

# MINUTES OF THE SPECIAL MEGAWIDE CONSTRUCTION CORPORATION Held on 21 May 2021 at 1:00 P.M. Via Videoconference (Microsoft Teams Live Event)

Stockholders Present:	
	in Absentiain Absentia
in Absentia	
in Absentia	
Directors Present:	
	Chairman of the Board of Directors ("Board'), Chief Executive Officer ("CEO"), and President Executive Director for Infrastructure Development, and Chief Corporate Affairs and Branding Officer Director Independent Director Independent Director Independent Director Independent Director Independent Director

A list of attendees during the Special Stockholders' Meeting ("Meeting") is attached as Annex "A" and is made an integral part of these minutes.

Corporate Communications Manager

#### I. CALL TO ORDER

Chairman of the Board, CEO, and President









## II. NOTICE AND QUORUM

Corporate Secretary

in absentia

in absentia

in absentia

in absentia



III. AMENDMENT OF THE ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED CAPITAL STOCK

Agenda Item 3:





V. ADJOURNMEN
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Certified Correct:

ANTHONY LEONARD G. TOPACIO Corporate Secretary

Attested by:

EDGAR B. SAAVEDRA Chairman of the Board, CEO And President



## List of Attendees During the Special Stockholders' Meeting on 21 May 2021

### Officers

Chief Operating Officer Chief Financial Officer Deputy Chief Financial Officer and Treasurer Chief Human Resources Officer Acting Chief Audit Executive Assistant Corporate Secretary Assistant Corporate Secretary Head of Investor Relations Assistant Vice President - Investor Relations Investor Relations Manager Associate Legal Counsel Head of Branding Assistant Vice President - Corporate Finance and **Planning** Assistant Vice President and Group Comptroller Vice President and Human Resources Head Technical Assistant, Office of the CEO Branding Supervisors Branding Supervisors **Branding Supervisors** Project Director Senior Manager of Supply Chain Management Marketing Officer

#### Other Attendees

(Stockholder) (External Auditor) (External Counsel)



