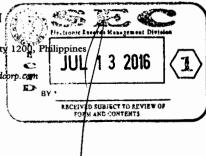


## MEGAWORLD CORPORATION

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City 1200, Philippines
Tels: (632) 867-8826 to 40

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 Ground 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 28<sup>th</sup> Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines;
- 2. I hereby certify that the compact disc 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.

> ROLANDO D. SIATELA Assistant Corporate Secretary

JUL 1 3 2018:

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Maketi City. Philippines, affiant exhibiting to me his Driver's License No. N-03-97-228950 expiring on a Goode Color

2017.

Doc. No. 281

Page No. 56; Book No. CU,

Series of 2016.

ATTY. RAMON L. CARPIO

NOTARY PUBLIC

Np-89 (2015-2016) Commission Expires Dec. 31, 2015

Roll of Attorneys No. 22172

IBP OR 1017229, 1/4/16, Quezon City PTR No. 2148146, 1/4/16, Quezon City

TTN 105-918-897

MCLE V-Compliance No. 5817243, 3/30/16 Rm. 326 Doña Consolacion Bldg. Cubao, Quezon City



09 July 2016

**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 2016 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 Number ("TIN") of one of the Company's top 20 stockholders, Ms. Evangeline Abdullah.

The Company sent a letter to Ms. Abdullah to her latest address provided by the Company's Stock Transfer Agent, dated 10 February 2014, requesting her to provide the Company with her TIN. However, the letter for Ms. Abdullah was returned by the post-office and the Company has not received any response from her. Copy of the said letter is attached hereto as Annex "A".

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



#### MEGAWORLD CURPURATION

ANNEX "A"

February 10, 2014

28/F The World Centre, 330 Sea. Gil Puyat Avenue, Makati City 1200, Philippines
Tela: (632) 867-8826 to 40
www.megawarldkorp.com • B-mail: infodesh@megaworldkorp.com

Ms. Evageline Abdullah 27<sup>th</sup> Floor, The World Centre 330 Sen. Gil Puyat Avenue Makati City

Re:

Request for BIR TIN

Dear Ms. Evageline Abdullah:

Under the Securities and Exchange Commission (SEC) Memorandum Circular No. 1, Series of 2013, Megaworld Corporation (the "Company") is required to indicate the Tax Identification Number (TIN) of all its foreign Investors in all documents (i.e. General Information Sheets) to be filed with the SEC of the Philippines. As one of the top 20 stockholders of the Company, we request if you can provide us with your Tax Identification Number (TIN) issued by the Bureau of Internal Revenue (BIR) of the Philippines. If you have not yet secured a TIN, please provide us with a copy of your passport and your complete current address so that the Company can apply for a TIN on your behalf as required under Section 4.1(v) of BIR Revenue Regulation No. 7-2012.

We attach copies of above-cited laws for your reference.

Thank you.

Very truly yours,

ROLANDO D. SIATELA
Assistant Comporate Secretary

ISO 9001 2000 SIRIES CERTIFITO

#### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016 STOCK CORPORATION

# JUL 1 3 2016

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS BURNING 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 OF THE 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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

dietherken in die ster der de ster de	PLEASE PRINT LEGIBLY ==		L-1	==
CORPORATE NAME: MEGAWORLD CORPORATION				DATE REGISTERED:
BUSINESS/TRADE NAME: MEGAWORLD CORPORATION	August 24, 1989			
			•	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	December 31			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-477-103			
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
June 17, 2	016			www.megaworldcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				<b>-</b>
28th Floor The World Centre, 330	Sen. Gil Puyat Avenue	, Makati (	City	E-MAIL ADDRESS: (Investors Relation)
COMPLETE BUSINESS ADDRESS:				iquiazon@megaworldcorp.com
28th Floor The World Centre, 330 S	Sen. Gil Puyat Avenue, I	Makati Ci	ty	FAX NUMBER: c/o 8678019
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNC ARAULLO - NELSON J. DINIO ,	ONGBAYAN &		CREDITATION NUMBER ble): 1036-A	(if TELEPHONE NUMBER(S): 8678826 to 40
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE	D IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Real Estate			N/A	N/A
INTERC	COMPANY AFFILIATION	IS (2016)		
PARENT COMPANY	SEC REGISTRATIO	N NO.		ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946			., Eastwood City CyberPark, 188 ez Ave., Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		ADDRESS
1.) MEGAWORLD LAND, INC.	AS94004733		,	330 Sen. Gil Puyat Ave., Makati City
2.) PRESTIGE HOTELS & RESORTS, INC.	A1999-00203			, #21 San Miguel Ave., Ortigas er, Pasig City
3.) MACTAN OCEANVIEW PROPERTIES AND HOLDINGS, INC.	C199600211			, Capitol Site, Cebu City
4.) MEGAWORLD CAYMAN ISLANDS, INC.	4.) MEGAWORLD CAYMAN ISLANDS, INC. AS75706		28/F The World Centre,	330 Sen. Gil Puyat Ave., Makati City
NEXT PAGE				
NOTE: USE	I ADDITIONAL SHEET IF NI	ECESSAR	Y	

