



MEGAWORLD CORPORATION

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City 1200, Philippines
Tels: (632) 867-8826 to 40
www.megaworldcorp.com • E-mail: infodesk@megaworldcorp.com

January 27, 2012

Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City, Metro Manila

Attention: Atty. Justina F. Callangan
Director

Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head

Philippine Dealing & Exchange Corp.
37/F Tower 1 The Enterprise Center
6766 Ayala Ave., cor. Paseo de Roxas, Makati City

Attention: Mr. Cesar B. Crisol
President and Chief Operating Officer

Gentlemen:

In compliance with SEC Memorandum Circular No. 3, Series of 2007 on the Amendments to the Reportorial Requirements, we submit herewith the Certification on Board Attendance of Megaworld Corporation for the 2011.

Very truly yours,

FRANCISCO C. CANUTO
Compliance Officer and
Corporate Information Officer

CERTIFICATION ON BOARD ATTENDANCE

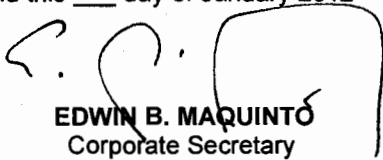
I, **EDWIN B. MAQUINTO**, of legal age, Filipino, with office address at the 28th Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, depose and state that:

1. I am the incumbent Corporate Secretary of **MEGAWORLD CORPORATION** (the "Company").
2. As such, I hereby certify to the veracity and accuracy of the record of attendance of the members of the Board of Directors for the board meetings held in the year 2011:

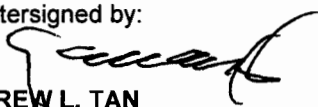
Name of Director	No. of Meetings Attended
Andrew L. Tan	8
Katherine L. Tan	8
Kingson U. Sian	8
Gerardo C. Garcia	8
Roberto S. Guevara	8
Enrique Santos L. Sy	8
Miguel B. Varela	8
Total number of board meetings in 2011	8

3. This Certification is being issued pursuant to Section 2.2.9 of the Company's Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of January 2012 at Makati City, Metro Manila, Philippines.


EDWIN B. MAQUINTO
Corporate Secretary

Countersigned by:


ANDREW L. TAN
Chairman of the Board

SUBSCRIBED AND SWORN to before me this 27 JAN 2012 PASIG CITY City, Metro Manila, Philippines, affiant exhibiting to me his Community Tax Certificate Number 03254396 issued on 16 January 2012 at Makati City and Driver's License Number N-13-73-008188 expiring on May 7, 2014.

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Book No. XXXXX
Series of 2012.

NOTARY PUBLIC


ATTY. RAMON L. CARIPIO
NOTARY PUBLIC

UNTIL DECEMBER 31, 2012
ROLL NO. 22,172 TRK 106-918-897
MCLE NO. 111-100-4306
PTR NO. 7514826 ISSUED
JAN. 2, 2012 AT PASIG CITY
IBP No. 884745