

MINUTES OF THE SPECIAL
OF MEGAWIDE CONSTRUCTION CORPORATION
Held on 20 December 2022 at 1:00 P.M.
Through Microsoft Teams Live Event

Stockholders Present:

Directors Present:

EDGAR B. SAAVEDRA – **Chairman of the Board of Directors** (“Board”

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I. CALL TO ORDER

stockholders who were validated by Megawide's stock transfer agent were allowed to

Megawide's stock transfer agent tabulated the
were then confirmed by Megawide's external auditor.

III. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS MEETING HELD ON 30 JUNE 2022

Agenda Item 3

' "ASMT)

Chairman's Address and President's Report

Resolution

"RESOLVED

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as presented."

IV. ELECTION OF INDEPENDENT DIRECTORS

Agenda Item 4

V. APPROVAL OF THE AMENDMENT OF ARTICLE SEVENTH OF ITS AOI TO INCREASE THE AUTHORIZED CAPITAL STOCK FOR PREFERRED SHARES

Agenda Item 5

proposed amendment will result to an increase in Megawide's authorized capital stock from

Resolution

"RESOLVED

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VII. OTHER MATTERS

Question and Answer

VIII. ADJOURNMENT

CHARLOTTE Y. KING

EDGAR B. SAAVEDRA

ANNEX "A"

List of Attendees

20 December 2022

Annual

Officers and Employees

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