



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Jojit Licudine

**Receipt Date and Time:** January 12, 2023 04:04:16 PM

## Company Information

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**SEC Registration No.:** 0000167423

**Company Name:** MEGAWORLD CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1011220238881749

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 17, 2022

**Submission Type:** Amendment, Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

06 January 2023

**COMPANY REGISTRATION AND  
MONITORING DIVISION**

Securities and Exchange Commission  
G/F Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City

Attention: **Mr. Gerardo F. Del Rosario**  
*Director*

Re: Megaworld Corporation - Amended 2022 General Information Sheet

Mesdames/Gentlemen:

We submit herewith Megaworld Corporation's Amended 2022 General Information Sheet reflecting the following changes:

1. Page 7 - The resignation of Ms. Cheryl B. Sereno, Chief Risk Officer, and
2. Beneficial Ownership Declaration Page – Updated beneficial ownership information as of 31 December 2022

We trust that you will find everything in order.

Sincerely,



**NELILEEN S. BAXA**  
Assistant Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MEGAWORLD CORPORATION		<b>DATE REGISTERED:</b> August 24, 1989	
<b>BUSINESS/TRADE NAME:</b> MEGAWORLD CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 167423		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-477-103	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Friday of June		<b>WEBSITE/URL ADDRESS:</b> www.megaworldcorp.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 17, 2022		<b>E-MAIL ADDRESS:</b> N.A.	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines		<b>FAX NUMBER:</b> N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines		<b>OFFICIAL MOBILE NO.:</b> 09453178757	
<b>OFFICAL EMAIL ADDRESS:</b> corporatesecretary@megaworldcorp.com	<b>ALTERNATE E-MAIL ADDRESS:</b> caod.compliance@gmail.com	<b>ALTERNATE MOBILE NO.:</b> 09453178686	<b>ALTERNATE MOBILE NO.:</b> 09453178686
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO - RENAN A. PIAMONTE		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Partner No. 107805-SEC Firm No. 0002	<b>TELEPHONE NUMBER(S):</b> 8894-63-00
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real Estate		<b>INDUSTRY CLASSIFICATION:</b> Real Estate	<b>GEOGRAPHICAL CODE:</b> n/a

===== INTERCOMPANY AFFILIATIONS =====

(As of 31 December 2021)

