





## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines Tel:(632) 818-0921 Fax:(632) 818-5293 . Email: mis@sec.gov.ph

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#### Company Information

SEC Registration No.

0000167423

Company Name

MEGAWORLD CORP.

Industry Classification

Company Type

**Stock Corporation** 

#### **Document Information**

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January 30, 2020

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Department Remarks

## SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jan 30, 2020

2. SEC Identification Number

167423

3. BIR Tax Identification No.

000-477-103

4. Exact name of issuer as specified in its charter

MEGAWORLD CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

30th Floor, Alliance Global Tower 36th Street cor. 11th Avenue Uptown Bonifacio,

Taguig City

Postal Code

1634

8. Issuer's telephone number, including area code

(632) 8894-6300/6400

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	32,239,945,872	
Preferred	6,000,000,000	

11. Indicate the item numbers reported herein

Item 9(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# Megaworld Corporation MEG

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Change in designation of Officer

#### **Background/Description of the Disclosure**

This reports the change in designation of Engr. Philipps C. Cando as the Managing Director for Operations of Megaworld Corporation ("MEG").

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
None	N/A	N/A	N/A

#### **Election or Appointment**

	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
	Person				Direct	Indirect	Ownership
I	None	N/A	N/A	N/A	0	0	N/A

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Phlipps C. Cando	SVP for Operations	Managing Director for Operations	01/30/2020	02/01/2020	0	0	N/A

#### **Other Relevant Information**

None

## Filed on behalf by:

Name	Christopher Rodriguez
Designation	Vice President

#### SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C **CURRENT REPORT UNDER SECTION 17** OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

#### 1. **January 31, 2020**

Date of Report

2. SEC Identification Number: 167423 3. BIR Tax Identification No: 000-477-103

#### 4. MEGAWORLD CORPORATION

Exact name of Issuer as specified in its charter

#### 5. Metro Manila

Province, Country or other jurisdiction of incorporation or organization

6. (SEC Use Only) Industry Classification Code

7. 30th Floor, Alliance Global Tower

36th Street cor. 11th Avenue

Uptown Bonifacio, Taguig City 1634

Address of principal office

#### 8. **(632) 8894-6300/6400**

Issuer's telephone number, including area code

9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

> Title of Each Class Number of Shares of Stock Outstanding

Common 32,239,945,872 **Preferred** 6,000,000,000 Total 38,239,945,872

#### 10. **Item 9(b)**

Please see the attached disclosure to the Philippine Stock Exchange.

#### **SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MEGAWORLD CORPORATION** 

Issuer

By:

DR. FRANCISCO C. CANUTO Senior Vice President and

Corporate Information Officer

January 31, 2020