



The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: April 19, 2022 03:50:29 PM

Company Information

SEC Registration No.: CS200411461

Company Name: MEGAWIDE CONSTRUCTION CORPORATION

Industry Classification: F45000 Company Type: Stock Corporation

Document Information

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Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 30, 2021 Submission Type: Amendment

Remarks: None

SECURITIES

Secretariat Building, PICE Computer

Roxas Roulevard Pasau City

Attention: GERARDO F. DEL ROSARIO

Director, Company Registration and Monitoring Department

VICENTE GRASSIANIA MARIANTA

Director, Markets and Securities Resident Securities

Subject: 2621 ANVIENDED SERVENCE INC.

CONSTRUCTION

Gentlemen and Mesdames,

The 2021 General Information Shoot ("GIS") of Megawide Construction Corneration ("GIS") at Megawide Construction ("GIS") at Megawide ("GIS

1 the resignation of Mr. Kama Neson Concerns Acting Chief Risk Officers

- 2. the resignation of Mr. Anthony Learning Toppa Case Comparate Sage
- 3. the appointment of Mr. Martin-Miguel Flores as Chief Risk Officer:
- 4. the appointment விற்றுப்பில் முடியில் முடியில் மாகியில் மாகியி
- 5. the appointment of Ms. Crial rotte Tr. /หักการ G บากบาร โดยาราชานา ลด
- 6. the appointment of Ms. Ma. Criselle R. Zapata-Herrera as Assistant Comparate Secretary.

Further, the capital structure and in the information was an endated to show the fource as of 31 March 2022.

N'EGAWIDE CONSTRUCTION CORPORATION

By:

CHARLO TENNING

Corporato Samuello

AMENDED CENERAL INFORMATION SHEET (CIS FOR THE YEAR 2021 STOCK CORPOR GENERAL INSTRUCTIONS. L EQRUSER CORPORATION THURSDAND BE SUBMITTED WITHIN THIS YIJ YUCALENDAR DAYS FROM TO THE PROPERTY OF THE PROPE MEETING, DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CARTISTOCKHOTOTEKSTPTIMAR CAMPINION APCARINGEN AR MARININI GIA TERANIHI IN RIVANIA THE INFORMATION OF THE INFORMATI THE GIS SHALL BE SUBMITTED WITHTHINTHINTY CONCALIBATION D. A. Y. 2. IF NO MEETING IS HELD, THE CAPPODATION SHALL SURMIT THE CIS NOT LATER THAN IANHARY & 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH 4. THE SEC SHOULD BE TIMELY APPRISED OF KELL TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETAR SUBMITTED WITHIN SEVEN (7) WAS ARTED CHOICE CHANGE OCCUPED OF BECAME BEEF CTUE 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE OF TO SEC SATELLITE OFFICES OF EXPENSION OF ALL CUPIES 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE 7. THIS GES MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND THE REST LAW8, TELLS TO THE OWN THE PARTY OF THE PART IDATE KEGIS PEKED: CORPOPATE NAME. MEGAWIDE CONSTRUCTION CORPORATION July 28, 2894 **BUSINESS/TRADE NAME:** FISCAL YEAR END: SEC REGISTRATION NUMBER: Dec-31 CS200411461 DATE OF ANNUAL MEETING PER BY-LAWS NUMBER (TIN) June 30 ACTUAL DATE OF ANNUAL MEETING: httn://megawide.com.nh June 30, 2021 JE-MAJU ADDRESS COMPLETE PRINCIPAL OFFICE AUDRESS! NO. 20 N DOMINGO ST COMPLETE SUSINESS ADDRESS: NO. 20 N. DOMINIO STREET RAPANCAV VALENCIA OHETICA OFFICIAL E MAIL ADDRESS 7-8591255 corporatesecretary@me : 4 CICNING DADTNED NAME OF EXTERNAL AUDITOR Punonsharm & Araullo / Maileng Singue Pisnat. 0304-AD-2 (02) 8655-1111 CAMAND MANAGEMENT OF MANAGEMENT OF MANAGEMENT OF STREET To engage in general construction studies including constructing, ede repairing or engaging in any work the buildings, notices and concerning plants, bridges, piere, waterworks, raurozos & other structures, etc. PAKENT COMPANY 20 N. Domingo St., Brgy, Valencia, Quezor Sidcore Statum KEGISTKATION NO SUBSIDIARY CS201400629 GMR Megawide Cebu Airport Corporation Terminal Building, Airport Terminal, Lapu-Lapu CS2015@44 MWM Terminals, Inc. Cazo Megawide Terminals, Inc. Canatal Band, Bangian Can luan, Taytav Rizal CS20105977 Altria East Land, Inc. No. 20 N. Domingo St., Brgy. Valencia, Que CS2016249 Megawide Land, Inc. NOTE: USE APPLITIONAL SPETT IF NEW SARY

