



109082014001617



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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04 September 2014

**COMPANY REGISTRATION AND
MONITORING DIVISION**
Securities and Exchange Commission
3rd Floor SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention : **Atty. Ferdinand B. Sales**
Director

Re : Amended GIS of Megaworld Corporation

Gentlemen:

We submit herewith an amended General Information Sheet for the Company, amending page 5 to reflect the new Corporate Secretary of the Corporation.

Very truly yours,



ROLANDO D. SIATELA
Assistant Corporate Secretary



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

15 July 2014

Corporate Governance and Finance Department
Securities and Exchange and Commission
11th Floor, SEC Building, EDSA,
Greenhills, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Re: **Megaworld Corporation 2014 General Information Sheet**

Gentlemen:

We submit the attached General Information Sheet ("GIS") of Megaworld Corporation (the "Company"). Please accept the GIS notwithstanding the incomplete Tax Identification Numbers ("TIN") of the Company's top 20 stockholders, namely Ms. Evangeline Abdullah and Mr. Simon Lee Sui Hee.

On 22 August 2013, the Company submitted an Affidavit of Undertaking dated 19 August 2013, a copy of which is attached hereto as Annex "A". Pursuant to the Company's undertaking in the said Affidavit, the Company sent letters to Ms. Abdullah and Mr. Sui Hee at their latest addresses provided by the Company's Stock Transfer Agent, both dated 10 February 2014, requesting them to provide the Company with their TIN. However, the letter for Ms. Abdullah was returned by the post-office and the Company did not get any response from Mr. Sui Hee. Copies of the said letters are attached hereto as Annex "B".

Considering the said efforts of the Corporation to complete the TIN of its top 20 stockholders, we are hoping for your kind consideration and accept the filing of the attached GIS.

Thank you.

Very truly yours,


ROLANDO D. SIATELA
Assistant Corporate Secretary



AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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: 20-Jun-14	E-MAIL ADDRESS: (Investors Relation) ihao@megaworldcorp.com FAX NUMBER: c/o 8678019
COMPLETE PRINCIPAL OFFICE ADDRESS: 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	TELEPHONE NUMBER(S): 8678826 to 40
COMPLETE BUSINESS ADDRESS: 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	SEC ACCREDITATION NUMBER (if applicable): 1036-A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - NELSON J. DINIO	INDUSTRY CLASSIFICATION: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate	GEOGRAPHICAL CODE: N/A

INTERCOMPANY AFFILIATIONS (As of 31 March 2014)

