



July 27, 2012

PHILIPPINE STOCK EXCHANGE, INC.  
Philippine Stock Exchange Plaza



Small text block in the upper left quadrant.

Small text block in the upper right quadrant.

Small text block in the middle left area.

Small text block in the middle right area.

Small text block on the left margin.

Small text block in the center.

Small text block in the lower left area.

Small text block in the center.

Small text block in the center.

Small text block in the center.

Small text block in the center.

Small text block in the center.

Small text block in the center.

Small text block in the center.

Small text block on the left margin.

Small text block in the lower left area.

Small text block in the lower left area.

ANNUAL INFORMATION SHEET (AIS),

FOR THE YEAR 2012

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR STOCK CORPORATIONS, THIS AIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A" IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NONE. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE AIS TOGETHER WITH THE...

GROUND FLOOR

MEGAWIDE CONSTRUCTION CORPORATION

DATE REGISTERED

July 26, 2004

BUSINESS/TRADE NAME:

REGISTRATION NUMBER:

CS200411461

DATE OF ANNUAL MEETING:

30th of June

CORPORATE TAX IDENTIFICATION NUMBER (TIN) 232-715-069-000

WEBSITE/URL ADDRESS:

June 26, 2012

COMPLETE PRINCIPAL OFFICE ADDRESS:

2/F Spring Bldg., Amaiz Ave. corner P. Burgos St., Pasay City

COMPLETE BUSINESS ADDRESS:

2/F Spring Bldg., Amaiz Ave. corner P. Burgos St., Pasay City

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

S6

Partner: Punongbayan & Araullo

655-1111

SEC REGISTRATION NO.

PARENT COMPANY

N/A

SUBSIDIARY/FILIAL

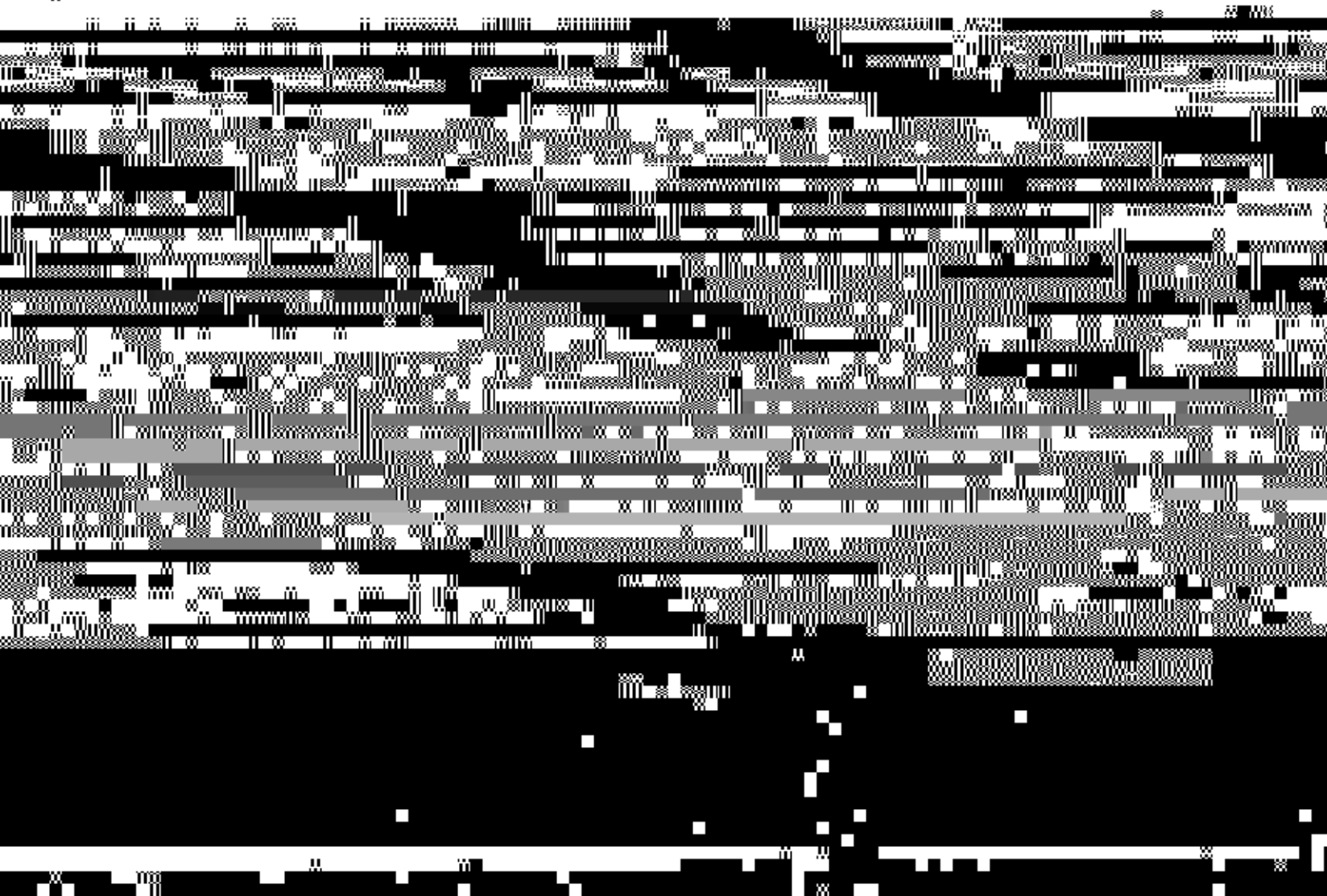
SEC REGISTRATION NO.

