

MEGAWIDE CONSTRUCTION CORPORATION  
No. 20 N. Domingo Street, Barangay Valencia, Quezon City  
Tel. No. (02) 8655-1111

NOTICE OF ANNUAL

To the Stockholders of MEGAWIDE CONSTRUCTION CORPORATION (the "Company"):

Notice is hereby given that the Annual **Stockholders Meeting** of the Company will be held on 12 July 2023, at 2:00 P.M. The meeting will be conducted via remote communication and can be accessed through the following link: [Please click here.](#)

The agenda of the meeting is as follows:

1. Call to Order

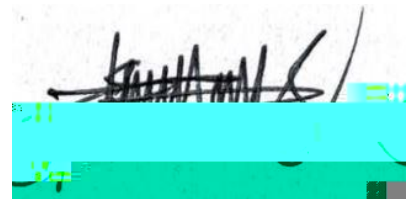
The Chairman will call the meeting to order.

2. Proof of Notice and Quorum

The 2022 Audited Financial Statements of the Company will be submitted for the approval of the stockholders.

7. Appointment of the External Auditor

The stockholders will approve the appointment of Punongbayan & Araullo as the Company's

A handwritten signature in black ink, appearing to be "G. M. S.", is written over a redacted area. The signature is written in a cursive style. The redaction consists of a solid black horizontal bar.