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
1.) MEGAWORLD LAND, INC.	AS-094-4733	6/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
2.) PRESTIGE HOTELS & RESORTS, INC.	A1999-00203	The Richmond Plaza, #21 San Miguel Ave., Ortigas Center
3.) MACTAN OCEANVIEW PROPERTIES AND HOLDINGS, INC.	C-1996-0211	100 Escario St., Capitol Site, Cebu City
4.) 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
5.) IB500853/CAP.291	RICHMONDE HOTEL GROUP INTERNATIONAL LIMITED Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
6.) A1999-17031	EASTWOOD CYBER ONE CORPORATION 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
7.) A2002-01952	MEGAWORLD CEBU PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
8.) CS2003-22370	MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC. Newport City, Manlunas St., Villamor Air Base, Pasay City
9.) CS2006-02082	TOWNSQUARE DEVELOPMENT, INC. Forbestown Showroom, Rizal Drive corner 26th Bonifacio Global City
10.) CS2006-12883	OCEANTOWN PROPERTIES, INC. 20/F IBM Plaza Bldg., #8 Eastwood Ave. Eastwood City CyberPark Bagumbayan Q.C.
11.) A1996-10846	MEGAWORLD-DAEWOO CORPORATION 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
12.) CS-2005-15222	MEGAWORLD CENTRAL PROPERTIES INC. 21/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
13.) CS2007-06432	MEGAWORLD RESORT ESTATES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
14.) A2002-205048	PHILIPPINE INTERNATIONAL PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
15.) AS095-2739	MEGAWORLD GLOBUS ASIA, INC. G/F Park Tower Tomas Mapua St., Sta. Cruz, Manila
16.) A1996-5030	PIEDMONT PROPERTY VENTURES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
17.) A1996-04647	STREAMWOOD PROPERTY, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
18.) A1996-4690	STONEHAVEN LAND, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
19.) A1997-20806	SUNTRUST PROPERTIES, INC. G/F One World Square Bldg., 10 Upper McKinley Road, Fort Bonifacio, Taguig
20.) CS2011-18013	MANILA BAYSHORE PROPERTY HOLDINGS, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
21.) AS094-6430	EMPIRE EAST LAND HOLDINGS, INC. 21/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
22.) CS2011-22160	LUCKY CHINATOWN CINEMAS, INC. Lucky Chinatown Mall, 5/F Reina Regente St. cor. Dela Reina St. Brgy. 293, Zone 28, Binondo, Manila
23.) CS2013-131913	LUXURY GLOBAL HOTELS AND LEISURE, INC. Megaworld Blvd., cor. Daytona Ave., Iloilo Business Park, Mandurriao, Iloilo City
24.) A1999-10313	SUNTRUST ECOTOWN DEVELOPERS, INC. Brgy. Sahud Ulan, Tanza, Cavite
25.) 125737	WOODSIDE GREENTOWN PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
26.) 13511	LA FUERZA, INC. G/F Lucky Chinatown, Reina Regente St. cor. Dela Reina St. Brgy. 293, Zone 38, Binondo, Manila
27.) CS2003-06103	EASTWOOD CINEMA 2000, INC. Eastwood City CyberPark, E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
28.) A1996-5656	GILMORE PROPERTY MARKETING ASSOCIATES, INC. 21/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
ASSOCIATES REG. NO.	COMPANY NAME AND ADDRESS
1.) 10683	SUNTRUST HOME DEVELOPERS, INC. 6/ F The World Centre 330 Sen. Gil Puyat Avenue, Makati City
2.) CS-2005-13905	PALM TREE HOLDINGS & DEVELOPMENT CORPORATION 6/F Paseo Center, 8757 Paseo de Roxas, Makati City
3.) CS2003-42649	TRAVELLERS INTERNATIONAL HOTEL GROUP, INC. 5/F Star Cruises Centre, 100 Andrews Avenue, Newport Cyber tourism Zone, Pasay City
4.) CS2011-04502	MEGAWORLD GLOBAL-ESTATE, INC. G/F Park Tower Tomas Mapua St., Sta. Cruz, Manila
5.) CS201103555	TWIN LAKES CORPORATION 7/F The Renaissance Tower, Meralco Avenue, Makati City
6.) AS094-004462	GLOBAL-ESTATE RESORTS, INC. 7/F The Renaissance Tower, Meralco Avenue, Makati City
7.) CS2013-08319	RESORTS WORLD BAYSHORE CITY, INC. 10/F Newport Entertainment Commercial Center, Newport Blvd., Newport Cyberzone, Newport City, Pasay 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

Please check the appropriate box:

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering or otherwise dealing in valuable objects
 - 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)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

REAL ESTATE

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

DIRECTORS / OFFICERS (As of 11 August 2014)

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	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, Parañaque City	N	M	M	Y	N/A	N/C	125-960-296
6. KINGSON U. SIAN - Filipino Unit 1803 Horizon Condo., Meralco Ave., Pasig City	N	M	M	Y	Executive Director	C/C N/M	184-618-473
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	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. GIOVANNI C. NG - Filipino 125 Ninth St., New Manila, Quezon City	N	N/A	M	N	SVP & Finance Director	N/A	164-662-351
12. MONICA T. SALOMON - Filipino Lindenwood Residences, Susana Heights, Muntinlupa City	N	N/A	F	N	FVP - Corporate Management	N/A	182-240-560
13. GARRY V. DE GUZMAN - Filipino 11H Tower 5, Forbeswood Heights Condominium, Rizal Drive, The Fort Bonifacio, Taguig City	N	N/A	M	N	FVP - Legal Affairs	N/A	186-076-649
14. MARIA VICTORIA M. ACOSTA - Filipino 21/F 8 Wack Wack Road, East Greenhills, Mandaluyong Coty	N	N/A	F	N	SVP - International Marketing	N/A	111-198-592
15. JERICO P. GO - Filipino 34B Moscow St., Loyola Grand Villas, Marikina City	N	N/A	M	Y	SVP - Business Development and Leasing	N/A	159-258-482
16. NOLI D. HERNANDEZ - Filipino Padre Burgos St., Poblacion, Calumpit, Bulacan	N	N/A	M	N	SVP - Sales and Marketing	N/A	146-694-099

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 "01" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWORLD CORPORATION

