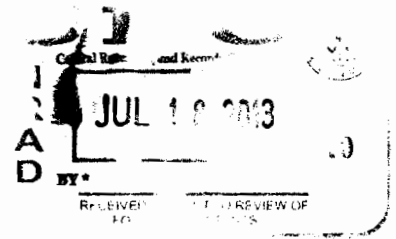


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER



1. **July 18, 2013**
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	29,407,160,402
Preferred	6,000,000,000
Total	35,407,160,402

10. **Item 4**

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
Lourdes T. Gutierrez	-	Chief Operating Officer
Kingson U. Sian	-	Executive Director
Francisco C. Canuto	-	Senior Vice President, Treasurer, Compliance Officer and Corporate Information Officer
Philipps C. Cando	-	Senior Vice President for Operations
Monica T. Salomon	-	First Vice President for Corporate Management
Garry V. de Guzman	-	First Vice President for Legal Affairs
Maria Victoria M. Acosta	-	Managing Director for International Sales
Kimberly Hazel A. Sta. Maria	-	Assistant Vice President for Corporate Communications and Advertising
Edwin B. Maquinto	-	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
July 18, 2013