



108222013001590



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000167423

Company Name MEGAWORLD CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID	108222013001590
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
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Remarks	w/ cert & affidavit of undertaking

1 6 7 4 2 3
S.E.C. Registration Number

M E G A W O R L D
C O R P O R A T I O N

(Company's Full Name)

2 8 T H F L R . T H E W O R L D C E N T R E

3 3 0 S E N . G I L J P U Y A T M A K A T I

(Business Address: No. Street City/ Town/ Province)

MONICA T. SALOMON
Contact Person

867-8826 to 40
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

G I S 2 0 1 3
FORM TYPE

0 6 3rd Friday
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2 6 9 8
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

Republic of the Philippines)
Makati City)
PASIG CITY

AFFIDAVIT OF UNDERTAKING

I, ROLANDO D. SIATELA, of legal age, Filipino and with office address at 16/F The World Centre, 330 Sen. Gil Puyat, Makati City, Metro Manila, after having been sworn in accordance with law, hereby states that:

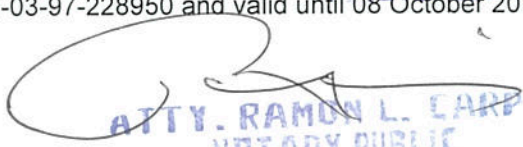
- 1) I am the Assistant Corporate Secretary of MEGAWORLD CORPORATION (the "Corporation"), a corporation organized and existing under Philippine laws with office address at 28/F The World Centre 330 Sen. Gil Puyat Avenue, Makati City, Metro Manila.
- 2) The Corporation is required to file with the Securities and Exchange Commission ("SEC") its attached General Information Sheet for the year 2013 ("GIS") within 30 days from its annual stockholders meeting last 18 July 2013.
- 3) Last 16 August 2013, the Corporation attempted to file the GIS but the SEC refused to receive the same on the ground that the tax identification numbers ("TIN") of some stockholders included in the list of top twenty stockholders are not indicated therein.
- 4) The Corporation is listed with the Philippine Stock Exchange, Inc. ("PSE") and its shares are held by about 2,698 stockholders worldwide.
- 5) Accordingly, the Corporation has no access to most of the stockholders included in its top twenty stockholders and is constrained to rely on the records of its stock transfer agent.
- 6) The Corporation has diligently searched the records of its stock transfer agent but has failed to complete the required TIN of its top twenty stockholders.
- 7) The Corporation undertakes to write to each and every concerned stockholder in its top twenty stockholders whose TIN is not indicated to request for their TIN and to submit an amended GIS already indicating the TIN of its top twenty stockholders after receipt of the TIN from its stockholders but not later than 15 February 2014.
- 8) This Undertaking is executed in compliance with the requirements of the SEC to accept the filing of the GIS notwithstanding the absence of the TIN of certain stockholders included in the list of top twenty stockholders.

Signed this 19 August 2013 at Makati City, Philippines.


ROLANDO D. SIATELA
Affiant

SUBSCRIBED AND SWORN to before me this 19 August 2013, at Makati City, Philippines, affiant exhibiting to me his LTO Driver's License No. N-03-97-228950 and valid until 08 October 2014.

Doc. No. 162
Page No. 33
Book No. 6241
Series of 2013.

AUG 22 2013
PASIG CITY

ATTY. RAMON L. CARPIL
NOTARY PUBLIC
IBP # 913609, 11/7/13
ROLL # 22, 172 TIN 006-918-897
MCLE # IV-0006300, 6/19/12 PASIG
PTR # 8410181, 1/2/13 PASIG CITY



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

CERTIFICATION

I, ROLANDO D. SIATELA, of legal age, Filipino, with office address at the 16th Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, do hereby state that:

1. I am the Assistant Corporate Secretary of MEGAWORLD CORPORATION (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at the 28th Floor The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, Philippines;

2. I hereby certify that the diskette accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data stated in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this AUG 22 2013 2013 at Makati City, Philippines.

Signature of Rolando D. Siatela
ROLANDO D. SIATELA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 22 2013 PASIG CITY at Makati City, Philippines, affiant exhibiting to me his Driver's License No. N-03-97-228950 expiring on 8 October 2014.

Doc. No. 163;
Page No. 33;
Book No. 471;
Series of 2013.