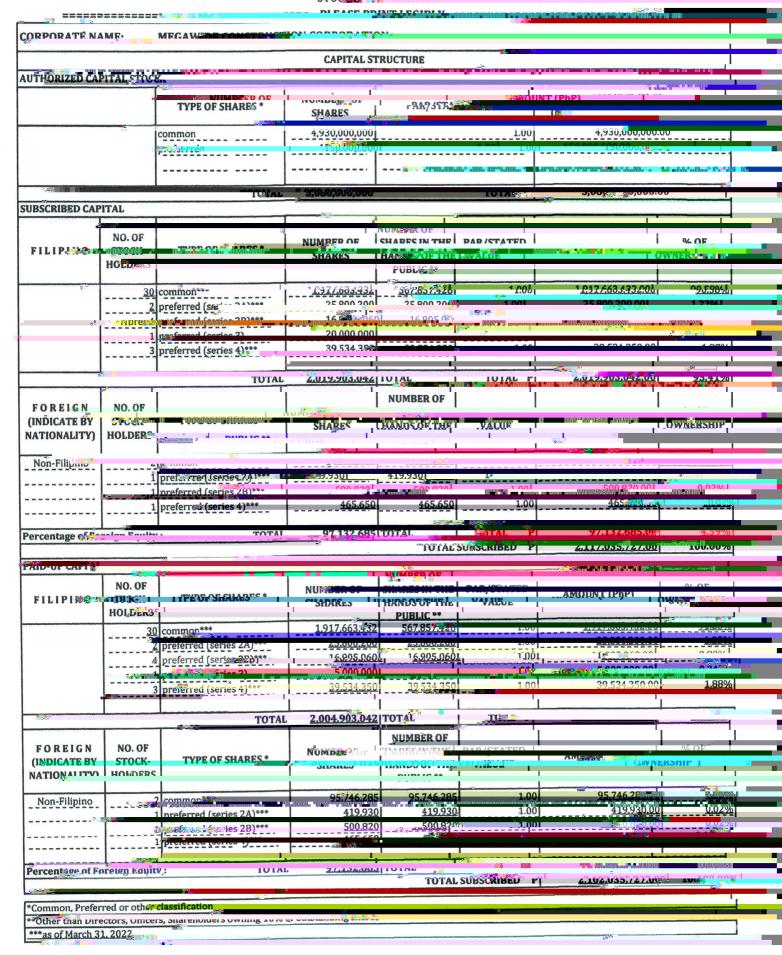
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AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION PLEACE DRINT LEGIC V -----A. Is the Corporation a covered person under the Anti-Mongey candid Please check the appropriate a. Banks Jewelrudealers.in. b. Offsh c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Association f. Pawnshops g. Foreign Exchage Dealers h. Money Change. i. Remittance Agents j. Electronic Money Issue k. Financial Institutions which Under Special Laws are subject to Bangke Sentral age Riphina's (LESP L superiosion and cor real inch damekner sùnsidæries and amuares. 2. parties: a. Insuran b. Insurance Agaals .c. Insurance Brokers as) a director or corporate secretary of a company, d. Professional Reinsurers angetene of an autonesbin, or a similar position in e. Reinsurand deckers relation to other lu**i dical berso**n t. Holding Cont Line g. Holding Company Sym accommodation, correspondence 🥶 i. Mutual Benefit Association address for a coramony a nartne j. All Other Persons and the Insurance Commission (IC) 3. acting as for arranged a. Securities Dealers and the profession of the state of b. Securities Brokers Saannitias Salaam a. managing of chent money, security socother d. Investment Houses e. Investment A b. management of bank, savings securities f. Trading Advisors g. Other entities managing Securities or rendering similar services accounts evation of Contributions for the creation h. Musual Eunder Companies i. Close-end Investment Companies i. Company Coust Funds or Issuers and other similar entities L. A. creation, operation or management of juridical k. Transfer Companies and other similar entities persons or arrangements, and buving and selling l. Other entities administration of the ruise dealing in currency commodities or financial derivatives based there o Noverthe above m. Entities administering of otherwise dealing in valuable object n. Entities administering or otherwise deanny reset other similar and the similar regulated by the Securities and Exchange Commission

