

**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. **December 4, 2020**
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. **30th Floor, Alliance Global Tower
36th Street cor. 11th Avenue
Uptown Bonifacio, Taguig City 1634**
Address of principal office
8. **(632) 8894-6300/6400**
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

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding</u>
Common	31,928,887,872
Preferred	6,000,000,000
Total	37,928,887,872

10. **Item 9(b)**

The Board of Directors of Megaworld Corporation (the "Company") declared cash dividends of Php0.03737625 per share on its outstanding common and 1% par value of preferred shares. Details of the cash dividend declaration are as follows:

<u>Type of Share</u>	<u>Dividend Per Share</u>	<u>Record Date</u>	<u>Payment Date</u>
Common	Php0.03737625	December 18, 2020	January 8, 2021
Preferred	1% of par value	December 18, 2020	January 8, 2021

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2020.

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:



DR. FRANCISCO C. CANUTO

Senior Vice President and
Corporate Information Officer

December 4, 2020

Ex-Date : Dec 15, 2020

SECURITIES AND EXCHANGE COMMISSION

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Dec 4, 2020
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Postal Code
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(632) 8894-6300/6400
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	31,928,887,872
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

MEG

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Cash Dividend Declaration

Background/Description of the Disclosure

The Board of Directors of Megaworld Corporation has declared cash dividends of Php0.03737625 per share, payable on 8 January 2021 to all stockholders of record as of 18 December 2020.

Type of Securities

Common	
Preferred	N/A
Others	N/A

Cash Dividend

Date of Approval by Board of Directors	Dec 4, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.03737625
Record Date	Dec 18, 2020
Payment Date	Jan 8, 2021

Source of Dividend Payment

Unrestricted retained earnings as of 31 December 2019

Other Relevant Information

None

Filed on behalf by:

Name	Sherwin De Joya
Designation	Vice President

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PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends for Preferred Shares.

Background/Description of the Disclosure

The Board of Directors of Megaworld Corporation declared cash dividends of Php600,000.00 on its outstanding preferred shares.

Details of the cash dividend declaration as follows:

Type of Share	Dividend Per Share	Total Dividend	Record Date	Payment Date
Preferred 1% of par value	Php 600,000.00	18 December 2020	08 January 2021	

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2019.

Other Relevant Information

None

Filed on behalf by:

Name	Sherwin De Joya
Designation	Vice President

SECURITIES AND EXCHANGE COMMISSION

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PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends for Preferred Shares.

Background/Description of the Disclosure

The Board of Directors of Megaworld Corporation declared cash dividends of Php600,000.00 on its outstanding preferred shares.

Details of the cash dividend declaration as follows:

Type of Share: Voting Preferred (Unlisted Shares)
Dividend Per Share: 1% of par value
Total Dividend: Php 600,000.00
Record Date: 18 December 2020
Payment Date: 08 January 2021

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2019.

Other Relevant Information

The disclosure is to change the format of the Background/Description of the Disclosure and clarify the type of share.

Filed on behalf by:

Name	Sherwin De Joya
Designation	Vice President