



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** John Denver De Guzman

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## Company Information

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**SEC Registration No.:** CS200411461

**Company Name:** MEGAWIDE CONSTRUCTION CORPORATION

**Industry Classification:** F410

**Company Type:** Stock Corporation

## Document Information

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Acceptance of this document is subject to review of forms and contents



SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
Silay Solar Power, Inc.	CS201515736	Hacienda Maquina, Brgy. Rizal, Silay City, Negros Occidental
Cebu2World Development, Inc.	CS202009069	3/F Unit 2, Carbon Market, Quezon Blvd, Ermita, Cebu City

SUBSIDIARY	SEC REGISTRATION NO.	ADDRESS
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PHI World Developers, Inc. (formerly, MySpace Properties, Inc.)	CS200901466	Address: Santolan Corwin Bldg., 276 Colonel Bunny Serrano Avenue, San Juan, Metro Manila
GMR Megawide Cebu Airport Corporation	CS201400629	Mactan-Cebu International Airport Passenger Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu
		Address: Colonel Bunny Serrano Avenue, San Juan, Metro Manila



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	MEGAWIDE CONSTRUCTION CORPORATION
CAPITAL STRUCTURE	
AUTHORIZED CAPITAL STOCK	

	NUMBER OF SHARES	AMOUNT (Php)
<b>TOTAL</b>	<b>5,116,000.00</b>	<b>5,116,000.00</b>

NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	FILIPINO
4	preferred (series 2B)***	16,906.010	16,906.010	1.00	16,906,010.00	0.80%	
1	preferred (series 3)	29,000.000	0	1.00	29,000,000.00	1.37%	

NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	FILIPINO
1	common	5,116,000.000	5,116,000.000	1.00	5,116,000,000.00	100.00%	100%

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGA								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGAR B. SAAVEDRA	Filipino	Y	C	M	Y	President/Chief Executive Officer		
2. RAFAEL LOPEZ FLORER						Vice-Chairman of the	N/M	
3. OLIVER Y. TAN								
4. RAMON H. DIAZ								
5. CHIEF JUSTICE HILARIO G. DAVIDE (RET.)	Filipino	Y	C	M	Y		C/C N/M	
6. CESOY VIVAS	Filipino	N		M	Y		A/C N/M	
7. CHRISTOPHER B. SASTAG	Filipino	N		M	Y	Treasurer		
8. ZHEENA E. OCAMPO								
9. MARTIN MIGUEL FLORES	Filipino	N		M	Y	Chief Risk Officer		
10. MARIA BELINDA MO	Filipino	N				Chief Human Resources Officer		
11. ALBERTO GUSTO	Filipino	N		F	N	Chief of Security Relations Officer		
12. RAYMUND IAY S. GOMEZ						Chief Legal Officer / Protection Officer		
13. AL-SHWAID ISMAEL	Filipino	N		M	N	Corporate secretary / Assistant Compliance Officer / Corporate		
INSTRUCTION:								
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE								
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER								
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT								
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT								
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP IN COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON								
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER, "P" FOR PRESIDENT, "A" FOR ADVICE COMMITTEE, "N" IF NOT, AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH FOR CHAIRMAN AND "M" IF MEMBER.								



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> MEGAWIDE CONSTRUCTION CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> common: 34; preferred: 9	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> common: 28; preferred: 9
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P=0 22 422 722 024 00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED		% OF TOTAL	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	NUMBER	AMOUNT (Php)			
1. PCD Nominee Corporation Filipino [Redacted] (*Megacore Holdings, Inc. - owning more than 5% in its common shares)	common	16,056,010			
	preferred (series 2B)	39,438,020			
	preferred (series 4)	14,666,240	61.18%	1,293,843,776.00	004-774-849
	<b>TOTAL</b>	<b>68,160,270</b>		<b>1,293,843,776.00</b>	
2. Citicore Holdings Investment Inc. Filipino [Redacted]	common				
	preferred (series 4)		35.08%	720,175,501.00	008-179-427
3. PCD Nominee Corporation Non-Filipino [Redacted]	common	20,330,380			
	preferred (series 2B)	499,870			
	preferred (series 4)	561,380			
	preferred (series 5)				
<b>TOTAL</b>	<b>21,391,630</b>	<b>32,031,860.00</b>			
4. Suyen Corporation [Redacted]	common	22,900,000	1.08%	22,900,000.00	844-245-000
	<b>TOTAL</b>	<b>22,900,000</b>		<b>22,900,000.00</b>	
5. Aeternum Holdings, Inc. [Redacted]	common	21,389,904			
	<b>TOTAL</b>	<b>21,389,904</b>		<b>21,389,904.00</b>	
6. Ellie Chan [Redacted]	common	1,666,901			
	<b>TOTAL</b>	<b>1,666,901</b>		<b>1,666,901.00</b>	
7. Carousel Holdings [Redacted]	common		0.02%	500,000.00	219-734-380
	<b>TOTAL</b>	<b>500,000</b>		<b>500,000.00</b>	

TOTAL AMOUNT OF SUBSCRIBED CAPITAL: (see page 8)

TOTAL AMOUNT OF EQUITY: (see page 8)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS "OTHER" ON SEPARATE SHEETS, IF NECESSARY.