SUBSIDIARIES REG. NO.	COMPANY NAME AND ADDRESS
5.) IBC500853/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 Puyat Ave., Makati City
7.) A2002-01952	MEGAWORLD CEBU PROPERTIES, INC.
·	29/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
8.) CS2003-22370	MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC.
	Newport City, Manlunas St., Villamor Air Base, Pasay City OCEANTOWN PROPERTIES, INC.
9.) CS2006-12883	
	20/F IBM Plaza Bldg., 8 Eastwood Ave., Eastwood City CyberPark, Bagumbayan, Q.C. MEGAWORLD-DAEWOO CORPORATION
10.) A1996-10846	G/F Olympic Heights Condominium, Orchard Road, Eastwood City CyberPark, Bagumbayan, Q.C.
	MEGAWORLD CENTRAL PROPERTIES, INC.
11.) CS-2005-15222	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
	MEGAWORLD RESORT ESTATES, INC.
12.) CS2007-06432	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
	PHILIPPINE INTERNATIONAL PROPERTIES, INC.
13.) A200205048	
	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
14.) AS095-002739	MEGAWORLD GLOBUS ASIA, INC.
	G/F Park Tower, Tomas Mapua St., Sta. Cruz, Manila PIEDMONT PROPERTY VENTURES, INC.
15.) A1996-05030	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
	STREAMWOOD PROPERTY, INC.
16.) A1996-04647	
	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
17.) A1996-4690	STONEHAVEN LAND, INC.
	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
18.) A1997-20806	SUNTRUST PROPERTIES, INC.
	G/F One World Square Bldg, 2 Upper McKinley Road, Fort Bonifacio, Taguig City
19.) CS2011-18013	MANILA BAYSHORE PROPERTY HOLDINGS, INC.
	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
20.) AS094-6430	EMPIRE EAST LAND HOLDINGS, INC.
	21/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City .
21.) CS2011-22160	LUCKY CHINATOWN CINEMAS, INC.
	Lucky Chinatown Mall, 5/F Reina Regente St. cor. Dela Reina St. Brgy. 293, Zone 28, Binondo, Manila
22.) CS2013-13913	LUXURY GLOBAL HOTELS AND LEISURE, INC.
	Megaworld Blvd., cor. Daytona Ave., Iloilo Business Park, Mandurriao, Iloilo City
23.) 125737	ARCOVIA PROPERTIES, INC.
20.) 120707	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
24.) 13511	LA FUERZA, INC.
24.) 10011	2241 Don Chino Roces Avenue, Makati City
25.) CS2003-06103	EASTWOOD CINEMA 2000, INC.
20:) 002000 00100	Eastwood City CyberPark, E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
26.) A1996-5656	GILMORE PROPERTY MARKETING ASSOCIATES, INC.
20.) A1000-0000	21/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
27.) CS201418638	GLOBAL ONE INTEGRATED BUSINESS SERVICES, INC.
27:) 00201410000	22nd Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
28.) CS201418325	LUXURY GLOBAL MALLS, INC.
20.7 00201410020	22nd Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
29.) CS201430377	DAVAO PARK DISTRICT HOLDINGS, INC.
29.) 6320 1430377	Dakudao Compound, Km. 6, Lanang, Davao City
	MEGAWORLD BACOLOD PROPERTIES, INC.
30.) PW00001495	Unit F110 Ground Floor, Forbeswood Heights Condominium, Rizal Drive, Bonifacio Global City, Barangay
	Ususan, Taguig City
24 \ ACO4 004400	GLOBAL-ESTATE RESORTS, INC.
31.) AS94-004462	7/F Tower F, Renaissance Towers, Meralco Avenue, Brgy. Ugong, Pasig City
20.) 00004504004	BELMONT NEWPORT LUXURY HOTELS, INC.
32.) CS201504264	Belmont Newport Hotel, Newport Blvd., Newport City, Pasay City
00 \ 0000 \ 1000	GLOBAL ONE HOTEL GROUP, INC.
33.) CS201508520	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
01 \ 00001757777	MCKINLEY CINEMAS, INC.
34.) CS201505591	3/F Venice Grand Canal, Upper McKinley Road, McKinley Hill, Fort Bonifacio, Taguig City
	UPTOWN CINEMAS, INC.
35.) CS201505592	3/F Uptown Mall, 9th Ave., cor. 36th St., Uptown Bonifacio, The Fort, Taguig City
1000011================================	
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
2., 00 2000 10000	6/F Paseo Center, 8757 Paseo de Roxas, Makati City
3.) A200117154	BONIFACIO WEST DEVELOPMENT CORPORATION  Basement, Burgos Circle Retail-East, Fort Bonifacio Global City, Taguig City

