

7. Approval of the 2019 Audited Financial Statements

The 2019 Audited Financial Statements (2019 AFS) will be submitted for approval of the stockholders.

8. Appointment of External Auditor

The stockholders will approve the appointment of Punongbayan & Araullo as external auditor.

9. Ratification of all acts of Management and the Board of Directors

For ratification of the stockholders are the acts of Management and the Board of Directors in the ordinary course of Megawide's business. A list of such acts is too voluminous to be included in the Information Statement. These acts pertain to obtaining government permits and clearances, execution of contracts, availment of services from banks, and other acts necessary for various construction projects of Megawide.



10. Other Matters

The floor will be open for questions from the stockholders.

All stockholders of record at the close of business on May 13, 2020 are entitled to notice of and vote at the annual meeting and at any adjournment thereof. The stock and transfer books of Megawide will be closed from end of business day on May 14, 2020.

Please refer to Exhibit "1" of the Definitive Information Sheet (available at the PSE EDGE website) or visit [Megawide 2020 ASM](#) for the full details on the submission of proxies, procedure for voting, and participation in the Annual Stockholders' Meeting of Megawide.

Quezon City, Philippines, June 2, 2020.

ANTHONY G. TOPACIO
Corporate Secretary