

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. **15 June 2012**  
Date of Report
2. SEC Identification Number: **167423** 3. BIR Tax Identification No: **320-000-477-103**
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
<b>Common</b>	<b>25,663,641,268</b>
<b>Preferred</b>	<b>6,000,000,000</b>
<b>Total</b>	<b>31,663,641,268</b>

10. **Item 9 (b)**

Megaworld Corporation held its annual meeting of stockholders today at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

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. Messrs. Miguel B. Varela, Gerardo C. Garcia and Roberto S. Guevara will serve as independent directors of the Company.

The stockholders approved the engagement of Punongbayan & Araullo as external auditors of the Company for the audit of the Company's financial statements for the year ending December 31, 2012.

Stockholders owning or representing at least two-thirds of the total outstanding capital stock of the Company approved the Stock Option Plan for qualified employees of the Company that was approved by the Board of Directors last 26 April 2012.

**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 15, 2012