



106192015000772



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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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 19, 2015
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	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 Marketing	0	0	-
Garry V. De Guzman	First Vice President and Head of Corporate Advisory and Compliance Division	0	0	-
Kevin Andrew L. Tan	First Vice President for Commercial Division	0	367,205	Lodgement thru PCD Nominee Corporation

Rafael Antonio S. Perez	Senior Assistant 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, Hotels	0	0	-
Anna Michelle T. Llovido	Corporate Secretary	0	0	-
Rolando D. Siatela	Assistant Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Andrew L. Tan	Chairman
Executive Committee	Kingson U. Sian	Member
Executive Committee	Miguel B. Varela	Member
Nomination Committee	Enrique Santos L. Sy	Chairman
Nomination Committee	Gerardo C. Garcia	Member
Nomination Committee	Kingson U. Sian	Member
Compensation and Remuneration Committee	Kingson U. Sian	Chairman
Compensation and Remuneration Committee	Miguel B. Varela	Member
Compensation and Remuneration Committee	Gerardo C. Garcia	Member
Audit Committee	Gerardo C. Garcia	Chairman
Audit Committee	Andrew L. Tan	Member
Audit Committee	Miguel B. Varela	Member

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

None

Other Relevant Information

None

Filed on behalf by:

Name	Dohrie Edangalino
Designation	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 19, 2015**
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. **28th 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)**

The Board of Directors of the Company, in its organizational meeting held today, elected the following:

1. Board Committees:

Andrew L. Tan – Chairman
Miguel B. Varela – Vice Chairman

Executive Committee

Andrew L. Tan – Chairman
Kingson U. Sian – Member
Miguel B. Varela – Member

Compensation and Remuneration Committee

Kingson U. Sian - Chairman
Miguel B. Varela - Member
Gerardo C. Garcia - Member

Nomination Committee

Enrique Santos L. Sy - Chairman
Gerardo C. Garcia - Member
Kingson U. Sian – Member

Audit Committee

Gerardo C. Garcia - Chairman
Andrew L. Tan - Member
Miguel B. Varela - Member

2. Executive Officers:

Andrew L. Tan	-	President and Chief Executive Officer
Lourdes T. Gutierrez	-	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
Garry V. de Guzman	-	First Vice President and Head of Corporate Advisory and Compliance Division
Kevin Andrew L. Tan	-	First Vice President for Commercial Division
Rafael Antonio S. Perez	-	Senior Assistant Vice President for Human Resources
Kimberly Hazel A. Sta. Maria	-	Assistant Vice President for Corporate Communications and Advertising
Carmen C. Fernando	-	Managing Director, Hotels
Anna Michelle T. Llovido	-	Corporate Secretary
Rolando D. Siatela	-	Assistant Corporate Secretary

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 19, 2015