

**MEGAWIDE CONSTRUCTION CORPORATION**  
**20 N. Domingo Street, Barangay Valencia, Quezon City**  
**Tel. No. (02) 655-1111**

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

To the Stockholders of Megawide Construction Corporation:

Notice is hereby given that the Annual Stockholders Meeting of MEGAWIDE CONSTRUCTION CORPORATION (Megawide) will be held on July 2, 2019 at 2:00 PM, venue to be announced, to consider and take action upon the following matters:

1. Call to Order
  - < The Chairman will call the meeting to order.
  
2. Proof of Notice and Quorum
  - < The Corporate Secretary will certify that notices of the meeting have been duly sent to stockholders of record date as required by the By-Laws. She will also attest to the attendance at the meeting and whether a quorum is present. Except as otherwise provided by law, a quorum shall consist of stockholders owning majority of the outstanding capital stock, (exclusive of treasury stock), in person or represented by proxy.

3. July 2, 2018

< It contains the following matters: (a) approval of the minutes of the Annual Meeting held on September 18, 2017 and the Report of the Corporate Secretary; (c) Election of Directors; (d) Approval of the 2017 Audited Financial Statements; (e) Appointment of External Auditor; (f) Ratification of all acts of Management and the Board of Directors; (g) Approval of the Amendment of the Articles of Incorporation and the By-Laws.

