

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 16, 2017

2. SEC Identification Number

167423

3. BIR Tax Identification No.

000-477-103

4. Exact name of issuer as specified in its charter

MEGAWORLD CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1227

8. Issuer's telephone number, including area code

(632) 8678826 to 40

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	32,239,445,872
Preferred	6,000,000,000

11. Indicate the item numbers reported herein

Item 9(b)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



MEGAWORLD CORPORATION

# Megaworld Corporation

## MEG

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of the Organizational Meeting
Background/Description of the Disclosure
Results of the Organizational Meeting

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Andrew L. Tan	President and Chief Executive Officer	95,000,000	0	-
Lourdes T. Gutierrez-Alfonso	Chief Operating Officer	806,271	167,973	Lodgement thru PCD Nominee Corporation
Kingson U. Sian	Executive Director	1	612,500	Lodgement thru PCD Nominee Corporation
Francisco C. Canuto	Senior Vice President, Treasurer, Compliance Officer and Corporate Information Officer	369,054	0	-
Giovanni C. Ng	Senior Vice President and Finance Director	0	0	-
Philipps C. Cando	Senior Vice President for Operations	0	0	-
Maria Victoria M. Acosta	Senior Vice President for International Marketing	0	0	-
Jericho P. Go	Senior Vice President for Business Development and Leasing	18,000	0	-
Noli D. Hernandez	Senior Vice President for Sales and Marketin	0	0	-
Kevin Andrew L. Tan	Senior Vice President for Commercial Division	0	367,205	Lodgement thru PCD Nominee Corporation
Maria Carla T. Uykim	Head of Corporate Advisory and Special Projects	0	0	-

Rafael Antonio S. Perez	Vice President for Human Resources	0	0	-
Kimberly Hazel A. Sta. Maria	Assistant Vice President for Corporate Communications and Advertising	0	0	-
Carmen C. Fernando	Managing Director for Prestige Hotels & Resorts	0	0	-
Raymundo V. Melendres	Managing Director for Luxury Global Hotels and Leisure, Inc.	0	0	-
Anna Michelle T. Llovido	Corporate Secretary	0	0	-
Rolando D. Siatela	Assistant Corporate Secretary	0	0	-
Johann R. Quiazon	Assistant Corporate Information Officer	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Gerardo C. Garcia	Chairman
Audit Committee	Jesus B. Varela	Member
Audit Committee	Andrew L. Tan	Member
Corporate Governance Committee	Gerardo C. Garcia	Chairman
Corporate Governance Committee	Roberto S. Guevara	Member
Corporate Governance Committee	Jesus B. Varela	Member
Board Risk Oversight Committee	Gerardo C. Garcia	Chairman
Board Risk Oversight Committee	Roberto S. Guevara	Member
Board Risk Oversight Committee	Andrew L. Tan	Member
Related Party Transaction Committee	Gerardo C. Garcia	Chairman
Related Party Transaction Committee	Roberto S. Guevara	Member
Related Party Transaction Committee	Enrique Santos L. Sy	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

Please see attached SEC Form 17-C.

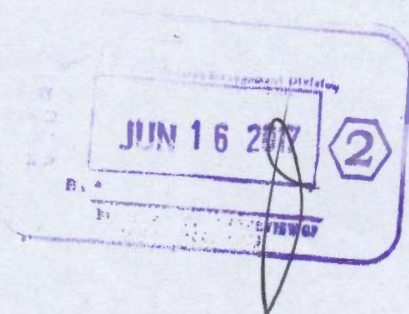
**Filed on behalf by:**

<b>Name</b>	Dohrie Edangalino
<b>Designation</b>	Head-Corporate Compliance Group

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2 (c) THEREUNDER



1. June 16, 2017  
Date of Report
2. SEC Identification Number: 167423    3. BIR Tax Identification No: 000-477-103
4. MEGAWORLD CORPORATION  
Exact name of Issuer as specified in its charter
5. Metro Manila  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)  
Industry Classification Code
7. 28<sup>th</sup> Floor, The World Centre  
330 Sen. Gil Puyat Avenue  
Makati City, Philippines 1227  
Address of principal office
8. (632) 867-8826 to 40  
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Stock Outstanding
Common	32,239,445,872
Preferred	6,000,000,000
Total	38,239,445,872

10. Item 9 (b)

In its organizational meeting held today, the Board of Directors of the Company elected Andrew L. Tan and Gerardo C. Garcia as Chairman and Vice Chairman of the Board, respectively. Gerardo C. Garcia was also designated as the Lead Independent Director.

The Board also elected the following executive officers:

Andrew L. Tan	-	President and Chief Executive Officer
Lourdes T. Gutierrez-Alfonso	-	Chief Operating Officer
Kingson U. Sian	-	Executive Director
Francisco C. Canuto	-	Senior Vice President, Treasurer, Compliance Officer and Corporate Information Officer
Giovanni C. Ng	-	Senior Vice President and Finance Director
Philipps C. Cando	-	Senior Vice President for Operations
Maria Victoria M. Acosta	-	Senior Vice President for International Marketing
Jericho P. Go	-	Senior Vice President for Business Development and Leasing
Noli D. Hernandez	-	Senior Vice President for Sales and Marketing
Kevin Andrew L. Tan	-	Senior Vice President for Commercial Division
Maria Carla T. Uykim	-	Head of Corporate Advisory and Special Projects

Rafael Antonio S. Perez	-	Vice President for Human Resources
Kimberly Hazel A. Sta. Maria	-	Assistant Vice President for Corporate Communications and Advertising
Carmen C. Fernando	-	Managing Director for Prestige Hotels & Resorts, Inc.
Raymundo V. Melendres	-	Managing Director for Luxury Global Hotels and Leisure, Inc.
Anna Michelle T. Llovido	-	Corporate Secretary
Rolando D. Siatela	-	Assistant Corporate Secretary
Johann R. Quiazon	-	Assistant Corporate Information Officer

The following were likewise elected to the various Board committees:

- I. AUDIT COMMITTEE
  - a. Gerardo C. Garcia (Independent Director) - Chairman
  - b. Jesus B. Varela (Independent Director)
  - c. Andrew L. Tan
  
- II. CORPORATE GOVERNANCE COMMITTEE
  - a. Gerardo C. Garcia (Independent Director) - Chairman
  - b. Roberto S. Guevara (Independent Director)
  - c. Jesus B. Varela (Independent Director)
  
- III. BOARD RISK OVERSIGHT COMMITTEE
  - a. Gerardo C. Garcia (Independent Director) - Chairman
  - b. Roberto S. Guevara (Independent Director)
  - c. Andrew L. Tan
  
- IV. RELATED PARTY TRANSACTION COMMITTEE
  - a. Gerardo C. Garcia (Independent Director) - Chairman
  - b. Roberto S. Guevara (Independent Director)
  - c. Enrique Santos L. Sy

#### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MEGAWORLD CORPORATION**  
Issuer

By:



**FRANCISCO C. CANUTO**  
Senior Vice President and  
Corporate Information Officer  
June 16, 2017