

COVER SHEET

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Registration Number

MUGAW DE CONSTRUCTION CORPORATION

SPRING BLDG, ARNAIZ AVENUE
OR P. BURGOS ST, PASAY CITY

Business Address No. Street City, Town/Province

655-1111

Mr. DIVERTE

Company Telephone Number

Contact Person

JUNE 30

Month Day

Annual Meeting

Month Day

Fiscal Year

AMENDED

DEFINITIVE INFORMATION STATEMENT

SEC FORM 20-75

Secondary License Type, If Applicable

During this Doc

Amended Information Statement

Total Amount of Borrowings

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Cashier

Document I.D.

STAMPS

Remarks = pls. use black ink for scanning purposes

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Keputusan Mahkamah

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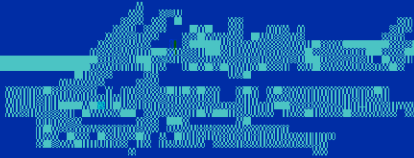


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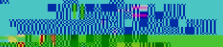
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9. Ratification of the Amended Secondary Purpose of the Corporation

to be used in the ordinary course of the corporation's business. A list of such acts is found in the Information Statement included in the Information Statement.

contracts, availability of services

purpose in the Articles of Incorporation

- The Stockholders will approve the amendment to the secondary purpose.

11. Other Matters

- The floor is open for questions from the stockholders.

All stockholders of record at the close of business on August 7, 2017, are entitled to notice of and vote at the annual meeting and a proxy election therefor. The stock and transfer

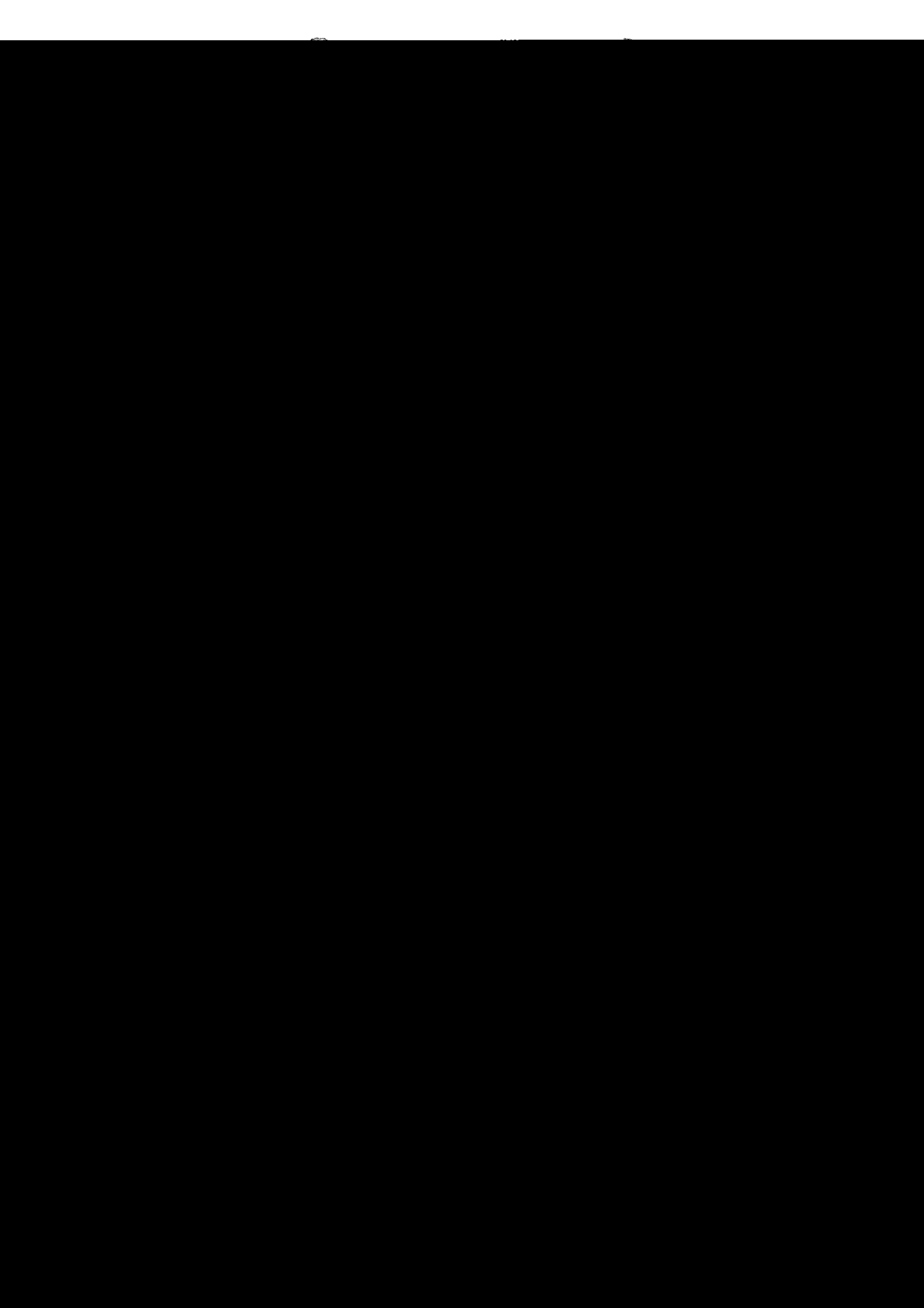
of the corporation is shown on the records of the corporation as of the date of the meeting.

