## SECURITIES AND EXCHANGE COMMISSION

# SEC FORM 17-LC (COVID 19) NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [ ✔] SEC Form 17-Q [] Period/Ended Date of required filing 31 December 2019 Date of this Report 08 April 2020 Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein. 1. SEC Identification Number **167423** 2. BIR Tax Identification No. 000-477-103 3 MEGAWORLD CORPORATION Exact name of issuer as specified in its charter 4. Metro Manila Province, country or other jurisdiction of incorporation (SEC Use Only) 5. Industry Classification Code: 6. 30<sup>th</sup> Floor, Alliance Global Tower 36<sup>th</sup> Street cor. 11<sup>th</sup> Avenue Uptown Bonifacio, Taguig City 1634 Address of principal office Postal Code 7. (632) 8894-6300/6400 Issuer's telephone number, including area code 8. N/A Former name, former address, and former fiscal year, if changed since last report. 9. Are any of the issuer's securities listed on a Stock Exchange? Yes [ 🗸 ] No[]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange - Common Shares and Preferred Shares

#### **PART I - REPRESENTATIONS**

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [ 🖌 ] Domestic Only [] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [X] and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendmentthereto.<sup>1</sup>

#### **PART II- OTHER INFORMATION**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

#### Francisco C. Canuto

Senior Vice President, 18th Floor, Alliance Global Tower 36th Street cor. 11th Avenue, Uptown Bonifacio 1634 Taguig City Tel. No. 88946300 loc. 1823

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

**Yes** [ ✔ ] No [ ] Reports: .....

(c) The indicative date the company would convene the Annual Stockholders' Meeting: 19 June 2020.

#### SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MEGAWORLD CORPORATION** Registrant's full name as contained in charter

By:

**DR. FRANCISCO C. CANUTO** Senior Vice President and Corporate Information Officer 08 April 2020

<sup>&</sup>lt;sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

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 17-3 - Request for Extension to File SEC Form 17-A References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended

Dec 31, 2019

Deadline of Submission of Annual Report Apr 14, 2020

Reason for requesting extension to submit Annual Report

Pursuant to SEC Memorandum Circular No. 5, Series of 2020 and Notice dated 03 April 2020, the Company submits the attached SEC Form 17-LC in support of its request for an extended period for the filing of its Annual Report under SEC Form 17-A.

Other Relevant Information

The disclosure is amended to submit the attached SEC Form 17-LC as required in SEC Notice dated 03 April 2020.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Christopher Rodriguez
Designation	Vice President