DIRECTORS / OFFICERS (As of 11 August 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND
17. KEVIN ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	N/A	M	Y	FVP - Commercial Division	N/A	224-803-734
18. RAFAEL ANTONIO S. PEREZ -Filipino Blk. 38 Lot 35 Bethel St., Town and Country, Buro 1, Dasmariñas, Cavite	N	N/A	M	N	SAVP - Human Resources	N/A	120-837-119
19. 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
20. CARMEN C. FERNANDO - Filipino 10A Wack Wack Heights, 646 Lee St., Mandaluyong City	N	N/A	F	N	Managing Director - Hotels	N/A	132-192-980
21. ANNA MICHELLE T. LLOVIDO - Filipino 1145 Metrica Street, Sampaloc, Manila	N	N/A	F	N	Corporate Secretary	N/A	212-970-782
22. ROLANDO D. SIATELA Filipino #77 Monrovia St.,Laguna Bel Air, Sta. Rosa, Laguna	N	N/A	M	N	Asst. Corporate Secretary	N/A	121-475-619
nothing follows							

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: 2,662 (COMMON) 1 (PREFERRED) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,337

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 138,264,337,140.00

STOCKHOLDER'S INFORMATION (AS OF MAY 31, 2014)

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 SHARES)		
1. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue., Eastwood City, Bagumbayan, Q.C.	Common	14,090,219,058	14,090,219,058.00	37.0511%	14,090,219,058.00	003-831-302
	Preferred	6,000,000,000	60,000,000.00	15.7774%	60,000,000.00	
	TOTAL	20,090,219,058	14,150,219,058.00	52.8285%	14,150,219,058.00	
2. PCD NOMINEE CORPORATION Non-Filipino G/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	6,591,384,635	6,591,384,635.00			004-710-690-000
	TOTAL	6,591,384,635	6,591,384,635.00	17.3325%	6,591,384,635.00	
3. NEW TOWN LAND PARTNERS, INC. Filipino 6/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	14.9057%	5,668,530,324.00	
4. PCD NOMINEE CORPORATION Filipino G/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	3,884,674,416	3,884,674,416.00			004-710-690-000
	TOTAL	3,884,674,416	3,884,674,416.00	10.2150%	3,884,674,416.00	
5. FIRST CENTRO, INC. Filipino 7/F 1880 Eastwood Avenue., Eastwood City, Bagumbayan, Q.C.	Common	873,012,500	873,012,500.00			003-978-174
	TOTAL	873,012,500	873,012,500.00	2.2956%	873,012,500.00	
6. 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			228-315-576
	TOTAL	420,000,000	420,000,000.00	1.1044%	420,000,000.00	
7. MEGAWORLD CEBU PROPERTIES, INC. (formerly, Forbestown Properties & Holdings, 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	0.3760%	143,000,000.00	
SUB TOTAL AMOUNT OF SUBSCRIBED CAPITAL		37,670,820,933	31,730,820,933.00	99.0577%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					31,730,820,933.00	