ADDRESS

GENERAL INFORMATION SHEET

STOCK ORGANIZATION

PLEASE



GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

Comm.	PASSPORT NO. FOR	Chairman / CEO	ARM	150-443-099-000	1. MICHAEL C. COSIQUEN (Filipino), High E. Tamarac Garden, No. 407, P. Guevarra St., San Juan
See direction					2. EDUARDO B. ORTIZ (Filipino) 47 Pineda, P.O. Box 104, North Greenhills
QUEN (Filipino)					3. MARY TERESA RUTOS 258 Mabolo
ion)	N		Y	ARM 1 103106-335-000000	4. FLORENCE C. UYCHACO (Filipino) 10M Amors

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

PLEASE PRINT LEGIBLY

**STOCKHOLDER'S INFORMATION**

NO.	% OF	AMOUNT PAID	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED	AMOUNT
<b>TOTAL</b>						

Filipino  
 37/F, Tower I, The Enterprise Center, 6766 Aya  
 Avenue

GENERAL INVESTMENT CORPORATION

STOCK CORPORATION

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION

TOTAL NUMBER OF STOCKHOLDERS 12 NO. OF STOCKS ISSUED WITH 100 SHARES

TABLE WITH 10 COLUMNS AND 100+ ROWS (REDACTED)

AMOUNT OF UNPAID CAPITAL	
TOTAL AMOUNT OF PAID-UP CAPITAL	1,114,100,003.00
LOWEST OWNING MORE THAN 5% OF ANY CLASS OF THE COMPANY'S VOTING SECURITIES	
WHICH SEPARATE SHEET, IF NECESSARY.	





RODOLFO A. TUASON, JR. COORDINATOR, SECURITY DIVISION OF ABOVE MENTIONED

NAME

POSITION

I, THE UNDERSIGNED, DO HEREBY DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) PAGES HAVE BEEN MADE IN GOOD FAITH AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

WITH DULY VERIFIED BY

ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

UNDER THE PENALTY OF PERJURY

December 31, 2012  
 8th Floor, Pablo Building  
 114 Amoroso St., Pasay Vill., Makati City  
 Roll No. 3824  
 Makati City  
 Roll No. 8677107 of 03 - Makati City  
 PAGE NO. 1  
 BOOK NO. 1  
 Commission Expires  
 Roll of Attorneys  
 SERIES OF 2012 :