

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. Date of Report (Date of earliest event reported)
Jun 20, 2014
2. SEC Identification Number
167423
3. BIR Tax Identification No.
000-477-103
4. Exact name of issuer as specified in its charter
MEGAWORLD CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 8678826 to 40
9. Former name or former address, if changed since last report
N/A
10. 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 Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common | 32,135,294,525 |
| Preferred | 6,000,000,000 |

11. Indicate the item numbers reported herein
Item 9 (b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all

corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



MEGAWORLD CORPORATION

Megaworld Corporation

MEG

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

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|---|
| Subject of the Disclosure |
| Results of the Organizational Meeting |
| Background/Description of the Disclosure |
| Results of the Organizational Meeting |

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------------|--|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Andrew L. Tan | President | 95,000,000 | 0 | - |
| Lourdes T. Gutierrez | Chief Operating Officer | 806,271 | 167,973 | - |
| Kingson U. Sian | Executive Director | 1 | 612,500 | - |
| Francisco C. Canuto | Senior Vice President, Treasurer, Compliance Officer and Corporate Information Officer for Sales and Marketing | 369,054 | 0 | - |
| Giovanni C. Ng | Senior Vice President and Finance Director | 0 | 0 | - |
| Philipps C. Cando | Senior Vice President for Operations | 0 | 0 | - |
| Ma. Victoria M. Acosta | Senior Vice President for International Marketing | 0 | 0 | - |
| Jericho P. Go | Senior Vice President for Business Development and Leasing | 18,000 | 0 | - |
| Noli D. | | | | |

| | | | | |
|------------------------------|---|---|---|---|
| Hernandez | Senior Vice President for Sales and Marketing | 0 | 0 | - |
| Monica T. Salomon | First Vice President for Corporate Management | 0 | 0 | - |
| Garry V. De Guzman | First Vice President for Legal Affairs | 0 | 0 | - |
| Kevin Andrew L. Tan | First Vice President for Commercial Division | 0 | 0 | - |
| Rafael Antonio S. Perez | Senior Assistant Vice President for Human Resources | 0 | 0 | - |
| Kimberly Hazel A. Sta. Maria | Assistant Vice President for Corporate Communications and Advertising | 0 | 0 | - |
| Carmen C. Fernando | Managing Director, Hotels | 0 | 0 | - |
| Edwin B. Maquinto | Corporate Secretary | 0 | 0 | - |
| Rolando D. Siatela | Assistant Corporate Secretary | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|---|----------------------|-----------------------------------|
| Executive Committee | Andrew L. Tan | Chairman |
| Executive Committee | Kingson U. Sian | Member |
| Executive Committee | Miguel B. Varela | Member |
| Nomination Committee | Enrique Santos L. Sy | Chairman |
| Nomination Committee | Gerardo C. Garcia | Member |
| Nomination Committee | Kingson U. Sian | Member |
| Compensation and Remuneration Committee | Kingson U. Sian | Chairman |
| Compensation and Remuneration Committee | Miguel B. Varela | Member |
| Compensation and Remuneration Committee | Gerardo C. Garcia | Member |
| Audit Committee | Gerardo C. Garcia | Chairman |
| Audit Committee | Andrew L. Tan | Member |
| Audit Committee | Miguel B. Valera | Member |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

| | |
|--------------------|--------------------|
| Name | Rhodora Edangalino |
| Designation | Assistant Manager |

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1. **June 20, 2014**
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 | 32,135,294,525 |
| Preferred | 6,000,000,000 |
| Total | 38,135,294,525 |

10. **Item 9 (b)**

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 |
| Giovanni C. Ng | - | Senior Vice President and Finance Director |
| Philipps C. Cando | - | Senior Vice President for Operations |
| Maria Victoria M. Acosta | - | Senior Vice President for International Marketing |
| Jericho P. Go | - | Senior Vice President for Business Development and Leasing |
| Noli D. Hernandez | - | Senior Vice President for Sales and Marketing |
| Monica T. Salomon | - | First Vice President for Corporate Management |
| Garry V. de Guzman | - | First Vice President for Legal Affairs |
| Kevin Andrew L. Tan | - | First Vice President for Commercial Division |
| Rafael Antonio S. Perez | - | Senior Assistant Vice President for Human Resources |
| Kimberly Hazel A. Sta. Maria | - | Assistant Vice President for Corporate Communications and Advertising |
| Carmen C. Fernando | - | Managing Director, Hotels |
| 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
June 20, 2014