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	2018	2017
Operating income	1,000,000	1,000,000
Other income	100,000	100,000
Income before taxes	1,100,000	1,100,000
Income tax expense	(100,000)	(100,000)
Net income	1,000,000	1,000,000
Other comprehensive income	100,000	100,000
Comprehensive income	1,100,000	1,100,000

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Income tax expense	(100,000)	(100,000)
Net income	1,000,000	1,000,000
Other comprehensive income	100,000	100,000
Comprehensive income	1,100,000	1,100,000

7. GENERAL INFORMATION

Item 1: Date, time and place of meeting of security holders:

a) Date of Meeting September 18, 2017

Time of Meeting 2:00 PM

Place of Meeting Ballroom 3, 7th Floor
 Marco Polo Hotel Ortigas
 1600 Meralco Ave. San Antonio
 Pasig, 1600 Metro Manila

Registrant's Mailing Address 2/F Spring Bldg., Arnaiz Ave. cor. F
 Burgos St., Pasay City, Metro Manila

Security Holders

August 24, 2017

Right of Appraisal

Item 2: Dissenters'

has the right in case of a dissenting stockholder's demand for the fair market value of his shares in the following instances provided under Section 111 of the Corporation Code:

In case any amendment to the articles of incorporation has the effect of changing or restricting the rights of any stockholder or class of shares, or of authorizing preferences in any respect superior to those of outstanding shares of any class, or of extending or shortening the term of corporate existence;

consolidation or the purchase, sale, lease, mortgage or other disposition of substantially all of the corporate property, assets, business, or franchises;

in such instances the right may be exercised by any stockholder who shall, within 30 days after the date on which the vote was taken for payment of the fair market value of his shares;

within sixty (60) days after the date on which the action was approved by the stockholders if the stockholder has and has not exercised his right to demand the fair value of his shares;

the shares in the finding of the majority of the stockholders shall be transferred to the transferee within thirty (30) days after the award is provided;

the stockholder has, unless the corporation has otherwise provided, failed to make any dissenting stockholder's demand for the fair market value of his shares within the time specified in the articles of incorporation;