GENERAL INFORMATION SHEET								
STOCK CORPORATION								
	GIBLY ====================================							
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								
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)								
Please check the appropriate box: 1.	•							
a. Banks								
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a							
C. Quasi-Banks	business, trade in precious metals							
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a							
h. Money Changers	business, trade in precious stone							
i. Remittance Agents j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to	72.00							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or								
regulation, including their subsidiaries and affiliates.	6. Company service providers which, as a business,							
2.	provide any of the following services to third parties:							
a. Insurance Companies								
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as (or arranging for another person to act as)							
d. Professional Reinsurers	a director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons							
f. Holding Companies	rolation to other junicious persons							
g. Holding Company Systems  h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
i. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other							
the Insurance Commission (IC)	legal person or arrangement							
3.								
a. Securities Dealers	d. acting as (or arranging for another person to act as)							
■ b. Securities Brokers	a nominee shareholder for another person							
☐ c. Securities Salesman	Posterior who arraids any of the fellowing continue.							
	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other							
e. Investment Agents and Consultants	assets							
<ul> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> </ul>	b. management of bank, savings or securities accounts							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
Entities administering of otherwise dealing in valuable objects      Entities administering or otherwise dealing in cash Substitutes.	8. None of the above  Describe nature of business:							
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised</li> </ul>	Describe nature of business.							
and/or regulated by the Securities and Exchange Commission	REAL ESTATE							
(SEC)								
B. Has the Corporation complied with the requirements on Cust								
(CDD) or Know Your Customer (KYC), record-keeping, and su	K — N. —							
reports under the AMLA, as amended, since the last filing of i	100 101							
	•							

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STOCK CORPORATION

				RINT LEGIBLY			==	
CORPORATE	NAME: MEC	SAWORLD CORPORATION						
			PITAL STRUCTUR	RE (As of 31 May	2016)			
UTHORIZED C	APITAL STO	CK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
		COMMON PREFERRED	40,140,000,000 6,000,000,000	+		40,140,000,000.0 60,000,000.00		
		TOTAL	46,140,000,000		TOTAL P	40,200,000,000.0	00	
SUBSCRIBED C	APITAL							
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)	
	2,538	COMMON	26,593,450,629		1.00	26,593,450,629.00	69.30636%	
	1	PREFERRED	6,000,000,000		0.01	60,000,000.00	15.63686%	
		TREASURY	131,420,000		1.00	131,420,000.00	0.34249%	
	L	TOTAL	32,724,870,629	TOTAL	TOTAL P	26,784,870,629.00	85.28571%	
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	
	40	COMMON	5,645,995,243		1.00	5,645,995,243.00	14.71427%	
Percentage of F	oreian Eauit	y: TOTAL	5,645,995,243	TOTAL	TOTAL P	5,645,995,243.00		
TOTAL SUBS					RIBED (AMT.) P	32,430,865,872.00	100.00%	
PAID-UP CAPI	TAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Number of Shares)	
	2,538	COMMON	26,593,450,629		1.00	26,593,450,629.00	69.30636%	
	1	PREFERRED TREASURY	6,000,000,000 131,420,000		0.01 1.00	60,000,000.00 131,420,000.00	15.63686% 0.34249%	
						101,120,000.00		
		TOTAL	32,724,870,629		TOTAL P	26,784,870,629.00	85.28571%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	40	COMMON	5,645,995,243		1.00	5,645,995,243.00	14.71427%	
	TOT:: 6:	TOTAL	5,645,995,243	TOTAL	TOTAL P	5,645,995,243.00		
	IOTAL SL	JBSCRIBED AND PAID UP:	38,370,865,872	TOTAL PAID-	UP P	32,430,865,872.00	100.00%	
			E ADDITIONAL	SHEET IF NEC	ESSARY			
Common, Pref								
Other than Dir	ectors, Office	rs, Shareholders owning 10% of o	outstanding shares	S				

