republic of Philippines with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. In 2023, to the best of my knowledge and belief, the Company substantially adopted and complied with all the provisions of its Manual on Corporate Governance, as prescribed by Securities and Exchange Commission ("SEC") Memorandum Circular No. 19 Series of 2016.
3. I am issuing this Certification in compliance with the requirements of the SEC on the annual reporting of the Company's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have executed this Certification this JAN 05 2024, in QUEZON CITY, Philippines.


ATTY. RAYMUND JAY S. GOMEZ
*Compliance Officer, Chief Legal Officer,
and Data Protection Officer*


Countersigned by:


MR. EDGAR B. SAAVEDRA
*Chairman of the Board,
Chief Executive Officer, and President*

SUBSCRIBED AND SWORN TO before me this JAN 05 2024, in QUEZON CITY,
affiant exhibiting his Driver's License with No. A05-89-020189.

Doc No. 60 ;
Page No. 13 ;
Book No. 1 ;
Series of 2024.




NEIL KIRBY L. ADA
Notary Public for and in Quezon City
Notarial Commission No. NP-557 (2023-2024)
Until 31 December 2024
No. 20 N. Domingo Street, Barangay Valencia, Quezon City
Roll No. 77893
PTR No. 5573838 / 01.04.2024 / Quezon City
IBP No. 397718 / 01.04.2024 / Batangas Chapter
MCLE Compliance - Admitted to the BAR on 11 May 2022