



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: September 14, 2021 05:57:58 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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Tue 9/14/2021 6:11 PM

Greetings!

CS200411461
MEGAWIDE CONSTRUCTION CORPORATION
GIS

This serves as temporary receipt of your submission.
Subject to verification of form and quality of files of the submitted report.
Another email will be sent as proof of review and acceptance.

Thank you.

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City,
1307, Metro Manila, Philippines

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14 September 2021

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: GERARDO F. DEL ROSARIO





SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
GlobemERCHANTS, Inc.	CS201608973	Mactan-Cebu International Airport Passenger, Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu
Silay Solar Power, Inc.	CS201515736	Hacienda Maquina, Brgy. Rizal, Silay City, Negros Occidental
Megawide-World Citi Consortium, Inc.	CS201400872	20 N. Domingo St., Brgy. Valencia, Quezon City
Citicore-Megawide Consortium, Inc.	CS201219238	20 N. Domingo St., Brgy. Valencia, Quezon City

AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Citicore Infrastructure Holdings, Inc.	CS201504733	20 N. Domingo St., Brgy. Valencia, Quezon City
PH1 World Developers, Inc. (formerly, MySpace Properties, Inc.)	CS200901466	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila
Citicore Power Inc.	CS201504827	10th Floor, Santolan Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan, Metro Manila

A.

1.

- a. Banks
- b.
- c.
- d.
- e.
- f. Pawnshops
- g.
- h.
- i.
- j.
- k.

4.

2.

- a.
- b. Insurance Agents
- c.
- d.
- e.
- f.
- g.
- h.
- i.
- j.

- a.
- b.

c.

3.

- a.
- b.
- c.
- d.
- e.
- f.
- g.
- h.
- i.
- j.
- k.
- l.

d.

7.

a. managing of client money, securities or other assets

b.

c.

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

m.

n.

8.

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

	NUMBER OF SHARES	
common	4,930,000,000	1.00
preferred	<u>150,000,000</u>	1.00

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:

MEGAWIDE CONSTRUCTION CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA [REDACTED]	[REDACTED]	Y	C		Y	President/Chief Executive Officer		[REDACTED]
2. MANUEL LOUIE B. FERRER [REDACTED]	[REDACTED]					Executive Director, Infrastructure Development/Chief Corporate Affairs and Branding Officer	C/M N/M	[REDACTED]
3. [REDACTED]	[REDACTED]							[REDACTED]
4. [REDACTED]	[REDACTED]							[REDACTED]
5. [REDACTED]	[REDACTED]							[REDACTED]
6. [REDACTED]	[REDACTED]							[REDACTED]
7. [REDACTED]	[REDACTED]							[REDACTED]
8. [REDACTED]	[REDACTED]							[REDACTED]
9. [REDACTED]	[REDACTED]							[REDACTED]
10. [REDACTED]	[REDACTED]							[REDACTED]
11. [REDACTED]	[REDACTED]							[REDACTED]
12. [REDACTED]	[REDACTED]	N		F	N			[REDACTED]
13. [REDACTED]	[REDACTED]	N		F	N			[REDACTED]

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:

		NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14.	[REDACTED]	[REDACTED]							[REDACTED]
15.	[REDACTED]	[REDACTED]							[REDACTED]

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.








FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

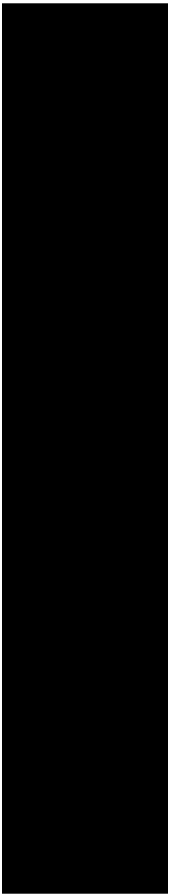
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: <u>common: 31; preferred: 15</u>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <u>common: 27; preferred: 15</u>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 81,343,769,097.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation  (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	546,050,659	546,050,659.00	58.85%	1,245,865,366.00	
	preferred (series 1)	39,431,570	39,431,570.00			
	preferred (series 2A)	25,802,090	25,802,090.00			
	preferred (series 2B)	16,871,850	16,871,850.00			
		617,709,197	617,709,197.00			
	TOTAL	1,245,865,366	1,245,865,366.00			
2. Citicore Holdings Investment Inc. 	common	712,925,501	712,925,501.00	34.62%	717,925,501.00	
	preferred (series 3)	20,000,000	20,000,000.00			
	TOTAL	732,925,501	732,925,501.00			
3. PCD Nominee Corporation 	common	89,908,901	89,908,901.00	4.30%	91,059,901.00	
	preferred (series 1)	238,930	238,930.00			
	preferred (series 2A)	418,040	418,040.00			
	preferred (series 2B)	494,030	494,030.00			
	TOTAL	91,059,901	91,059,901.00			
4. Suyen Corporation 	common	22,900,000	22,900,000.00	1.08%	22,900,000.00	
	TOTAL	22,900,000	22,900,000.00			
5. Aeternum Holdings, Inc. 	common	21,389,904	21,389,904.00	1.01%	21,389,904.00	
	TOTAL	21,389,904	21,389,904.00			
6. Ellie Chan 	common	1,666,901	1,666,901.00	0.08%	1,666,901.00	
	TOTAL	1,666,901	1,666,901.00			
7. Carousel Holdings, Inc. 	common	500,000	500,000.00	0.02%	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 8)		(see page 8)	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP
8. John I. Bautista, Jr.	common	159,799	159,799.00	
	TOTAL	159,799	159,799.00	
9. Regina Capital Dev. Corp. 000351	common	34,754	34,754.00	
	TOTAL	34,754	34,754.00	
10. Jharna Chandnani	common	23,000	23,000.00	
	TOTAL	23,000	23,000.00	
11.	common	20,000	20,000.00	
	TOTAL	20,000	20,000.00	
12. Jose Emmanuel B. Salcedo	common	16,177	16,177.00	
	TOTAL	16,177		



AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

common: 27; preferred: 15

	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP
15. Grace Q. Bay	common	15,243	15,243.00	
				0.00%
	TOTAL	15,243	15,243.00	15,243.00
16. Camille Patricia Dominique T. Ang	common	14,547	14,547.00	
				14,547.00
	TOTAL	14,547	14,547.00	
17. Pacifico Silla &/or Marie Paz Silla Sagum &/or Nathaniel Silla	common	9,456	9,456.00	
				9,456.00
	TOTAL	9,456	9,456.00	
18. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla	common	9,456	9,456.00	
				0.00%
	TOTAL	9,456	9,456.00	
19. Myra P. Villanueva	common	8,900	8,900.00	
				0.00%
	TOTAL	8,900	8,900.00	
20. Joyce M. Briones	common	7,868	7,868.00	
				0.00%
	TOTAL	7,868	7,868.00	
21. Frederick E. Ferraris &/or Ester E. Ferraris	common	5,674	5,674.00	
				0.00%
	TOTAL	5,674	5,674.00	
22. Others	common	1,603	1,603.00	
	preferred (series 1)	329,500	329,500.00	
As of September 10, 2021	preferred (series 2B)	40,000	40,000.00	0.02%
	TOTAL	371,103	371,103.00	

TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

CORPORATE NAME:

1.

1.1

1.2

1.3

1.4

1.5

2.

3.

4.

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

5.1 CASH

70,250,000.00

May 8, 2020

70,250,000.00

July 27, 2020

6.

