



**MEGAWIDE CONSTRUCTION CORPORATION**  
**ANNUAL STOCKHOLDERS' MEETING**  
2:00 P.M., June 30, 2014  
Davao Room, Sofitel Philippine Plaza Manila

**AGENDA**

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting on June 26, 2013
4. Chairman's Address
5. President's Report
6. Ratification of all acts of Management and the Board of Directors
7. Election of Directors
8. Approval of the 2013 Audited Financial Statements
9. Appointment of External Auditor
10. Amendment of Articles of Incorporation and By-Laws to include the power to extend corporate guarantee to subsidiaries and affiliates for bidding purposes
11. Amendment of Articles of Incorporation to increase authorized capital stock from Php2 Billion to Php5 Billion to be effected by