MEGAWIDE CONSTRUCTION CORPORATION
 Securities and Exchange Commission Form 20-IS

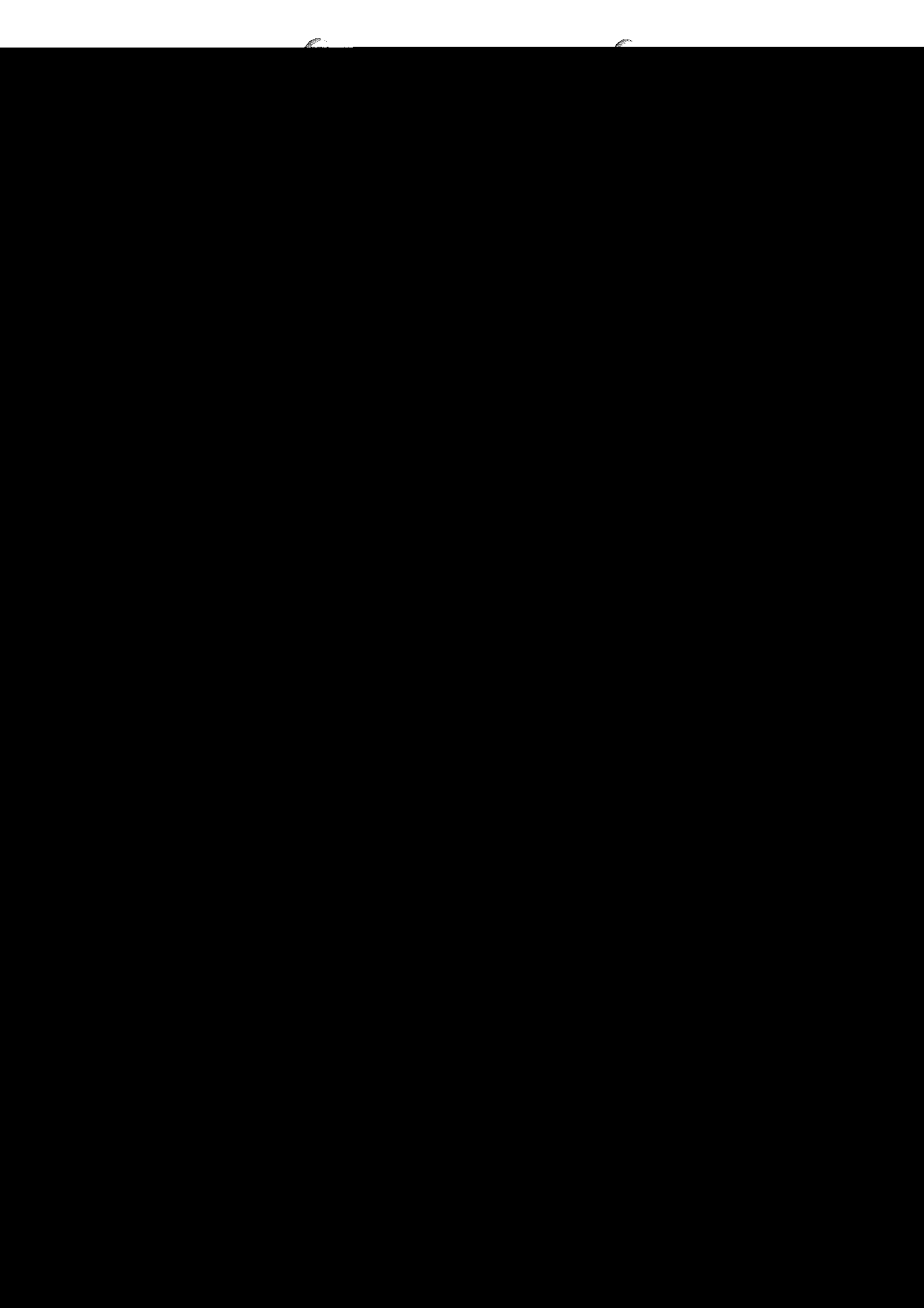
Nominee: Various Filipino stockholders/clients
 Various Filipino stockholders/clients
 414,006,156
 19.359%
 Common
 Corporation (F)
 Stockholder
 37/F
 Enterprise Center, 3765
 Ayala Avenue, Cor. Paseo
 de Roxas
 As of August 7, 2017, no other PCD participants have more than 5% of any class of Megawide's voting securities except the following:

Class	Name & Address of Record Owner & Relationship with Issuer	Name of Beneficial Owner & Relationship with Record Owner	Citizenship	Number of Shares Held	Percent (%)
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Each has the power to vote on behalf of itself respectively.
 The Security Ownership of Management
 Security Ownership of Directors and Officers
 The following table sets forth the security ownership of the following persons as of August 7, 2017:
 Common Stock

Class	Name of Beneficial Owner	Relationship	Citizenship	Percent Ownership
Common	Michael C. Sosoluen, Director, Chairman and CEO	1 (Direct) 2 (Indirect)	Filipino	Nil
Common	Edgar B. Saavedra, Director, President and COO	1 (Direct) 2 (Indirect)	Filipino	Nil

³ Most of the shares of the Directors and Officers are currently lodged with the PCD Nominee.



