

31 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:                   **Certification on the Attendance of Directors to Board and Board  
Committee Meetings**

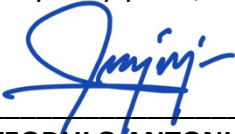
Dear Atty. Magallen-Lirio,

In compliance with the disclosure requirements of the Philippine Dealing and Exchange Corporation, please find attached Megawide Construction Corporation's Disclosure on the Certification on the Attendance of Directors to Board and Board Committee Meetings dated 30 January 2024.

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

Thank you and warm regards,

Very truly yours,

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*

*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 the Attendance of Directors to Board and Board Committee Meetings
Report Period/Report Date	Jan 30, 2024

#### Description of the Disclosure

Please find attached Megawide Construction Corporation's Certification on the Attendance of Directors to Board and Board Committee Meetings dated 30 January 2024.

#### Filed on behalf by:

Name	Teodulo Antonio San Juan
Designation	Corporate Secretary

# COVER SHEET

C	S	2	0	0	4	1	1	4	6	1
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S.E.C. Registration Number

M	E	G	A	W	I	D	E		C	O	N	S	T	R	U	C	T	I	O	N								
C	O	R	P	O	R	A	T	I	O	N																		

(Company's Full Name)

N	O	.		2	0		N	.		D	O	M	I	N	G	O		S	T	R	E	E	T	,				
B	A	R	A	N	G	A	Y		V	A	L	E	N	C	I	A	,											
Q	U	E	Z	O	N		C	I	T	Y																		

(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 on the Attendance of Directors to  
Board and Board Committee Meetings

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 )  
Pasig City ) S.S.

### CERTIFICATION

I, **TEODULO ANTONIO G. SAN JUAN, JR.**, of legal age, Filipino, with office address at Unit 8, 25<sup>th</sup> Floor, Exquadra Tower Exchange Road corner Jade Drive, Ortigas Center, Pasig City 1605, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly qualified and elected Corporate Secretary of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at No. 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
2. From 01 January 2023 to 31 December 2023, the Company's Board of Directors ("Board") and Board Committees held the following meetings:

- a. The Board has held five (5) regular meetings and sixteen (16) special meetings, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Edgar B. Saavedra	12 July 2023	21	21	100%
<b>Vice-Chairman</b>	Manuel Louie B. Ferrer	12 July 2023	21	21	100%
<b>Member</b>	Oliver Y. Tan	12 July 2023	21	21	100%
<b>Member</b>	Ramon H. Diaz	12 July 2023	21	21	100%
<b>Member (Independent)</b>	Hilario G. Davide, Jr.	12 July 2023	21	21	100%
<b>Member (Independent)</b>	Celso P. Vivas	12 July 2023	21	21	100%
<b>Member (Independent)</b>	Lilia B. De Lima*	12 July 2023	9	9	100%

\*Tenure ended on 12 May 2023

- b. The Finance Committee held one (1) regular meeting, with the following attendance record:

	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
<b>Chairman</b>	Ramon H. Diaz	12 July 2023	1	1	100%
<b>Vice-Chairman</b>	Oliver Y. Tan	12 July 2023	1	1	100%

<b>Member (Independent)</b>	Hilario G. Davide, Jr.	12 July 2023	1	1	100%
<b>Member (Independent)</b>	Celso P. Vivas	12 July 2023	1	1	100%
<b>Member (Independent)</b>	Lilia B. De Lima*	12 July 2023	1	1	100%

\*Tenure ended on 12 May 2023

- c. The Audit and Compliance Committee held five (5) regular meetings, with the following attendance record:

	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held</b>	<b>No. of Meetings Attended</b>	<b>%</b>
<b>Chairman</b>	Celso P. Vivas	12 July 2023	5	5	100%
<b>Vice-Chairman</b>	Hilario G. Davide, Jr.	12 July 2023	5	5	100%
<b>Member</b>	Oliver Y. Tan	12 July 2023	5	5	100%

- d. The Executive Committee held one (1) regular meeting, with the following attendance record:

	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held</b>	<b>No. of Meetings Attended</b>	<b>%</b>
<b>Chairman</b>	Edgar B. Saavedra	12 July 2023	1	1	100%
<b>Vice-Chairman</b>	Manuel Louie B. Ferrer	12 July 2023	1	1	100%
<b>Member</b>	Oliver Y. Tan	12 July 2023	1	1	100%
<b>Member</b>	Ramon H. Diaz	12 July 2023	1	1	100%

- From 01 January 2023 to 31 December 2023, all notices, agendas, and materials for such meetings were sent to the Company's Directors at least five (5) days prior to their scheduled dates.
- I am issuing this Certification pursuant to the Company's Manual on Corporate Governance, as prescribed by Securities and Exchange Commission Memorandum Circular No. 19, Series of 2016.

[Signature page follows]

IN WITNESS WHEREOF, I have executed this Certification this JAN 30 2024, in Pasig City, Philippines.

**MEGAWIDE CONSTRUCTION CORPORATION**

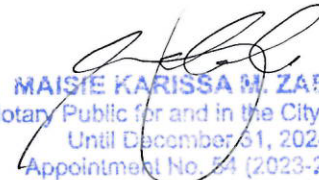
By:



**TEODULO ANTONIO G. SAN JUAN, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this JAN 30 2024 at Pasig City, affiant exhibiting to me his [REDACTED] valid until [REDACTED].

Doc. No.: 189;  
Page No.: 34;  
Book No.: II;  
Series of 2024.



**MAISIE KARISSA M. ZABALA**  
Notary Public for and in the City of Pasig  
Until December 31, 2024  
Appointment No. 34 (2023-2024)  
PTR No. 1704071; 01/08/2024; Pasig City  
IBP No. 418703; 01/12/2024; Rizal  
Roll No. 84161  
Unit 8, 25th Floor, Exquadra Tower  
Exchange Road corner Jade Drive  
Ortigas Center, Pasig City 1605 Philippines