Signature of Atty. Ramon L. Carpio
ATTY. RAMON L. CAPIO
NOTARY PUBLIC
IBP # 917609 1/2/13
ROLL # 22, 172 TORQUE-918-897
MCLE # IV-0006300, 8/19/12 PASIG
ATO # 8410181, 1/2/13 PASIG CITY



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION	DATE REGISTERED: August 24, 1989
BUSINESS/TRADE NAME: MEGAWORLD CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 167423	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-477-103
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Friday of June	WEBSITE/URL ADDRESS: www.megaworldcorp.com
ACTUAL DATE OF ANNUAL MEETING: 18-Jul-13	E-MAIL ADDRESS: (Investors Relation) jhiao@megaworldcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	FAX NUMBER: c/o 8678019
COMPLETE BUSINESS ADDRESS: 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	TELEPHONE NUMBER(S): 8678826 to 40
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - NELSON J. DINIO	SEC ACCREDITATION NUMBER (if applicable): 1036-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: N/A
GEOGRAPHICAL CODE: N/A	

===== INTERCOMPANY AFFILIATIONS (As of 31 December 2012) =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Ave., Eastwood City CyberPark, 188 E. Rodriguez Ave., Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MEGAWORLD LAND, INC.	AS-094-4733	Unit 103 G/F ICITE Bldg., Eastwood City, Quezon City
PRESTIGE HOTELS & RESORTS, INC.	A1999-00203	The Richmond Plaza, San Miguel Ave., Ortigas Center
MACTAN OCEANVIEW PROPERTIES AND HOLDINGS, INC.	C-1996-0211	100 Escario St., Capitol Site, Cebu City
MEGAWORLD CAYMAN ISLANDS, INC.	AS75706	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
NEXT PAGE -----		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARIES REG. NO.	COMPANY NAME AND ADDRESS
IBC500853/CAP.291	RICHMONDE HOTEL GROUP INTERNATIONAL Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
A1999-17031	EASTWOOD CYBER ONE CORPORATION 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A2002-01952	MEGAWORLD CEBU PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS2003-22370	MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC. Newport City, Manlunas St., Villamor Air Base, Pasay City
CS2006-02082	TOWNSQUARE DEVELOPMENT, INC. Forbestown Showroom, Rizal Drive corner 26th Bonifacio Global City
CS2006-12883	OCEANTOWN PROPERTIES, INC. 20/F IBM Plaza Bldg., #8 Eastwood Ave. Eastwood City CyberPark Bagumbayan Q.C.
A1996-10846	MEGAWORLD-DAEWOO CORPORATION 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS-2005-15222	MEGAWORLD CENTRAL PROPERTIES INC. 21/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS2007-06432	MEGAWORLD RESORT ESTATES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A2002-205048	PHILIPPINE INTERNATIONAL PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
AS095-2739	MEGAWORLD-GLOBUS ASIA, INC. G/F Park Tower Tomas Mapua St., Sta. Cruz, Manila
A1996-5030	PIEDMONT PROPERTY VENTURES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A1996-04647	STREAMWOOD PROPERTY, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A1996-4690	STONEHAVEN LAND, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A1997-20806	SUNTRUST PROPERTIES, INC. G/F One World Square Bldg., 10 Upper McKinley Road, Fort Bonifacio, Taguig
CS2011-18013	MANILA BAYSHORE PROPERTY HOLDINGS, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
AS094-6430	EMPIRE EAST LAND HOLDINGS, INC. 21/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
ASSOCIATES REG. NO.	COMPANY NAME AND ADDRESS
10683	SUNTRUST HOME DEVELOPERS, INC. 6/ F The World Centre 330 Sen. Gil Puyat Avenue, Makati City
CS-2005-13905	PALM TREE HOLDINGS & DEVELOPMENT CORPORATION 6/F Paseo Center, 8757 Paseo de Roxas, Makati City
CS2003-42649	TRAVELLERS INTERNATIONAL HOTEL GROUP, INC. 5/F Star Cruises Centre, 100 Andrews Avenue, Newport Cybertourism Zone, Pasay City
CR-203232	ALLIANCE GLOBAL PROPERTIES, LTD. Marquee Place, Suite 300, 430 West Bay P.O. Box 32052, Grand Cayman KY1-1208, Cayman Islands
CS2011-04502	MEGAWORLD GLOBAL-ESTATE, INC. G/F Park Tower Tomas Mapua St., Sta. Cruz, Manila
A1996-5656	GILMORE PROPERTY MARKETING ASSOCIATES, INC. 21/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS201103555	TWIN LAKES CORPORATION 7/F The Renaissance Tower, Meralco Avenue, Makati City