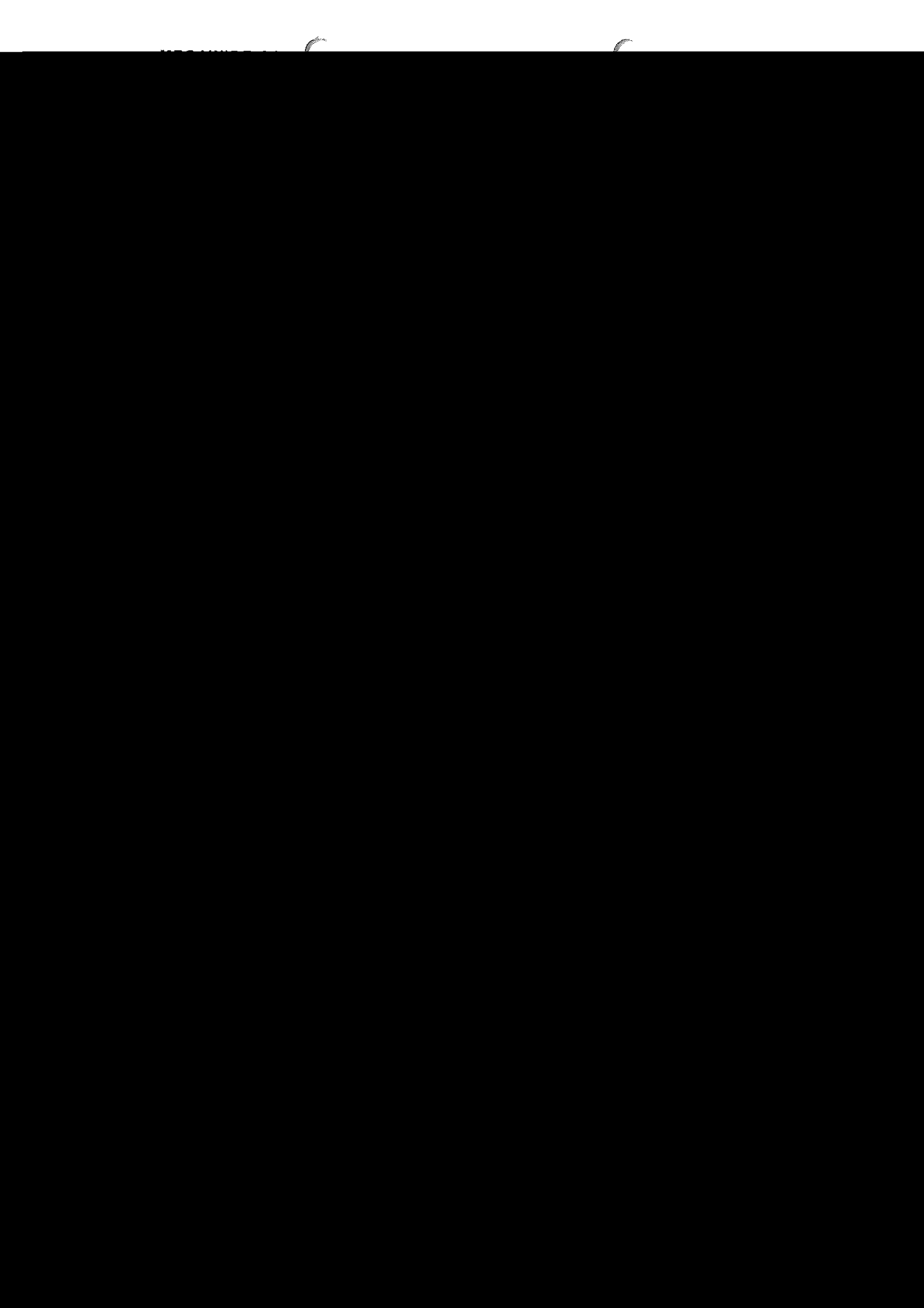
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 Securities and Exchange Commission Form 20-IS