STOCK CORPORATION

PLEASE PRINT LEGIBLY =====

	,,,,,,	, , , , ,		17 0 (23 01	17 June 2016)		l == =
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
ANDREW L. TAN - Filipino     105 Rodeo Drive, Corinthian Hills, Brgy. Bagong     Ugong Norte, Quezon City	Y	С	М	Υ	President/CEO	A/M	125-960-003
<ol> <li>JESUS B. VARELA - Filipino</li> <li>119 B. Gonzales St., Varsity Hills Subd., Loyola Heights, Quezon City</li> </ol>	N		М	Y	N/A	C/M-A/M	147-974-175
GERARDO C. GARCIA - Filipino     3266 Supa St., United Parañaque 2, Parañaque     City	N	. 1	М	Υ	N/A	N/M C/M-A/C	110-183-659
KATHERINE L. TAN - Filipino     105 Rodeo Drive, Corinthian Hills, Brgy. Bagong     Ugong Norte, Quezon City	Υ	, M	F	Υ	N/A	N/A	137-599 <b>-4</b> 59
<ol> <li>ENRIQUE SANTOS L. SY - Filipino         Unit 166 Sherwood Hts., Jerusalem St.,         Multinational Village, Parañaque City     </li> </ol>	N	М	М	Υ	N/A	N/C	125-960-296
6. KINGSON U. SIAN - Filipino Unit 1803 Horizon Condo., Meralco Ave., Pasig City	N	М	M	Υ	Executive Director	C/C N/M	184-608-473
7. ROBERTO S. GUEVARA - Filipino 10 Brazil St., Loyola Grand Villas, Quezon City	N	I	М	Y	N/A	N/A	102-051-538
LOURDES T. GUTIERREZ-ALFONSO - Filipino     Paseo Parkview Condominium, Valero St.,     Salcedo Village, Makati City	N	N/A	F	Υ	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	М	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	М	Υ	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	М	N	SVP & Finance Director	N/A	164-662-351
<ol> <li>MARIA VICTORIA M. ACOSTA - Filipino</li> <li>21/F 8 Wack Wack Road, East Greenhills, Mandaluyong Clty</li> </ol>	N	N/A	F	N	SVP - International Marketing	N/A	111-198-592
JERICHO P. GO - Filipino 34B Moscow St., Loyola Grand Villas, Marikina City	N	N/A	М	Y	SVP - Business Development and Leasing	N/A	159-258-482
<ol> <li>NOLI D. HERNANDEZ - Filipino</li> <li>Parkview Road, McKinley Hill Village, Taguig City</li> </ol>	N	N/A	М	Ν	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, "T" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "C" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
SECRETARY, COMPLICATE AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMPLITEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
AND ELECTION 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.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	
CORPORATE NAME: MEGAWORLD CORPORATION		