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Ave., Eastwood City CyberPark, 188 E. Rodriguez Ave., Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1.) MEGAWORLD LAND, INC.	AS094004733	19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
2.) PRESTIGE HOTELS & RESORTS, INC.	A1999-00203	Richmonde Hotel Ortigas, #21 San Miguel Ave. cor. Lourdes St., Ortigas Centre, Pasig City
3.) MACTAN OCEANVIEW PROPERTIES AND HOLDINGS, INC.	C199600211	2/F One World Center, The Mactan Newtown Center, Mactan, Lapu- Lapu City
4.) MEGAWORLD CAYMAN ISLANDS, INC.	AS75706	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARIES REG. NO.	COMPANY NAME AND ADDRESS
5.) IBC500853/CAP.291	<b>RICHMONDE HOTEL GROUP INTERNATIONAL LIMITED</b> Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
6.) A1999-17031	<b>EASTWOOD CYBER ONE CORPORATION</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
7.) A2002-01952	<b>MEGAWORLD CEBU PROPERTIES, INC.</b> 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
8.) CS2003-22370	<b>MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC.</b> Newport City, Manlunas St., Villamor Air Base, Pasay City
9.) CS2006-12883	<b>OCEANTOWN PROPERTIES, INC.</b> 20/F IBM Plaza Bldg., 8 Eastwood Ave., Eastwood City CyberPark, Bagumbayan, Q.C.
10.) A1996-10846	<b>MEGAWORLD-DAEWOO CORPORATION</b> G/F Olympic Heights Condominium, Orchard Road, Eastwood City CyberPark, Bagumbayan, Q.C.
11.) CS-2005-15222	<b>MEGAWORLD CENTRAL PROPERTIES, INC.</b> 2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
12.) CS2007-06432	<b>MEGAWORLD RESORT ESTATES, INC.</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
13.) A200205048	<b>INTEGRATED TOWN MANAGEMENT CORPORATION</b> Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City
14.) AS095-002739	<b>MEGAWORLD GLOBUS ASIA, INC.</b> G/F Park Tower, Tomas Mapua St., Sta. Cruz, Manila
15.) A1996-05030	<b>PIEDMONT PROPERTY VENTURES, INC.</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
16.) A1996-04647	<b>STREAMWOOD PROPERTY, INC.</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
17.) A1996-4690	<b>STONEHAVEN LAND, INC.</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
18.) A1997-20806	<b>SUNTRUST PROPERTIES, INC.</b> G/F One World Square Bldg., 2 Upper McKinley Road, Fort Bonifacio, Taguig City
19.) CS2011-18013	<b>MANILA BAYSHORE PROPERTY HOLDINGS, INC.</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
20.) AS094-6430	<b>EMPIRE EAST LAND HOLDINGS, INC.</b> 2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
21.) CS2013-13913	<b>LUXURY GLOBAL HOTELS AND LEISURE, INC.</b> Megaworld Blvd., cor. Daytona Ave., Iloilo Business Park, Mandurriao, Iloilo City
22.) 125737	<b>ARCOVIA PROPERTIES, INC.</b> Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
23.) 13511	<b>LA FUERZA, INC.</b> 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
24.) A1996-5656	<b>GILMORE PROPERTY MARKETING ASSOCIATES, INC.</b> 2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
25.) CS201418638	<b>GLOBAL ONE INTEGRATED BUSINESS SERVICES, INC.</b> Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City
26.) CS201418325	<b>LUXURY GLOBAL MALLS, INC.</b> Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City
27.) CS201430377	<b>DAVAO PARK DISTRICT HOLDINGS, INC.</b> Dakudao Compound, Km. 6, Lanang, Davao City
28.) PW00001495	<b>MEGAWORLD BACOLOD PROPERTIES, INC.</b> 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
29.) AS94-004462	<b>GLOBAL-ESTATE RESORTS, INC.</b> 9/F Eastwood Global Plaza, Palm Tree Ave., Eastwood City, Bagumbayan, Quezon City
30.) CS201504264	<b>BELMONT NEWPORT LUXURY HOTELS, INC.</b> Belmont Newport Hotel, Newport Blvd., Newport City, Pasay City
31.) CS201508520	<b>GLOBAL ONE HOTEL GROUP, INC.</b> 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
32.) CS201100034	<b>LANDMARK SEASIDE PROPERTIES, INC.</b> 21st Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
33.) CS2016-04817	<b>MEGAWORLD SAN VICENTE COAST, INC.</b> 20th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
34.) CS200502169	<b>SOHO CAFÉ AND RESTAURANT GROUP, INC.</b> Basement 1, Belmont Newport Hotel, Newport Boulevard, Newport City, Pasay City
35.) CS201615837	<b>MAPLE GROVE LAND, INC.</b> 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
36.) CS201629111	<b>NORTHWIN PROPERTIES, INC.</b> Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City

37.) CS201211816	<b>MEGAWORLD CAPITAL TOWN, INC.</b> Capitol Boulevard, Barangay Santo Niño, City of San Fernando Pampanga
38.) CS201823593	<b>HOTEL LUCKY CHINATOWN, INC.</b> 21 Reina Regente St., Barangay 293, Binondo, Manila
39.) CS201801986	<b>SAVOY HOTEL MANILA, INC.</b> Newport City, Villamor Air Base, Andrews Ave., Brgy. 183, Pasay City
40.) CS201825629	<b>SAVOY HOTEL MACTAN, INC.</b> Savoy Hotel Mactan Newtown, Mactan Lapu-Lapu City (Opon), Cebu City
41.) CS202000512	<b>KINGSFORD HOTEL MANILA, INC.</b> Bagong Nayong Filipino, Entertainment City, Tambo, Parañaque City
42.) CS202051719	<b>AGILE DIGITAL VENTURES, INC.</b> 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
43.) CS202052294	<b>MREIT, INC.</b> 18th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634
44.) CS202052652	<b>MREIT FUND MANAGERS, INC.</b> 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
45.) CS202008331	<b>MREIT PROPERTY MANAGERS, INC.</b> 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
<b>ASSOCIATES REG. NO.</b>	<b>COMPANY NAME AND ADDRESS</b>
1.) 10683	<b>SUNTRUST HOME DEVELOPERS, INC.</b> 26th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
2.) CS-2005-13905	<b>PALM TREE HOLDINGS &amp; DEVELOPMENT CORPORATION</b> 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
3.) A200117154	<b>BONIFACIO WEST DEVELOPMENT CORPORATION</b> Basement, Burgos Circle Retail-East, Fort Bonifacio Global City, Taguig City

