

MEGAWIDE CONSTRUCTION CORPORATION  
2/F Spring Bldg. Arnaiz Ave. cor. P. Burgos St., Pasay City, Metro Manila  
Tel. No. (02) 655-1111

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To the Stockholders of Megawide Construction Corporation:

Notice is hereby given that the Annual Stockholders' Meeting of MEGAWIDE CONSTRUCTION CORPORATION (Megawide) will be held at (venue to be confirmed) on September 18, 2017 at (time to be confirmed) to consider and take action upon the following

1. Call to Order
  - The Chairman will call the meeting to order.
2. Proof of Notice and Quorum
  - The Corporate Secretary will certify that notices of the meeting have been duly sent to stockholders of record date as required by the By-Laws. He will also attest to the attendance at the meeting and whether a quorum is

present. Except as otherwise provided by law, a quorum shall consist of stockholders owning majority of the outstanding capital stock, (exclusive of treasury stock), in person or represented by proxy.

nominees were evaluated on the basis of the qualifications required by the Commission.

ment and

financial statements are available in the Corporate Information Statement and the Annual Report.

8. Approval of the 2016 Audited Financial Statements  
The 2016 Audited Financial Statements

financial statements

Abay-Cayan & Araullo

- The stockholders will approve the appointment of Puno as external auditor.

stockholders

10. Other Matters

- The flag will be open to receive gifts from the

financial statements

the Commission has provided the information required by the Commission and the Commission has provided the information required by the Commission.

Minister of the Interior has provided the information required by the Commission and the Commission has provided the information required by the Commission.

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