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: MEGAWORLD CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,662 (COMMON)		1 (PREFERRED)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,337		
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 138,264,337,140.00						
STOCKHOLDER'S INFORMATION (As of May 31, 2014)						
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 SHARES)		
8. 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	0.2498%		
9. THE ANDRESONS GROUP, INC. Filipino 6/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	89,760,000	89,760,000.00		89,760,000.00	290-000-298-167
	TOTAL	89,760,000	89,760,000.00	0.2360%		
10. ALFONSO U. LIM &/OR ALFIE THOMAS C. LIM &/OR DONABEL C. LIM Filipino Rm. 201 Limketkai Bldg., Ortigas Ave., Grehills, San Juan, Metro Manila	Common	10,000,000	10,000,000.00		10,000,000.00	100-954-897
	TOTAL	10,000,000	10,000,000.00	0.0263%		
11. SIMON LEE SUI HEE Australian 78 The Avenue, Nedlands Western Australia 6009	Common	8,845,200	8,845,200.00		8,845,200.00	
	TOTAL	8,845,200	8,845,200.00	0.0233%		
12. 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	0.0194%		
13. LUISA CO LI Filipino 627 Madrid Street, Binondo, Manila	Common	5,525,697	5,525,697.00		5,525,697.00	120-254-506
	TOTAL	5,525,697	5,525,697.00	0.0145%		
14. Evageline Abdullah Filipino c/o Peter Data, 27/F, The World Centre 330 Sen. Gil Puyat Ave., Makati City	Common	5,400,000	5,400,000.00		5,400,000.00	
	TOTAL	5,400,000	5,400,000.00	0.0142%		
15. Jasper Karl Tanchan Ong Filipino P.O. Box 154, Cebu City 6000	Common	5,370,300	5,370,300.00		5,370,300.00	162-055-686
	TOTAL	5,370,300	5,370,300.00	0.0141%		
SUB- TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		227,272,197	227,272,197.00	0.5976%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					227,272,197.00	
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						
TOTAL NUMBER OF STOCKHOLDERS: 2,662		(COMMON, 1 PREFERRED)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,337		
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 138,264,337,140.00						
STOCKHOLDER'S INFORMATION (As of May 31, 2014)						
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 SHARES)		
16. WINSTON S. CO Filipino 23 Lopez Jaena, Ayala Heights Village, Old Balara, Quezon City	Common	5,180,760	5,180,760.00	0.0136%	5,180,760.00	126-339-464
	TOTAL	5,180,760	5,180,760.00			
17. LUIS U. ANG and/or TERESA W. ANG Filipino 1333 Caballero St., Dasmarinas Village, Makati City	Common	4,000,000	4,000,000.00	0.0105%	4,000,000.00	171-891-461
	TOTAL	4,000,000	4,000,000.00			
18. LUIS U. ANG and/or LISA ANG Filipino 1333 Caballero St., Dasmarinas Village, Makati City	Common	3,785,532	3,785,532.00	0.1000%	3,785,532.00	171-891-461
	TOTAL	3,785,532	3,785,532.00			
19. Lucio W. Yan Filipino 537 Lafayette St., Greenhills East, Mandaluyong	Common	2,587,454	2,587,454.00	0.0068%	2,587,454.00	102-646-906
	TOTAL	2,587,454	2,587,454.00			
20. ALBERTO MENDOZA &/or JEANIE C. MENDOZA Filipino 1145 Aguilar St., Tondo, Manila	Common	2,529,345	2,529,345.00	0.0067%	2,529,345.00	139-569-952
	TOTAL	2,529,345	2,529,345.00			
21. OTHERS	Common	112,978,684	112,978,684.00	0.2991%	112,978,684.00	
	Treasury	131,420,000	131,420,000.00		131,420,000.00	
				0.6902%		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		262,481,775	262,481,775.00	1.1269%	2,662,481,775.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						
OVER-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		38,160,574,905	32,220,574,905.00	100%	32,220,574,905.00	
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	0.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	131,420,000	0.34%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 29,829,326,593.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 1,045,000,006.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,045,000,006.00	3-Jul-13	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (FEB 1 - MAY 31) 48,378,160 shares			
DATE	NO. OF SHARES	AMOUNT	
Feb-14	6,121,000	6,121,000.00	
Mar-14	21,748,160	21,748,160.00	
Apr-14	18,022,000	18,022,000.00	
May-14	2,487,000	2,487,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (Warrants and Underlying Common Shares)	NONE	NONE
DATE ISSUED:	December 2, 2009	N/A	N/A
DATE STARTED OPERATIONS:	Dec. 7, 2009	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP): 700,000.00	TOTAL NO. OF OFFICERS: 477	TOTAL NO. OF RANK & FILE EMPLOYEES: 1,294	TOTAL MANPOWER COMPLEMENT: 1,771

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 (11) 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.

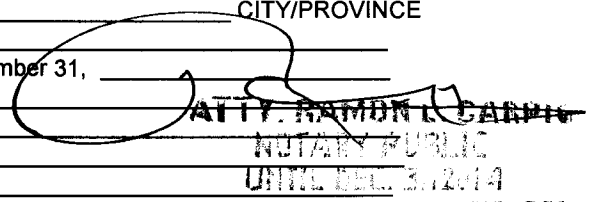
DONE THIS 4th DAY OF September, 20 14 IN Makati City


ROLANDO D. SIATELA

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON SEP 05 2014, 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: 29 :
PAGE NO. 6 :
BOOK NO. CU XVI
SERIES OF 2014 :

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. CARIPIO
NOTARY PUBLIC
UNTL DEC. 31, 2014

ROLL NO. 22172 TRN06-918-897
CLE NO. IV-0006300 IBP NO. 954268
TR NO 9829822, JAN 3, 2014 PASIG CITY