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>Corporate Name:</b>	<b>MEGAWORLD CORPORATION</b>
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b>	
<input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b>	

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input checked="" type="radio"/> <b>Yes</b>      <input type="radio"/> <b>No</b></p>
<p><b>Describe nature of business:</b></p>	<p><b>Real Estate</b></p>

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	<b>MEGAWORLD CORPORATION</b>
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**CAPITAL STRUCTURE (AS OF MAY 31, 2022)**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	40,140,000,000	1.00	40,140,000,000.00
	PREFERRED	6,000,000,000	0.01	60,000,000.00
<b>TOTAL</b>		<b>46,140,000,000</b>	<b>TOTAL P</b>	<b>40,200,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,363	COMMON	28,147,765,584		1.00	28,147,765,584.00	75%
	1	PREFERRED	6,000,000,000		0.01	60,000,000.00	16%
<b>TOTAL</b>			<b>34,147,765,584</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>28,207,765,584.00</b>	<b>91%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	41	COMMON	3,570,285,288		1.00	3,570,285,288.00	9%

Percentage of Foreign Equity :		<b>TOTAL</b>	<b>3,570,285,288</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,570,285,288.00</b>	
<b>TOTAL SHARES SUBSCRIBED:</b>			<b>37,718,050,872</b>	<b>TOTAL SUBSCRIBED P</b>		<b>31,778,050,872.00</b>	<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,363	COMMON	28,147,765,584	1.00	28,147,765,584.00	75%
	1	PREFERRED	6,000,000,000	0.01	60,000,000.00	16%
<b>TOTAL</b>			<b>34,147,765,584</b>	<b>TOTAL P</b>	<b>28,207,765,584.00</b>	<b>91%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	41	COMMON	3,570,285,288	1.00	3,570,285,288.00	9.46572%	
<b>TOTAL</b>			<b>3,570,285,288</b>	<b>TOTAL P</b>	<b>3,570,285,288.00</b>		
<b>TOTAL SUBSCRIBED AND PAID UP</b>			<b>37,718,050,872</b>	<b>TOTAL PAID-UP P</b>		<b>31,778,050,872.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MEGAWORLD CORPORATION								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		Y	C	M	Y	President/CEO	E/C	
2. JESUS B. VARELA		N	I	M	Y	Lead Independent Director	A/C CGC/C	
3. CRESENCIO P. AQUINO		N	I	M	Y	n/a	E/M-A/M BROC/C RPTC/M CGC/M	
4. KATHERINE L. TAN		Y	M	F	Y	n/a	n/a	
5. ENRIQUE SANTOS L. SY		N	M	M	Y	n/a	BROC/M RPTC/M	
6. KINGSON U. SIAN		N	M	M	Y	Executive Director	E/M	
7. ALEJO L. VILLANUEVA, JR.		N	I	M	Y	n/a	A/M BROC/M RPTC/C CGC/M	
8. LOURDES T. GUTIERREZ-ALFONSO		N	n/a	F	Y	Chief Operating Officer	n/a	
9. KEVIN ANDREW L. TAN		N	n/a	M	Y	Executive Vice President and Chief Strategy Officer	n/a	
10. FRANCISCO C. CANUTO		N	n/a	M	Y	Senior Vice President, Chief Finance Officer, Treasurer, Compliance Officer, Corporate Information Officer and Chief Audit Executive	n/a	
11. NOLI D. HERNANDEZ		N	n/a	M	N	Executive Vice President for Sales and Marketing	n/a	
12. GIOVANNI C. NG		N	n/a	M	N	Senior Vice President and Finance Director	n/a	
13. MARIA VICTORIA M. ACOSTA		N	n/a	F	N	Senior Vice President for International Marketing and Leasing	n/a	
14. MARIA CARLA T. UYKIM		N	n/a	F	N	Head of Corporate Advisory and Compliance Division	n/a	
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								





## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>MEGAWORLD CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,404 (Common) 1 (Preferred)			<b>NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH:</b> 2,061			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			Php 317,206,493,261			
STOCKHOLDER'S INFORMATION (As of May 31, 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. <b>ALLIANCE GLOBAL GROUP, INC.</b> Filipino 7th Floor, 1880, Eastwood Avenue Eastwood City CyberPark, 188 E. Rodriguez, Jr. Ave. Bagumbayan, Quezon City	Common	14,390,844,058	14,390,844,058.00	38.15%	14,390,844,058.00	003-831-302
	Preferred	6,000,000,000	6,000,000,000	15.91%	60,000,000.00	
	<b>TOTAL</b>	<b>20,390,844,058</b>	<b>20,390,844,058.00</b>	<b>54.06%</b>	<b>14,450,844,058.00</b>	
2. <b>PCD NOMINEE CORPORATION</b> Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	6,395,087,389	6,395,087,389.00	16.95%	6,395,087,389.00	004-710-690-000
	<b>TOTAL</b>	<b>6,395,087,389</b>	<b>6,395,087,389.00</b>			
3. <b>NEW TOWN LAND PARTNERS, INC.</b> Filipino 26th Floor, Alliance Global Tower. 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	5,668,530,324	5,668,530,324.00	15.03%	5,668,530,324.00	005-620-164
	<b>TOTAL</b>	<b>5,668,530,324</b>	<b>5,668,530,324.00</b>			
4. <b>PCD NOMINEE CORPORATION</b> Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	3,557,458,755	3,557,458,755	9.43%	3,557,458,755.00	004-710-690-000
	<b>TOTAL</b>	<b>3,557,458,755</b>	<b>3,557,458,755.00</b>			
5. <b>FIRST CENTRO, INC.</b> Filipino 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	873,012,500	873,012,500.00	2.31%	873,012,500.00	003-978-174
	<b>TOTAL</b>	<b>873,012,500</b>	<b>873,012,500.00</b>			
6. <b>RICHMONDE HOTEL GROUP INTERNATIONAL LIMITED</b> Filipino P.O. Box 957 Offshore Inc. Centre, Road Town, Tortola, BVI	Common	420,000,000	420,000,000.00	1.11%	420,000,000.00	228-315-576
	<b>TOTAL</b>	<b>420,000,000</b>	<b>420,000,000.00</b>			
7. <b>MEGAWORLD CEBU PROPERTIES, INC.</b> Filipino 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	143,000,000	143,000,000.00	0.38%	143,000,000.00	223-075-109
	<b>TOTAL</b>	<b>143,000,000</b>	<b>143,000,000.00</b>			
<b>SUB-TOTAL:</b>		<b>37,447,933,026</b>				
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</b>			<b>37,447,933,026.000</b>	<b>99.28%</b>		
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL:</b>					<b>31,507,933,026.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** MEGAWORLD CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 2,404 (Common) 1 (Preferred)      **NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH:** 2,061

