



101302013001210



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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MEGAWORLD CORPORATION

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City 1200, Philippines

Tels: (632) 867-8826 to 40

www.megaworldcorp.com • E-mail: infodesk@megaworldcorp.com

January 30, 2013

Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head

Philippine Dealing & Exchange Corp.
37/F Tower 1 The Enterprise Center
6766 Ayala Ave., cor. Paseo de Roxas, Makati City

Attention: Mr. Cesar B. Crisol
President and Chief Operating Officer

Ma. Concepcion M. Magdaraog
Issuer Compliance and Disclosures Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 3, Series of 2007 on the Amendments to the Reportorial Requirements, we submit herewith the Certification on Board Attendance of Megaworld Corporation for the 2012.

Very truly yours,

FRANCISCO C. CANUTO
Compliance Officer and
Corporate Information Officer

CERTIFICATION ON BOARD ATTENDANCE

I, **EDWIN B. MAQUINTO**, of legal age, Filipino, with office address at the 28th Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, depose and state that:


1. I am the incumbent Corporate Secretary of **MEGAWORLD CORPORATION** (the "Company").

2. As such, I hereby certify to the veracity and accuracy of the record of attendance of the members of the Board of Directors for the board meetings held in the year 2012:

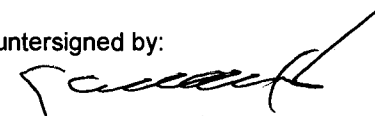
Name of Director	No. of Meetings Attended
Andrew L. Tan	15
Katherine L. Tan	15
Kingson U. Sian	15
Gerardo C. Garcia	15
Roberto S. Guevara	15
Enrique Santos L. Sy	15
Miguel B. Varela	15
Total number of board meetings in 2012	15

3. This Certification is being issued pursuant to Section 2.2.9 of the Company's Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this 30 day of January 2013 at Makati City, Metro Manila, Philippines.

30 JAN 2013

EDWIN B. MAQUINTO
 Corporate Secretary

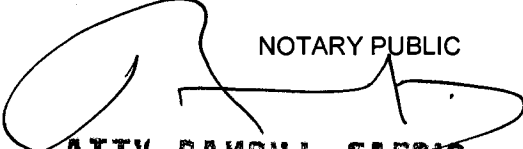
Countersigned by:


ANDREW L. TAN
 Chairman of the Board

PASIG CITY

SUBSCRIBED AND SWORN to before me this 30 JAN 2013 at Makati City, Metro Manila, Philippines, affiant exhibiting to me his Community Tax Certificate Number 03254396 issued on 16 January 2012 at Makati City and Driver's License Number N-13-73-008188 expiring on May 7, 2014.

Doc. No. 309
 Page No. 62
 Book No. II
 Series of 2013.


 NOTARY PUBLIC
ATTY. RAMON L. CARIPIO
 NOTARY PUBLIC

IBP # 913609 1/2/13
 ROLL # 22,172 TIN 186-918-897
 MCLE # IV-0006382 8/19/12 PASIG CITY
 PTR # 8410101 1/12/13 PASIG CITY