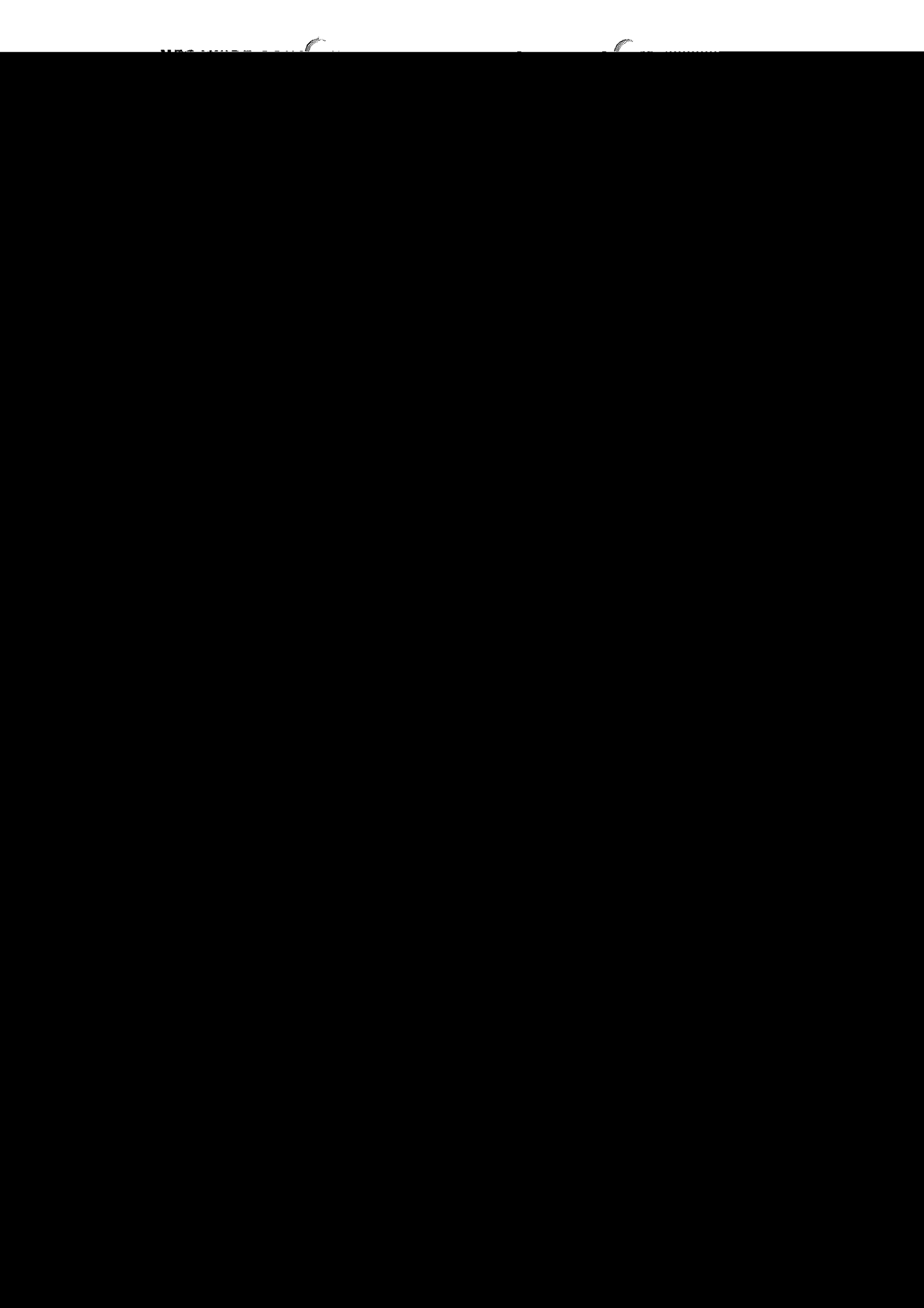
2013	2013	2013	2013	2013	2013	2013	2013	2013	2013
Emily Lim	4	Iluminado	VP Cost Contracting	Yearly	Procurement	Officer	Officer	Officer	Officer
Vice President		Vice President							
Director for		Assistant Resource							
Manager		Manager							
Land Corporation		Land Corporation							
Manila		Galeria Suites							
Executive Vice		Executive Vice							
Resident		Resident							
Company		Company							
Operative		Operative							
Property and Facilities		Property and Facilities							
Corporate Secretary		Corporate Secretary							
Since March 13, 2017		Since March 13, 2017							
Corporate Information		Corporate Information							
Office		Office							
Since March 13, 2017		Since March 13, 2017							
Assistant Corporate Secretary		Assistant Corporate Secretary							
Since March 13, 2017		Since March 13, 2017							
Corporate Information		Corporate Information							
Office		Office							
Since March 13, 2017		Since March 13, 2017							
Assistant Corporate Secretary		Assistant Corporate Secretary							
Since March 13, 2017		Since March 13, 2017							
Corporate Information		Corporate Information							
Office		Office							
Since March 13, 2017		Since March 13, 2017							

...take policies and procedures that are significant contributions to the business. Since
 law considers the collective efforts of all its employees as instrumental to the overall
 success of its performance.

3. Family Relationships

Chairman: Michael D. Cosiguan, directly by Erik D. Cosiguan and HT Insurance and Capital





There are no bonus, profit sharing, stock options, warrants, rights or other compensation plans or arrangements with directors or officers that will result from their resignation.

Responsibilities of the external auditors are stated in the Manual of Corporate Governance Bylaws and Manual of Corporate Governance.

There are no outstanding warrants or options held by Megawide's CEO, executive officers and directors.

Item 7. Independent Public Accountants

As Megawide's external auditor for the year ending December 31, 2016, Punongbayan & Araullo is Ms. Mailene Sigue-Bisnar.

The accounting firm of Punongbayan & Araullo served as Megawide's external auditor for the last fiscal year. The handling partner of Punongbayan & Araullo was Ms. Mailene Sigue-Bisnar.

Megawide's Manual of Corporate Governance and the Audit Committee appointment of the external auditor to the Audit and Compliance Committee. The Audit Committee is composed of Ms. Mailene Sigue-Bisnar, Chairman, Michael Casiquian, Edgar Saavedra and Wilfredo C. Davera.