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**      Php 317,206,493,261

### STOCKHOLDER'S INFORMATION (As of 31 May 2022)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. SIMON LEE SUI HEE	Common	8,845,200	8,845,200.00	0.02%	8,845,200.00	
	<b>TOTAL</b>	<b>8,845,200</b>	<b>8,845,200.00</b>			
9. OCBC SECURITIES PHILS, INC. FAO: SANTIAGO J. TANCHAN, JR.	Common	7,371,000	7,371,000.00	0.02%	7,371,000.00	
	<b>TOTAL</b>	<b>7,371,000</b>	<b>7,371,000.00</b>			
10. LUISA CO LI	Common	5,525,697	5,525,697.00	0.01%	5,525,697.00	
	<b>TOTAL</b>	<b>5,525,697</b>	<b>5,525,697.00</b>			
11. EVANGELINE R. ABDULLAH	Common	5,400,000	5,400,000.00	0.01%	5,400,000.00	
	<b>TOTAL</b>	<b>5,400,000</b>	<b>5,400,000.00</b>			
12. JASPER KARL TANCHAN ONG	Common	5,370,300	5,370,300.00	0.01%	5,370,300.00	
	<b>TOTAL</b>	<b>5,370,300</b>	<b>5,370,300.00</b>			
13. WINSTON S. CO	Common	5,180,760	5,180,760.00	0.01%	5,180,760.00	
	<b>TOTAL</b>	<b>5,180,760</b>	<b>5,180,760.00</b>			
14. LUIS U. ANG and/or TERESA W. ANG	Common	4,000,000	4,000,000.00	0.01%	4,000,000.00	
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>			
<b>SUB-TOTAL:</b>		<b>41,692,957</b>	<b>41,692,957.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL :</b>				<b>0.11%</b>		
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>41,692,957.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: MEGAWORLD CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 2,404 (Common) 1 (Preferred)				<b>NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH:</b> 2,061		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php 317,206,493,261		
STOCKHOLDER'S INFORMATION (As of 31 May 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. LUIS ANG and/or LISA ANG	Common	3,785,532	3,785,532.00	0.01%	3,785,532.00	
	<b>TOTAL</b>	<b>3,785,532</b>	<b>3,785,532.00</b>			
16. LUCIO W. YAN	Common	3,780,000	3,780,000.00	0.01%	3,780,000.00	
	<b>TOTAL</b>	<b>3,780,000</b>	<b>3,780,000.00</b>			
17. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	Common	2,587,454	2,587,454.00	0.01%	2,587,454.00	
	<b>TOTAL</b>	<b>2,587,454</b>	<b>2,587,454.00</b>			
18. LUIS U. ANG &/or TERESA W. ANG	Common	2,529,345	2,529,345.00	0.01%	2,529,345.00	
	<b>TOTAL</b>	<b>2,529,345</b>	<b>2,529,345.00</b>			
19 TIONG LAM KU &/OR NELSON O. KU	Common	2,520,000	2,520,000.00	0.01%	2,520,000.00	
	<b>TOTAL</b>	<b>2,520,000</b>	<b>2,520,000.00</b>			
20. VICENTE DE VERA	Common	2,098,826	2,098,826.00	0.01%	2,098,826.00	
	<b>TOTAL</b>	<b>2,098,826</b>	<b>2,098,826.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) -- 2,384	Common	211,123,732	211,123,732.00	0.61%	211,123,732	
	<b>SUB-TOTAL</b>	<b>228,424,889</b>	<b>228,424,889.00</b>	0.65%	<b>228,424,889</b>	
<b>OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</b>		<b>37,718,050,872</b>	<b>37,718,050,872.00</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>31,778,050,872.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>MEGAWORLD CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	0.00	n/a	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	n/a	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	n/a	
1.4 GOVERNMENT TREASURY BILLS	0.00	n/a	
1.5 OTHERS	0.00	n/a	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
n/a		n/a	n/a
<b>3. TREASURY SHARES: (As of 31 May 2022)</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		652,815,000	1.73%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>		Php 154,659,444,823	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	1,355,683,689.00	November 10, 2021	
5.2 STOCK	0.00	n/a	
5.3 PROPERTY	0.00	n/a	
<b>TOTAL</b> - P			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
n/a	0	0.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	n/a	n/a	n/a
<b>DATE ISSUED:</b>	n/a	n/a	n/a
<b>DATE STARTED OPERATIONS:</b>	n/a	n/a	n/a
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
700,000.00	388	536	924
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **NELILEEN S. BAXA**, Assistant Corporate Secretary of **MEGAWORLD CORPORATION** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this **12 JAN 2023** day of **MAKATI CITY**, 2023 in \_\_\_\_\_

  
\_\_\_\_\_  
**NELILEEN S. BAXA**

**SUBSCRIBED AND SWORN TO** before me in **MAKATI CITY** on **12 JAN 2023** by affiant who personally appeared before me and exhibited to me her

Doc. No. 341 ;  
Page No. 70 ;  
Book No. 245 ;  
Series of 2023 .

  
**ATTY. RAYMOND A. RAMOS**  
COMMISSION NO. M-077  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2024  
S KALAYAAN AVENUE EXTENSION,  
BARANGAY WEST REMBO 1215, MAKATI CITY  
SC Roll No 62179/04-26 2013  
IBP NO. 258534/01-02-2023/Pasig City  
PTR NO. MKT 9562350/01 03-2023/Makati City  
MCI.E Compliance No. VII 0020180/04-14-2025

**NOTARY PUBLIC**