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **MEGAWORLD CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Use check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>4.</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>5.</p>	<p>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWORLD CORPORATION							
CAPITAL STRUCTURE (As of 30 June 2013)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		COMMON	30,140,000.00	1.00	30,140,000,000.00		
		PREFERRED	6,000,000.00	0.01	60,000,000.00		
		-----	-----	-----	-----		
		-----	-----	-----	-----		
TOTAL			36,140,000.00	TOTAL P	30,200,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Number of Shares)
	2,664	COMMON	23,822,874.895		1.00	23,822,874,895.00	67.04%
	1	PREFERRED	6,000,000.000		0.01	60,000,000.00	16.88%
		TREASURY	131,420,000		1.00	131,420,000.00	0.37%
		-----	-----		-----	-----	-----
TOTAL			29,954,294,895	TOTAL	TOTAL P	24,014,294,895.00	84.29%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	34	COMMON	5,580,785.507		1.00	5,580,785,507.00	15.71%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
TOTAL			5,580,785,507	TOTAL	TOTAL P	5,580,785,507.00	
Percentage of Foreign Equity :			TOTAL	5,580,785,507	TOTAL SUBSCRIBED P	29,595,080,402.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP (Number of Shares)	
	2,664	COMMON	23,822,874.895	1.00	23,822,874,895.00	67.04%	
	1	PREFERRED	6,000,000.000	0.01	60,000,000.00	16.88%	
		TREASURY	131,420,000	1.00	131,420,000.00	0.37%	
		-----	-----	-----	-----	-----	
TOTAL			29,954,294,895	TOTAL P	24,014,294,895.00	84.29%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	34	COMMON	5,580,785.507	1.00	5,580,785,507.00	15.71%	
		-----	-----	-----	-----	-----	
TOTAL			5,580,785,507	TOTAL P	5,580,785,507.00		
SUBSCRIBED AND PAID UP:			35,535,080,402	TOTAL PAID-UP P	29,595,080,402.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWORLD CORPORATION

DIRECTORS / OFFICERS (As of 18 July 2013)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	C	M	Y	President	A/M	125-960-003
2. MIGUEL B. VARELA - Filipino 126 Cordillera St., Sta. Mesa Heights, Quezon City	N	I	M	Y	N/A	M C/M- A/M	108-673-290
3. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque 2, Parañaque City	N	I	M	Y	N/A	N/M C/M-A/C	110-183-659
4. KATHERINE L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	M	F	Y	N/A	N/A	137-599-459
5. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwood Hts., Jerusalem St., Multinational Village, Makati City	N	M	M	Y	N/A	N/C	125-960-296
6. KINGSON U. SIAN - Filipino 1803 Horizon Condo., Ortigas Center, Pasig City	N	M	M	Y	Executive Director	C/C N/M	184-608-473
7. ROBERTO S. GUEVARA - Filipino 10 Brazil St., Loyola Grand Villas, Quezon City	N	I	M	Y	N/A	N/A	102-051-538
8. LOURDES T. GUTIERREZ - Filipino 19N Tower I Paseo Parkview Condominium, Salcedo Village, Makati City	N	N/A	F	Y	Chief Operating Officer	N/A	106-893-930
9. PHILIPPS. C. CANDO - Filipino Lot 3 Blk 1 St. George St., Sacred Heart Village, Novaliches, Quezon City	N	N/A	M	N	SVP - Operations	N/A	130-725-474
10. FRANCISCO C. CANUTO - Filipino Paseo Parkview, 142 Valero St., Salcedo Village, Makati City	N	N/A	M	Y	SVP/Treasurer/ Compliance Officer/ Corporate Information Officer	N/A	102-956-483
11. MONICA T. SALOMON - Filipino 108 Ambassador Hills, Mathew St., Multinational Village, Parañaque City	N	N/A	F	N	FVP - Corporate Management	N/A	182-240-560
12. GARRY V. DE GUZMAN - Filipino 962 Camia St., Phase 7, Gatchalian Subdivision, Las Piñas City	N	N/A	M	N	FVP - Legal Affairs	N/A	186-076-649
13. MARIA VICTORIA M. ACOSTA - Filipino 21/F 8 Wack Wack Road, East Greenhills, Mandaluyong City	N	N/A	F	N	Managing Director for Inter'l Sales	N/A	111-198-592
14. KIMBERLY HAZEL A. STA. MARIA - Filipino Lot 29 Blk. 4 Aspen St., Spring Heights Phase I, Filinvest II, Bagong Silangan, Capitol Hills, Q.C.	N	N/A	F	N	AVP - Corp. Comm. & Advertising	N/A	238-845-329
15. EDWIN B. MAQUINTO - Filipino Unit 41-C Little Baguio Gardens, RJ Fernandez St., San Juan, Metro Manila	N	N/A	M	N	Corporate Secretary	N/A	121-424-847
16. ROLANDO D. SIATELA Filipino Laguna Bel Air, Sta. Rosa, Laguna	N	N/A	M	N	Asst. Corporate Secretary	N/A	121-475-619