The accounting firm of Punongbayan & Araullo served as Megawide's external auditor for the last fiscal year. The handling partner of Punongbayan & Araullo was Ms. Mailene Sigue-Bisnar.

For the current year will be one of the matters to be discussed at the annual meeting.

Ms. Mailene Sigue-Bisnar as handling partner was undertaken during the annual meeting.

No representatives will be present at the stockholders' meeting.

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There are no other matters to be discussed at the annual meeting.

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There are no other matters to be discussed at the annual meeting.

B. OTHER MATTERS

Item 15: Action with Respect to Reports

On September 16, 2016,

The Board of Directors, in its resolution, stated that the handling partner shall be rotated after every five (5) years or every two-year (2-year) cooling-off period for member-firm of the same size.

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The matters taken up during the annual stockholders' meeting on September 16, 2016 were as follows: -

1. Call to Order

2. Reading of Notice and Minutes

Approval of the Minutes of the Annual Stockholders' Meeting on June 30, 2015

Chairman's Address

President's Report

Ratification of all acts of Management and the Board of Directors

Election of Directors

Approval of 2016 Audited Financial Statements

Appointment of External Auditor

Other Matters

3. Amendment of Charter, By-Laws or Other Documents

Recommendation of Article Second (B) of the Corporation's

For ratification of the stockholders' acts of Management and the Board of Directors in allied construction businesses and the power to effect the amendment is for general corporate purposes.

Item 12: Other Proposed Action

For ratification of the stockholders' acts of Management and the Board of Directors in allied construction businesses and the power to effect the amendment is for general corporate purposes.

Item 13: Voting Procedures

a. The vote required for approval or election

The vote required for the election of directors and other officers shall be a majority of the outstanding capital stock.

Every stockholder of Megawide Construction Corporation shall have the right to vote in person or by proxy the number of shares of stock standing at the time fixed in the by-laws in his own name on the stock books or where the by-laws are silent, at the time of the election.

Each stockholder shall have one (1) vote for each share of stock entitled to vote and recorded in his name in the books of Megawide.

Punongbayan & Araullo will assist in the counting of votes.

⁸ Sections 24 and 48 of the Corporation Code.

SIGNATURE TAG

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MEGAN WIDE CONSTRUCTION CORPORATION
SECRETARIA

MEGAN WIDE CONSTRUCTION CORPORATION

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Resident

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HILARIO G. DAVIDE, JR.**, Filipino, of legal age, married and a resident of No. 2 H.C. Moncado St., BF Homes, Barangay Holy Spirit, Quezon City, after having been duly sworn to in accordance with law do

hereby declare that

I am an independent director of Megawide Construction Corporation since September 6, 2016.