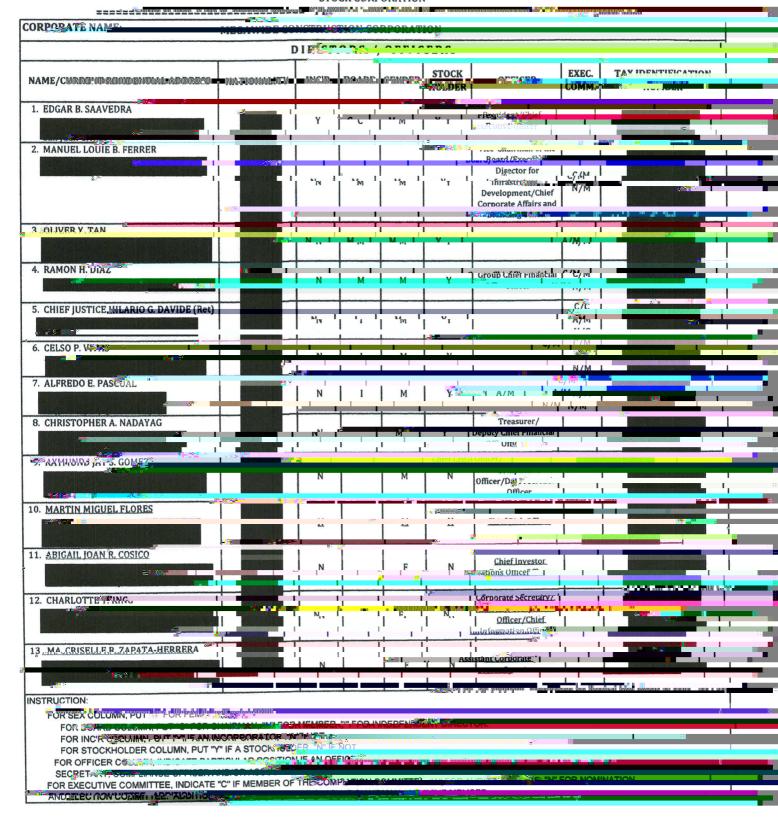
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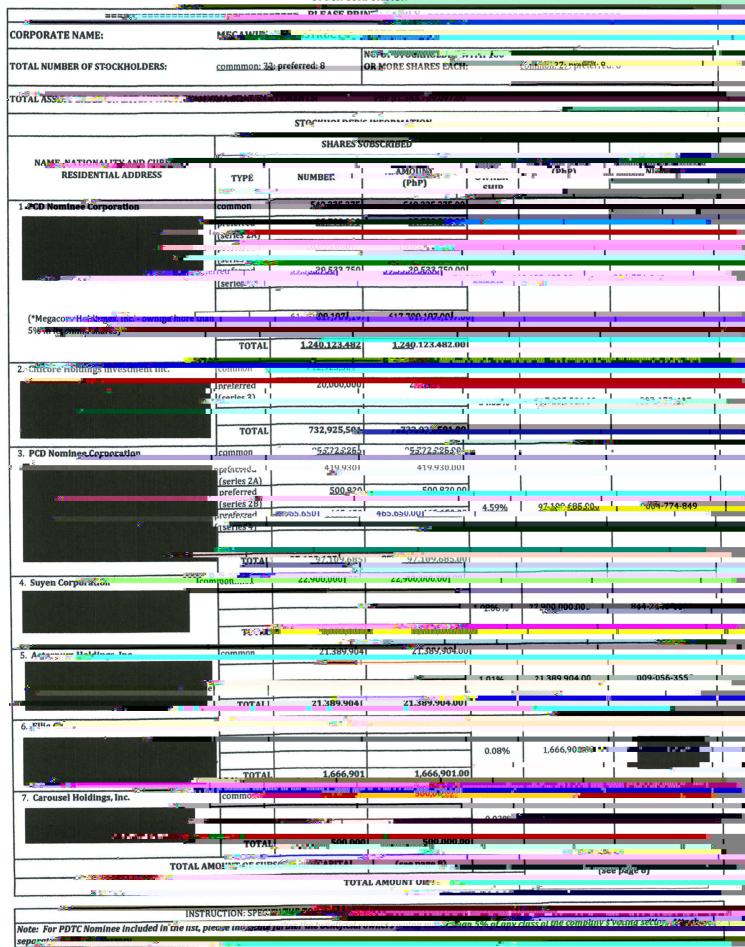
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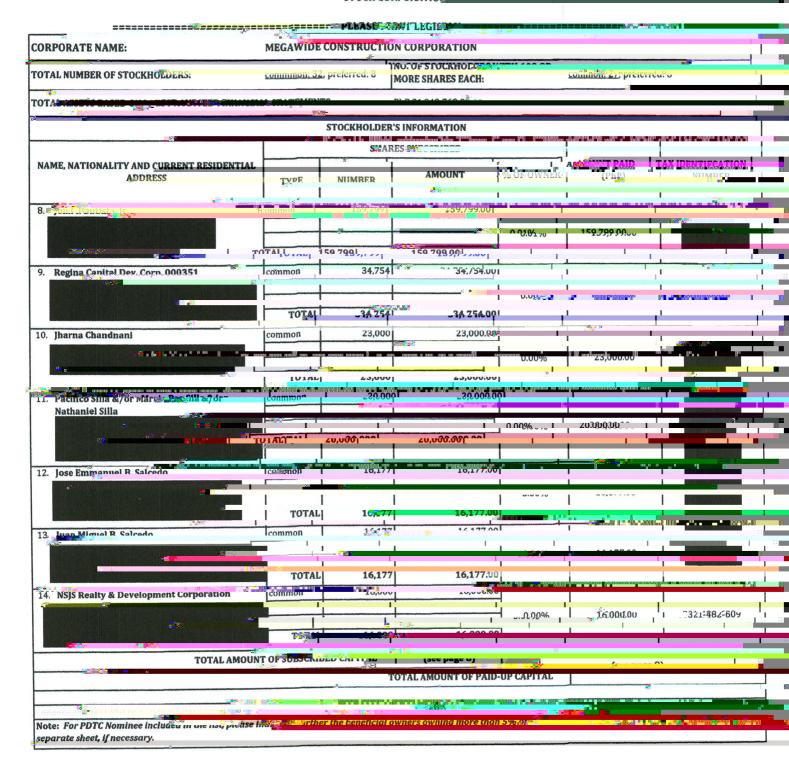