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 2,698 (COMMON) 1 (PREFERRED) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,378

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php110,600,439,793.00

STOCKHOLDER'S INFORMATION (As of June 30, 2013)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP (NUMBER OF)		
ALLIANCE GLOBAL GROUP, INC. Filipino 20/F IBM Plaza Bldg., Eastwood City, Bagumbayan, Q.C.	Common	11,590,219,058	11,590,219,058.00	32.7373%	11,590,219,058.00	003-831-302
	Preferred	6,000,000,000	60,000,000.00	16.9474%	60,000,000.00	
	TOTAL	17,590,219,058	11,650,219,058.00	49.6847%	11,650,219,058.00	
PCD NOMINEE CORPORATION Non-Filipino 3/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	5,567,330,791	5,567,330,791.00			004-710-690-000
	TOTAL	5,567,330,791	5,567,330,791.00	15.7253%	5,567,330,791.00	
NEW TOWN LAND PARTNERS, INC. Filipino 3/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City	Common	5,668,530,324	5,668,530,324.00			005-620-164
	TOTAL	5,668,530,324	5,668,530,324.00	16.0111%	5,668,530,324.00	
PCD NOMINEE CORPORATION Filipino 3/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	4,779,112,207	4,779,112,207.00			004-710-690-000
	TOTAL	4,779,112,207	4,779,112,207.00	13.4989%	4,779,112,207.00	
FIRST CENTRO, INC. Filipino 20th Floor, IBM Plaza Bldg., Eastwood City, Bagumbayan, Q.C.	Common	873,012,500	873,012,500.00			003-978-174
	TOTAL	873,012,500	873,012,500.00	2.4659%	873,012,500.00	
RICHMONDE HOTEL GROUP, INT'L. Filipino P.O. Box 957 Offshore Inc. Centre, Road Town, Tortola, BVI	Common	420,000,000	420,000,000.00			N/A
	TOTAL	420,000,000	420,000,000.00	1.1863%	420,000,000.00	
MEGAWORLD CEBU PROPERTIES, INC Filipino 28th Floor, The World Centre, 330 Sen. Gil Puyat Ave., Makati City	Common	143,000,000	143,000,000.00			223-075-109
	TOTAL	143,000,000	143,000,000.00	0.4039%	143,000,000.00	
SUB TOTAL AMOUNT OF SUBSCRIBED CAPITAL		35,041,204,880		98.9762%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					29,101,204,880.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,698 (COMMON) 1 (PREFERRED)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,378			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php110,600,439,793.00						
STOCKHOLDER'S INFORMATION (As of June 30, 2013)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
ANDREW L. TAN Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Common	95,000,000	95,000,000.00		95,000,000.00	125-960-003
	TOTAL	95,000,000	95,000,000.00	0.2683%		
THE ANDRESONS GROUP, INC. Filipino 6/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	82,500,000	82,500,000.00		82,500,000.00	290-000-298-167
	TOTAL	82,500,000	82,500,000.00	0.2330%		
ALFONSO U. LIM &/or ALFIE THOMAS C. LIM &/or DONAVEL C. LIM Rm. 201 Limketkai Bldg., Ortigas Ave., Grenhills, San Juan, Metro Manila	Common	10,000,000	10,000,000.00		10,000,000.00	N/A
	TOTAL	10,000,000	10,000,000.00	0.0282%		
SIMON LEE SUI-HEE Austrian 78 The Avenue, Nedlands Western Australia 6009	Common	8,845,200	8,845,200.00		8,845,200.00	N/A
	TOTAL	8,845,200	8,845,200.00	0.0250%		
OCBC Securities Phils., Inc. FAO: Santiago Tanchan Filipino Unit 2502-A Phil. Stock Exchange Centre, Pasig City	Common	7,371,000	7,371,000.00		7,371,000.00	003-675-258
	TOTAL	7,371,000	7,371,000.00	0.0208%		
LUISA CO LI Filipino 627 Madrid Street, Binondo, Manila	Common	5,525,697	5,525,697.00		5,525,697.00	N/A
