

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

Certification on Compliance with Manual CS

C S Z

Company Name

M E G A W I D E C O N S T R U C T I O N

C O R P O R A T I O N

Principal Office (No./Street/Barangay/City/Town) Province

N O 2 0 N D O M I N G O S T R E E T

B A R A N G A Y VALENTINAL GUERIN CITY

ZIP CODE

1 1 1 1 1 2

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Mobile Number

megawide.com.ph

(02) 864444

CONTACT PERSON INFORMATION

The designated person

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

Charlotte Y. King

ckking@megawide.com.ph

(0917) 299 3030

Contact Person's Address

10th Floor, Santolan Town Plaza, 270 Colonel Bonny Serrano Avenue, San Juan, Metro Manila

To be accompanied by CHIEF PERSONNEL

Assigned Processor :

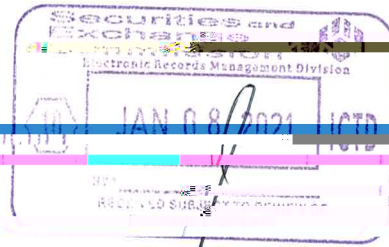
Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit

REPUBLIC OF THE PHILIPPINES
QUEZON CITY



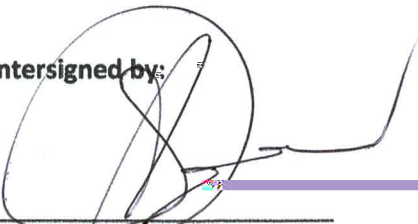
CERTIFICATION

I, **ATTY. RAYMUND JAY S. GOMEZ**, of legal age, Filipino, and with office at 1111 10th Floor, Town Plaza, 276 Colonel Bonny Serrano Avenue, San Juan City, Metro Manila, after having been duly sworn in accordance with law, do hereby certify that:

- I am the duly incumbent *Compliance Officer, Chief Legal Officer, and Data Protection Officer* of **MEGAWIDE CONSTRUCTION CORPORATION** (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with its principal office at 20 N. Domingo Street, Barangay Valencia, Quezon City, Philippines.
- In 2020, to the best of my knowledge and belief, the Company has complied with all the provisions of its Manual on Corporate Governance, as prescribed by the Securities and Exchange Commission ("SEC") Memorandum Circular No. 19 Series of 2010.
- I am issuing this Certification in compliance with the requirements of the SEC on the reporting of the Company's compliance with its Manual on Corporate Governance.


IN WITNESS WHEREOF, I have executed this Certification this 8th day of January 2021 in Quezon City, Philippines.


ATTY. RAYMUND JAY S. GOMEZ
Compliance Officer, Chief Legal Officer,
and Data Protection Officer

Countersigned by:

MR. EDGAR B. SAAVEDRA
Chairman of the Board,
Chief Executive Officer, and President

SUBSCRIBED AND SWORN TO before me this 8th day of January 2021 in Quezon City, affiant exhibiting Driver's License with No. A05-89-020189, issued on 06 February 2017, at Metro Manila.

Doc. No. 189;
Page No. 4;
Book No. 1;
Series of 2021.


CHARLOTTE Y. KING
Commission Serial No. NP-210 (2020-2021)
Notary Public for Quezon City
until 31 December 2021
Roll of Attorney No. 66162
IBP Life Member No. 015223
PTR No. 9415191, 16 January 2020, Quezon City
MCLE Compliance No. VI-0004991, 22 December 2017
No. 20 N. Domingo St., Brgy. Valencia, Quezon City, 1112