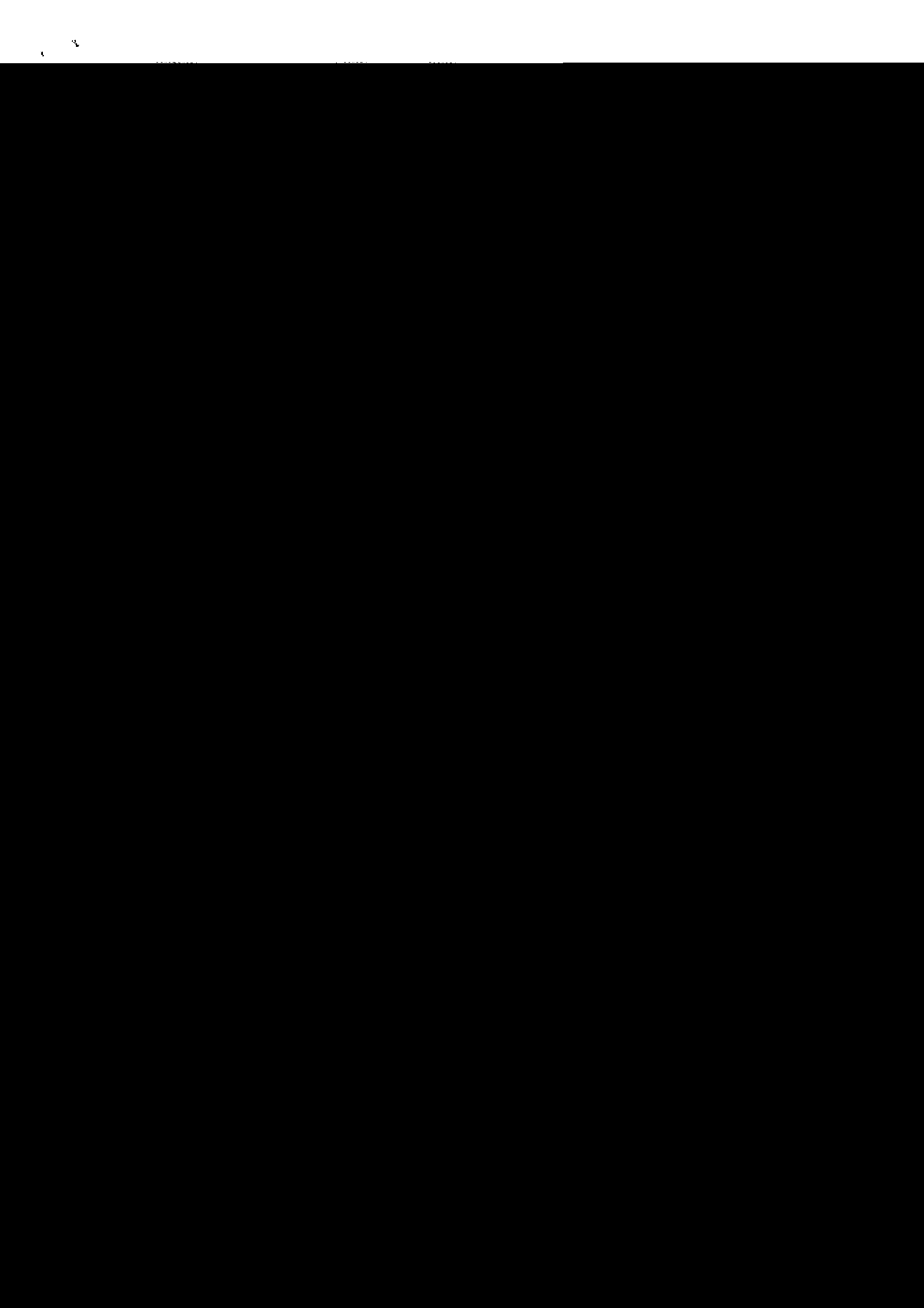
I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Philippine National Group of the Permanent Court of Arbitration	Member	6 years
Association of Retired Justices of the Supreme Court of the Philippines	President	5 years
Barangay Council of the Municipality of Marikina	Member	3 years
Winn-Dixie Supermarkets, Inc.	Chairman	3 years
ROMPAZ Special Air Services Corporation	Chairman	3 years
Chief Justice Claudio Teehankee Memorial Foundation, Inc.	Chairman	3 years
Philippine Trust Company (Philtrust Bank)	Independent Director	3 years
Manila Palladium Public Home Company	Independent Chairman	3 years
Gamma Phi Beta Sorority International	Lifetime Member	19 years
Social Science Honor Society Philippine Alpha Chapter	Member	5 years (regular member since 2011)
University of San Carlos	Trustee	3 years

I am not aware of any disqualifications and none of the disqualifications to serve as an independent director of Megawide Construction Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

I possess all of the qualifications to serve as an independent director of the Securities Regulation Code.

/s/ Hilario G. Davide, Jr.
Hilario G. Davide, Jr.



CERTIFICATION OF INDEPENDENT DIRECTOR

I, a resident of No. 2 H.C. Mercado

I, HILARIO G. DAVIDE, JR., Filipino, of legal age, married and

legally intermarried, seen duly sworn to in accordance with law do

St. DE House, Bantay, Malabon City, Calabarzon, Philippines, hereby declare that

hereby declare that

since I am not a stockholder, officer, director, or member of any organization

connected with the issuing corporation or organizations

COMPANY/ORGANIZATION

POSITION/RELATIONSHIP

PERIOD OF SERVICE

5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC/Matters.

son Corporation of any

changes of the above mentioned subject within five days from its occurrence.

August 2017, Quezon City, Philippines.

Date: thirty May of A

HILARIO G. DAVIDE, JR.
Affiant

SWORN to before me this AUG 07, 2017

affiant personally appeared before me and exhibited to me his Senior Officer ID: A/H/A/1

SUBSCRIBED AND

EE

Commission No. M-138
Notary Public for Makati City
Until December 31, 2018

rsolo St., Egaspi Village, Makati City

No. 5918442/1-1147/ Makati City

Page No.

Book No.

ROLL NO. 61142

M.C.E. No. 0820624/25.02.16 Makati City

Roll No. 61142

14 Amo
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SECRETARY'S CERTIFICATE

I, WILFRED B. CALAPITAN, Secretary of the Commission on Elections, do hereby certify that the following is a true and correct copy of the original as shown to me by the said WILFRED B. CALAPITAN, Secretary of the Commission on Elections, on August 19, 1986.