	TOTAL	5,525,697	5,525,697.00	0.0156%		
EVANGELINE ABDULLAH Filipino c/o 27/F The World Centre 330 Sen. Gil Puyat Ave., Makati City	Common	5,400,000	5,400,000.00		5,400,000.00	N/A
	TOTAL	5,400,000	5,400,000.00	0.0153%		
JASPER KARL TACHAN ONG Filipino P.O. Box 154 Cebu City	Common	5,370,300	5,370,300.00		5,370,300.00	162-055-686
	TOTAL	5,370,300	5,370,300.00	0.0152%		
SUB- TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		220,012,197		0.6214%	220,012,197.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
*: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,698		(COMMON, 1 PREFERRED)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,378		
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php110,600,439,793.00						
STOCKHOLDER'S INFORMATION (As of June 30, 2013)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
16. WINSTON S. CO Chinese 23 Lopez Jaena, Ayala Heights Village, Old Balara, Quezon City	Common	5,180,760	5,180,760.00		5,180,760.00	126-339-464
	TOTAL	5,180,760	5,180,760.00	0.0146%		
17. LUIS U. ANG and/or TERESA W. ANG Filipino 1333 Caballero St., Dasmariñas Village, Makati City	Common	4,000,000	4,000,000.00		4,000,000.00	N/A
	TOTAL	4,000,000	4,000,000.00	0.0113%		
18. LUIS ANG &/or LISA ANG Filipino 1333 Caballero St., Dasmariñas Village, Makati City	Common	3,785,532	3,785,532.00		3,785,532.00	N/A
	TOTAL	3,785,532	3,785,532.00	0.0107%		
19. LUCIO W. YAN Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	3,780,000	3,780,000.00		3,780,000.00	N/A
	TOTAL	3,780,000	3,780,000.00	0.0107%		
20. ABACUS SECURITIES CORPORATION Filipino 2904-A East Tower, PSE Centre, Exchange Road, Ortigas Center	Common	2,841,000	2,841,000.00		2,841,000.00	N/A
	TOTAL	2,841,000	2,841,000.00	0.0080%		
21. OTHERS	Common	122,856,033	122,856,033.00		254,276,033.00	N/A
	Treasury	131,420,000	131,420,000.00			
	TOTAL	254,276,033	254,276,033.00	0.7182%		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		273,863,325		0.7735%	273,863,325.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						
OVER-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		35,535,080,402		100%	29,595,080,402.00	
OVER-TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MEGAWORLD CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	131,420,000	0.0044%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 853,146,163			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	853,146,163.00	14-Jun-12	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php): 700,000.00	TOTAL NO. OF OFFICERS: 403	TOTAL NO. OF RANK & FILE EMPLOYEES: 1,021	TOTAL MANPOWER COMPLEMENT: 1,424

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ROLANDO D. SIATELA**, ASSISTANT CORPORATE SECRETARY OF **MEGAWORLD CORPORATION**, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20 _____ IN **PASIG CITY**

AUG 22 2013


ROLANDO D. SIATELA

SUBSCRIBED AND SWORN TO BEFORE ME IN **PASIG CITY** CITY/PROVINCE, PHILIPPINES ON


AUG 22 2013

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE

NO. N-03-97-228950 EXPIRING ON 8 OCTOBER 2014.

DOC. NO: 101 :
PAGE NO. 33 :
BOOK NO. 1241 :
SERIES OF 2013 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. RAMON L. CAPIO
NOTARY PUBLIC

IBP # 913689 1/2/13
ROLL # 22, 172 TIN 106-918-897
MCLE # IV-0006300, 6/19/12 PASIG
PTR # 8410181, 1/2/13 PASIG CITY