AMENDED GENERAL INFORMATION SHEET

DIRECTORS / OFFICERS									
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AMENDED GENERAL INFORMATION SHIPET



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AMENDED GENERAL INFORMATION SHEET



AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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NOTE: USE ADDITIONAL SANS

I, CHARLOTTE Y. KING, Corporate Secretary of MEGAWITTE

I hereby attest that all the information of this GIS are being submitted in compliance with the rules and regulations of the Securities and Dordmania commission of SEC three classics with the rules and of said information being necessary to carry out the functions of public and, higher performances of the constitutionally and status.

I further attest that I have been authorized by and out of some on the unit

I understand that the Commission way place the comparation under the latest the comparation and the latest the latest the comparation and the latest the comparation and the latest the

Done this 1 April 20



Corporate Secretary



BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR:

SEC REGISTRATION NUMBER:

CS200411461

CONSTRUCTION CORPORATION CORPORATE NAM

Instructions:

- Identify the Reneficial Owner's of the cornoration as described in the Categories of Beneficial Ownership in Items A to L below. List down control can inell active ou may use diff accive a sheer n necessary.
- Fill in the required information on the peneirchar owner in the herus providen for. 2.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the events 3. identified as beneficial owner falls under several categories, indicate all the letters corre
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee President Chief Executive Officer Chief 4. Operating Officer, Chief Financia Utiticer, etc.)
- 5.

"Sell-term owner" (store to any married person(s) the simulation This definition covered liatural persons with a country over the control where the owner-hin may be determined on the basis of the following:

Description Category

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 - Natural person(s) who exercise control over the reporting corporation, alone or together with others. relationship in the same of the same
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- C Natural person(s) having the ability
- D Natural person 3 maving the ability to ex-
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- Natural persents) acting as abstracted of the properties of corporations, where such properties are under the care or administration of said natival person(s)
- Natural person(s) who actually own or control the reporting corporate G on behalf of such natural
- H falling under any of the fore going categorie
- I Natural person(s) Exercises fundamentally affected as a second trustees of silanar deay thin the core owns or exerts control over the corporation, the repossing corporation having exhausted an reasonant means of identification and provided there are no provided there are no

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Note: This page is not for uploading on the SEC iView

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stok Compositions.