WILFRED B. CALAPITAN

Secretary of the Commission on Elections



0

August 19, 1986

WILFRED B. CALAPITAN, Secretary of the Commission on Elections

WILFRED B. CALAPITAN
Secretary



WILFRED B. CALAPITAN
Secretary of the Commission on Elections

RESOLUTION

represented during the meeting. Unanimously

100% of the 1,847,046,071 shares
voted in favor of the following:

with the reading of the Minutes of the
Shareholders Meeting and the same is

RESOLVED, to dispense with
June 30, 2015 Annual Stock
approved as presented.

CHAIRMAN'S ADDRESS

I honor and welcome you, Chairman, and give you my cordial

greetings. I am pleased to see you here today.

As you know, the Board of Directors has approved the
2015 Annual Meeting on June 30, 2015. The Board has also
approved the 2015 Annual Report and the 2015 Annual Stock

Statement. The Board has also approved the 2015
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and the 2015 Annual Stock Statement.

PRESIDENT'S REPORT

The Corporation has expanded into other business segments including

aircraft operators and a distribution. As a result of these activities, the Corporation has also

THE BOARD OF

RATIFICATION OF ALL ACTS OF MANAGEMENT AND THE DIRECTORS

any acts of management and the Board of Directors... the government permits and... various construction projects in the Corporation.

On the day specified, the stockholders approved the following resolution:

RESOLUTION

RESOLVED, to ratify all acts of Management and the Board of

and stated in the information

Meeting held on September 13, 2013 and Statement only distributed to the stockholders.

VI. ELECTION OF DIRECTORS

Agenda Item 7 To elect the regular and interim Directors to hold office until the next stockholders' meeting.

The following were nominated to the Board of Directors:

John Anderson, Director, 847-544-7777, Michael

Coscuter, President, 847-544-7777

Chief Operating Officer

Yank Coscuter, Director, 847-544-7777

Michael G. Davida, Director

Michael G. Davida, Director

Chief Executive Officer

Leonilo Coronel

Independent

1,847,546.071

73,140,115

Frederic A. Tuason, Jr.

Corporate Secretary and Corporate Information Office

774,405,956

on duly seconded, the stockholders representing

RESOLUTION On motion

following to the Board of Directors of the Corporation for the current year:

RESOLVED to elect the Corporation to serve for the

1. C. Dasiqueles

1. Michael

2. Justice Hilario G. Davido, Jr. (Ret.)

2. Chief

Independent Director

Oliver S. At

on duly seconded, the stockholders representing

RESOLUTION On motion

71 shares represented during the meeting, representing 100% of the 1,847,546.071 shares of the Corporation, in favor of the following:

"RESOLVED to elect the following to the Board of Directors of the Corporation for the current year:

1. Edgar Saavedra

3. Frederick A. Tuason, Jr.

VII. APPROVAL OF THE 2015 AUDITED FINANCIAL STATEMENTS

Agenda Item 8: In approval of the 2015 audited financial statements

RESOLUTION

VIII. APPOINTMENT OF EXTERNAL AUDITOR

Agenda Item 9: To approve the appointment of Punoobayan & Araza

external auditor

motion duly seconded, the stockholders representing 1,847,546,071 shares represented during the meeting unanimously voted in favor of the following:

RESOLUTION: On 100% of the 1,847,546,071

RESOLVE upon the recommendation of the Audit Compliance Committee to appoint Punoobayan & Araza external auditor

AMENDMENT OF THE ARTICLES OF INCORPORATION TO ENGAGE IN PUBLIC-PRIVATE PARTNERSHIP (PPP) PROJECTS

AND TO ALLOW REGENERATION BUSINESS AS A SECONDARY PURPOSE

secondary purpose

Agenda Item 9

To approve the amendment in the sa

duly seconded, the stockholders representing 1,847,546,071 shares represented during the meeting unanimously

RESOLUTION: On 100% of the 1,847,546,071 shares voted in favor of the following:

an Article in the corporation to include the public-private partnership (PPP) projects and power generation business in the secondary purpose

"PP, P2, C2" to grant power to engage in p

OTHER MATTERS

Chairman answered that the

Chief Operating Office (COO) are delineated in the

Disposal of General Affairs

indicated in the Philippine Stock Exchange's Electron

Technology (EDGE) Portal. The Chairman said that his comment will be taken note of.

The same shareholder congratulated the Corporation for registering a strong

X. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.

Certified Correct:

FLORENTINO A. ILASON JR.

Corporate Secretary

by:

L. C. COSIQUIEN

Attested

MICHAEL
Chairman