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		MEGAWIDE CONSTRUCTION CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		common: 34; preferred: 9		NO. OF SHARES MORE SHARES EACH:		
TOTAL ASSETS BASED ON:						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			SHIP	AMOUNT PAID	TAX IDENTIFICATION
	TYPE	NUMBER	AMOUNT (Php)			
8. John I. Bautista, Jr. [REDACTED]	common	159,799	159,799.00	0.01%	159,799.00	[REDACTED]
	TOTAL	159,799	159,799.00			
9. Ayush Singhvi [REDACTED]	common	147,400	147,400.00	0.01%	147,400.00	[REDACTED]
	TOTAL	147,400	147,400.00			
10. Regina Capital Dev. Corp. 000351 [REDACTED]	common	34,754	34,754.00			[REDACTED]
	TOTAL	34,754	34,754.00			
11. Jharna Chandrasekaran [REDACTED]	common	23,000	23,000.00	0.00%	23,000.00	[REDACTED]
	TOTAL	23,000	23,000.00			
12. Pacifico Silla &/or Marie Paz Nathaniel Silla [REDACTED]	common	20,000	20,000.00	0.00%	20,000.00	[REDACTED]
	TOTAL	20,000	20,000.00			
13. Jose Emmanuel B. Salcedo [REDACTED]	common	16,177	16,177.00	0.00%	16,177.00	[REDACTED]
	TOTAL	16,177	16,177.00			
14. Juan Miguel B. Salcedo [REDACTED]	common	16,177	16,177.00			[REDACTED]
	TOTAL	16,177	16,177.00			
15. NSJS Realty & Development Corporation [REDACTED]	common	16,000	16,000.00	0.00%	16,000.00	321-482-609
	TOTAL	16,000	16,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(see page 7)	TOTAL AMOUNT OF PAID-UP CAPITAL (see page 8)		
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 the shares in a separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		common: 34; preferred: 9	<b>NO. OF STOCKHOLDERS OWNING 10% OR MORE SHARES EACH:</b>		common: 28; preferred: 9	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PhP 66,452,756,054.00				
NAME, NATIONALITY AND CURRENT RESIDENTS ADDRESS	SHARES SUBSCRIBED					NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	(PhP)	
16. Grace Q. Bay	common	15,243	15,243.00			
	<b>TOTAL</b>	<b>15,243</b>	<b>15,243.00</b>			
17. Camille Patricia Dominique T. Ang	common	14,547	14,547.00			
				0.00%	14,547.00	
	<b>TOTAL</b>	<b>14,547</b>	<b>14,547.00</b>			
18. Pacifico Silla &/or Marie Paz Silla Sagumi &/or Nathaniel Silla	Common	9,456	9,456.00			
				0.00%	9,456.00	
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>			
19. Pacifico C. Silla &/or Catherine M. Silla &/or Alexander M. Silla	Common	9,456	9,456.00			
				0.00%	9,456.00	
	<b>TOTAL</b>	<b>9,456</b>	<b>9,456.00</b>			
20. Myra P. Villanueva	common	8,900	8,900.00			
	<b>TOTAL</b>	<b>8,900</b>	<b>8,900.00</b>			
21. Joyce M. Briones	common	7,868	7,868.00			
				0.00%	7,868.00	
	<b>TOTAL</b>	<b>7,868</b>	<b>7,868.00</b>			
22. Frederick E. Ferraris &/or Estela Ferraris	common	5,674	5,674.00			
				0.00%	5,674.00	
	<b>TOTAL</b>	<b>5,674</b>	<b>5,674.00</b>			
22. Others	common	50,000	50,000.00			
	preferred			0.00%	52,958.00	
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>2,115,015,351.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,023,063,351.00</b>	

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 sheets, if necessary.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT CLEARLY

CORPORATE NAME: MEGAWIDE CONSTRUCTION CORPORATION		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS	N.A.	N.A.

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.	N.A.	N.A.

Preferred (MWP2A)	31,136,404.00	January 18, 2021
Preferred (MWP2B)	25,020,953.00	January 18, 2021
Preferred (MWP)	70,250,000.00	April 8, 2021
Preferred (MWP2A)	31,136,404.00	April 8, 2021
Preferred (MWP)	70,250,000.00	June 30, 2021

*[This section contains faint, illegible text, likely bleed-through from the reverse side of the document.]*


I, AL-SHWAID L. ISMAEL, Corporate Secretary of [REDACTED] in this [REDACTED] have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this CIS are being submitted in compliance with the provisions of the Securities and Exchange Commission (SEC) in the collection, processing, storage and signing of [REDACTED] being necessary to carry out the functions and [REDACTED] statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors [REDACTED]

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times consecutively (Section 177, RA No. 11232).

Done this JUN 06 2023 2023, in Cebu City.

  
AL-SHWAID L. ISMAEL  
Corporate Secretary

JUN 06 2023

SUBSCRIBED AND SWORN TO before me in Cebu City on [REDACTED] by a man who personally appeared before me and exhibited to me his competent evidence of identity as [REDACTED]

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Series of 2023.



ATTY. SANDRA JANE M. SOCORRO