DIRECT	URS	OFFI	CER	S (As of 1	7 June 2016)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SĘX	STOCK HOLDER		EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND
5. KEVIN ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	N/A	М	Y	SVP - Commercial Division	N/A	224-803-734
6. RAFAEL ANTONIO S. PEREZ -Filipino Blk. 38 Lot 35 Bethel St., Town and Country, Burol 1, Dasmariñas, Cavite	N	N/A	М	N	SAVP - Human Resources	N/A	120-837-119
<ol> <li>KIMBERLY HAZEL A. STA. MARIA - Filipino Lot 29 Blk. 4 Aspen St., Spring Heights Phase I, Filinvest II, Bagong Silangan, Capitol Hills, Q.C.</li> </ol>	N	· N/A	F	N	AVP - Corp. Comm. & Advertising	N/A	238-845-329
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
ANNA MICHELLE T. LLOVIDO - Filipino     1145 Metrica Street, Sampaloc, Manila	N	N/A	F	N	Corporate Secretary	N/A	212-970-782
<ol> <li>ROLANDO D. SIATELA Filipino #77 Monrovia St.,Laguna Bel Air 1, Sta. Rosa, Laguna</li> </ol>	N .	N/A	М	N	Asst. Corporate Secretary	N/A	121-475-619
nothing follows							
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					1100		
·							
							WA

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.

STOCK CORPORATION

CORPORATE NAME: MEGAWORLD CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 2,578 (COMMON) 1 (PREFERRED) 1 (TREASURY) NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,238 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 190,508,891,694.00 STOCKHOLDER'S INFORMATION (AS OF MAY 31, 2016) SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND % OF OWNERSHIP AMOUNT PAID (TIN) FOR FILIPINOS AND **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER **FOREIGNERS** (NUMBER OF (PhP) SHARES) 1. ALLIANCE GLOBAL GROUP, INC. Common 14,090,219,058 14,090,219,058.00 36.8473% 14,090,219,058.00 003-831-302 Preferred 6,000,000,000 60,000,000.00 15.6906% 60,000,000.00 Filipino 7/F 1880 Eastwood Avenue., Eastwood City, Bagumbayan Q.C. TOTAL 20,090,219,058 14,150,219,058.00 52.5379% 14,150,219,058.00 2. PCD NOMINEE CORPORATION 5,631,314,930 5,631,314,930.00 004-710-690-000 Common Non-Filipino G/F MKSE Bldg., 6767 Ayala Ave., Makati City 5,631,314,930 5,631,314,930.00 14.7265% 5,631,314,930.00 TOTAL 5 668 530 324 5.668 530 324 00 005-620-164 3. NEW TOWN LAND PARTNERS, INC. Common 6/F The World Centre, 330 Sen, Gil Puyat Ave., Makati City TOTAL 5,668,530,324 5,668,530,324,00 14.8238% 5,668,530,324.00 4. PCD NOMINEE CORPORATION Common 5,053,954,913 5,053,954,913.00 004-710-690-000 Filipino G/F MKSE Bidg., 6767 Ayala Ave., Makati City TOTAL 5,053,954,913 5,053,954,913.00 13.2166% 5,053,954,913.00 873,012,500 873,012,500.00 003-978-174 Common 5. FIRST CENTRO, INC. 7/F 1880 Eastwood Avenue., Eastwood City, Bagumbayan, Q.C. 873,012,500.00 2.2830% TOTAL 873.012.500 873,012,500.00 6. RICHMONDE HOTEL GROUP, INT'L. Common 420,000,000 420.000.000.00 228-315-576 Filipino P.O. Box 957 Offshore Inc. Centre, Road Town, Tortola, BVI TOTAL 420,000,000 420,000,000.00 1.0983% 420,000,000.00 223-075-109 7. MEGAWORLD CEBU PROPERTIES, INC. (formerly, Common 143,000,000 143,000,000.00 Forbestown Properties & Holdings, Inc.) Filipino 28th Floor, The World Centre, 330 Sen. Gil Puyat Ave. Makati City 143,000,000,00 0.3740% TOTAL 143,000,000 143,000,000,00 SUB TOTAL AMOUNT OF SUBSCRIBED CAPITAL 37,880,031,725 31,940,031,725.00

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

SUB-TOTAL AMOUNT OF PAID-UP CAPITAL

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.

