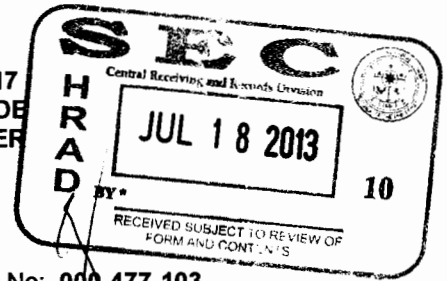


**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

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



1. **July 18, 2013**  
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	29,407,160,402
Preferred	6,000,000,000
Total	35,407,160,402

10. **Item 9**

Megaworld Corporation (the "Company") held its annual meeting of stockholders today in Eastwood City, Quezon City, Metro Manila.

Andrew L. Tan, Katherine L. Tan, Kingson U. Sian, Enrique Santos L. Sy, Miguel B. Varela, Gerardo C. Garcia and Roberto S. Guevara were elected to the Board of Directors. Miguel B. Varela, Gerardo C. Garcia and Roberto S. Guevara will serve as independent directors.

Stockholders owning or representing at least two-thirds of the outstanding capital stock of the Company approved a Php10 billion increase in its authorized capital stock, resulting in an authorized capital stock of Php40.2 billion divided into 40,140,000,000 common shares each with a par value of One Peso (Php1.00) and 6,000,000,000 voting, cumulative, non-participating, non-convertible and non-redeemable preferred shares each with a par value of One Centavo (Php0.01).

Alliance Global Group, Inc. subscribed to 25% of the Php10 billion increase equivalent to 2.5 billion common shares at the subscription price of Php4.29 per share for an aggregate price of Php10.725 billion.

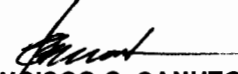
The stockholders approved the engagement of Punongbayan & Araullo as external auditors of the Company for the year 2013.

**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  
July 18, 2013