

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)**

The Board of Directors of the Company, in its organizational meeting held today, elected Andrew L. Tan and Miguel B. Varela as its Chairman and Vice Chairman, respectively.

The Board constituted the following board committees: 1. Executive Committee composed of Andrew L. Tan as Chairman, and Kingson U. Sian and Miguel B. Varela as members; 2. Nomination Committee composed of Enrique Santos L. Sy as Chairman, Gerardo C. Garcia and Roberto S. Guevara as members; 3. Compensation and Remuneration Committee composed of Kingson U. Sian as Chairman, and Roberto S. Guevara and Gerardo C. Garcia as members; and 4. Audit Committee composed of Gerardo C. Garcia as Chairman, and Andrew L. Tan and Roberto S. Guevara as members.

The Board also elected the following executive officers:

President	-	Andrew L. Tan
Senior Executive Vice President for Finance and Administration	-	Lourdes T. Gutierrez
Senior Vice President and Executive Director	-	Kingson U. Sian
Senior Vice President, Treasurer, Compliance Officer and Corporate Information Officer	-	Francisco C. Canuto
First Vice President for Corporate Management	-	Monica T. Salomon
First Vice President for Legal Affairs	-	Garry V. de Guzman
Senior Vice President for Operations	-	Philipps C. Cando
Managing Director for International Sales	-	Maria Victoria M. Acosta
Assistant Vice President for Corporate Communications and Advertising	-	Kimberly Hazel A. Sta. Maria
Corporate Secretary	-	Edwin B. Maquinto
Assistant Corporate Secretary	-	Rolando D. Siatela

### **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