

MEGAWIDE CONSTRUCTION CORPORATION
2/F Spring Bldg. Arnaiz Ave. cor. P. Burgos St., Pasay City, Metro Manila
Tel. No. (02) 655-1434

10. Other Matters
11. Adjournment

All stockholders of record at the close of business on May 27, 2013 are entitled to notice of and vote at the annual meeting and at any adjournment thereof. The stock and transfer books of Megawide will be closed from end of business day on May 27 to June 26, 2013.

If you cannot attend the meeting personally, you may designate a representative by submitting a Proxy Instrument in accordance with Section 58 of the Corporation Code to the office of the Stock Transfer Agent at the address below. Proxies will be validated on June 19, 2013 at the said address.

Banco de Oro Unibank, Inc. - Trust and Investments Group
BDO Corporate Center

MEGAWIDE CONSTRUCTION CORPORATION
ANNUAL STOCKHOLDERS' MEETING
2:00 P.M., June 26, 2013
Leyte-Samar 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, 2012
4. Chairman's Address
5. President's Report
6. Election of Directors
7. Approval of the 2012 Audited Financial Statements
8. Appointment of External Auditor
9. Approval of stock dividend declaration
10. Other Matters
11. Adjournment.