31,940,031,725.00

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============= CORPORATE NAME: MEGAWORLD CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 2,578 (COMMON) 1 (PREFERRED) 1 (TREASURY) NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,238 TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 190,508,891,694,00 STOCKHOLDER'S INFORMATION (As of May 31, 2016) SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND **AMOUNT PAID** % OF OWNERSHIP (TIN) FOR FILIPINOS AND **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER **FOREIGNERS** (NUMBER OF (PhP) SHARES) 8. ANDREW L. TAN Common 95,000,000 95,000,000.00 Filipino 125-960-003 105 Rodeo Drive, Corinthian Hills, Brgy. Bagong Ugong Norte, Quezon City TOTAL 95,000,000 95,000,000.00 0.2484% 95,000,000.00 9. THE ANDRESONS GROUP, INC. Common 89,760,000 89,760,000.00

6/F The World Centre, 330 Sen, Gil Puyat Avenue, Makati				ì		290-000-298-167
City	TOTAL	` 89,760,000	89,760,000.00	0.2347%	89,760,000.00	
10. MBTC-TBGAS Trustee for Various Account	Common	12,898,424	12,898,424.00			
Filipino					-	
17/F GT Tower, Ayala Ave., Makati City						000-477-863-000
	TOTAL	12,898,424	12,898,424.00	0.0337%	12,898,424.00	
11. SIMON LEE SUI HEE	Common	8,845,200	8,845,200.00			
Australian						
78 The Avenue, Nedlands Western Australia 6009						464-914-623-000
	TOTAL	8,845,200	8,845,200.00	0.0231%	8,845,200.00	
12. OCBC SECURITIES PHILS., INC. FAO: SANTIAGO TANCHAN	Common	<b>7</b> ,371,000	7,371,000.00		•	
Filipino						
Unit 2502-A Phil. Stock Exchange Centre, Pasig City						003-675-258
	TOTAL	7,371,000	7,371,000.00	0.0193%	7,371,000.00	
13. LUISA CO LI	Common	5,525,697	5,525,697.00			
Filipino						
627 Madrid Street, Binondo, Manila						120-254-506
	TOTAL	5,525,697	5,525,697.00	0.0145%	5,525,697.00	
14. EVANGELINE ABDULLAH	Common	5 400 000	5 400 000 00			

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

5,400,000

5,400,000

224,800,321

5,400,000.00

5,400,000.00

224,800,321.00

SUB-TOTAL AMOUNT OF PAID-UP CAPITAL

0.0141%

0.5878%

5,400,000.00

224,800,321.00

TOTAL

Filipino

c/o Peter Data, 27/F, The World Centre

SUB- TOTAL AMOUNT OF SUBSCRIBED CAPITAL:

330 Sen. Gil Puyat Ave., Makati City

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.

290\_000\_208\_167

STOCK CORPORATION

CORPORATE NAME: MEGAWORLD CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:2,578 (COMMON) 1 (PREFERRED) 1 (TREASURY) NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,238

TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP190,508,891,694.00

#### STOCKHOLDER'S INFORMATION (As of May 31, 2015)

	<u> </u>	SHARES	SUBSCRIBED			TAX IDENTIFICATION	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNERSHIP (NUMBER OF SHARES)	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
15. JASPER KARL TANCHAN ONG	Common	5,370,300	5,370,300.00				
Filipino			·				
P.O. Box 154, Cebu City 6000					5,370,300.00	162-055-686	
	TOTAL	5,370,300	5,370,300.00	0.0140%		•	
16. WINSTON'S. CO	Common	5,180,760	5,180,760.00				
Filipino							
23 Lopez Jaena, Ayala Heights Village, Old Balara					5,180,760.00	126-339-464	
Quezon City	TOTAL	5,180,760	5,180,760.00	0.0135%			
17. LUIS U. ANG and/or TERESA W. ANG	Common	4,000,000	4,000,000.00		4,000,000.00	171-891-461	
Filipino		· ·					
1333 Caballero St., Dasmariñas Village, Makati City				i			
	TOTAL	4,000,000	4,000,000.00	0.0105%			
18. LUIS ANG and/or LISA ANG	Common	3,785,532	3,785,532.00		3,785,532.00	171-891-461	
Filipino							
1333 Caballero St., Dasmariñas Village, Makati City							
	TOTAL	3,785,532	3,785,532.00	0.0099%			
19. LUCIO W. YAN	Common	3,780,000	3,780,000.00		2,587,454.00	102-646-906	
Filipino			k				
537 Lafayette St., Greenhills East, Mandaluyong			·				
	TOTAL	3,780,000	3,780,000.00	0.0099%			
20. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	Common	2,587,454	2,587,454.00			139-569-952	
Filipino						_	
1145 Aguirre St., Tondo, Manila						,	
	TOTAL	2,587,454	2,587,454.00	0.0068%			
21. OTHERS	Common	109,909,780	109,909,780.00		109,909,780.00		
	Treasury	131,420,000	131,420,000.00		131,420,000.00		
					·		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL	•	266,033,826	266,033,826.00				
		SUB-TOTA	L AMOUNT OF PAID-U	P CAPITAL			
OVER-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		38,370,865,872	38,370,865,872.00	100%	32,430,865,872.00		
		OVER-TOTA	L AMOUNT OF PAID-U	P 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.

STOCK CORPORATION

		PLEAS	E PRINT LEGIBLY					
CORPORATE NAME: M	IEGAWORLD CORPORA	ATION						
1. INVESTMENT OF CO	PRPORATE	1	AMOUNT (Ph	P)	DATE O	DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION			•				
1.1 STOCKS			0.00	,		N/A		
	ERCIAL PAPER (Issued		0.00			N/A		
by Private Corp								
1.3 LOANS/ CREDI			0.00			N/A		
1.4 GOVERNMENT	TREASURY BILLS		0.00			N/A		
1.5 OTHERS			0.00			N/A		
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIES UN	DER ITS	DATE OF BOA	ARD	DATE OF		
	OSES (PLEASE SPECIF			RESOLUTIO		STOCKHOLDERS RATIFICATION		
NONE	•••••••••••••••••••••••••••••••••••••••		***************************************					
				N/A		N/A		
3. TREASURY SHARES	3		NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
·			131,420,000			0.34%		
4. UNRESTRICTED/UN	ADDRODRIATED RETAIL	NED EARNING	2S AS OF END O	F LAST FISCAL VE	AR: 55 42	5 088 308 00		
5. DIVIDENDS DECLAR				1,961,708,		3,000,300.00		
TY	PE OF DIVIDEND		Α	AMOUNT (PhP) DATE DECLARE				
5.1 CASH			1,	961,708,405.00	17-Jun-15			
5.2 STOCK				NONE	N/A			
5.3 PROPERTY	<del></del>			NONE		N/A		
		TOTAL	P					
6. ADDITIONAL SHARE	S ISSUED DURING THE	PERIOD:						
DATE	NO. C	F SHARES			AMOUN	NT		
N/A		0						
SECONDARY LICENSE/RE	GISTRATION WITH SEC 4	ND OTHER GO	V'T AGENCY:					
NAME OF AGENCY:	SEC SEC			SP		IC		
TYPE OF	Certificate of Permit to Offe	r Securities for						
LICENSE/REGN.	Sale (Warrants and Underlying C		N	ONE		NONE		
DATE ISSUED:	December 2, 2	2009		N/A		N/A		
DATE STARTED	Dec. 7, 2009	•		N/A		N/A		
OPERATIONS:	OMBENOATION OF	TOTAL 1:0	05 055:0550	TOTAL 110 00	DANICO	TOTAL MANIPONE		
			905 TOTAL NO. OF FILE EMPLO 1,295		YEES:	TOTAL MANPOWER COMPLEMENT: 1,600		

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. **GRESON CU** BSCRIBER AND SWORN TO BEFORE ME IN CITY/PROVINCE, PHILIPPINES ON , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE NO. N-03-97-228950 EXPIRING ON 8 OCTOBER 2017. NOTARY PUBLIC FOR NOTARY PUBLIC CITY/PROVINCE Notarial Com Nos 80 (2016) Commission Expires Dec. 31, 2016 DOC. NO: Commission expires on Decimbert to tacys No. 22172 PAGE NO. Roll of Attorney Number OR 1017229, 1/4/16, Quezon City BOOK NO. PTR No. 2148146, 1/4/16, Quezon City SERIES OF 2016 PTR No. TIN 106-913-897 IBP No. MCLE V-Compliance No. 6017243, 3/30/16 Office Address: MCLE v-Compnants Act of Cubao, Quezon City