

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)
Jul 9, 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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	32,056,275,872
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

Megaworld Corporation MEG

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Agenda for Annual Stockholders' Meeting on August 24, 2020 with record date of July 23, 2020.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jul 9, 2020
Date of Stockholders' Meeting	Aug 24, 2020
Time	9:00 AM
Venue	To be conducted virtually, via https://www.megaworldcorp.com/asm2020 which may be accessed through the Company's website
Record Date	Jul 23, 2020
Agenda	<ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Previous Annual Stockholders' Meeting4. Annual Report of Management5. Amendment of Sections 4 and 6, Article I and Section 3, Article II of the Amended By-laws6. Appointment of External Auditors7. Ratification of Acts and Resolutions of the Board of Directors, Board Committees, and Management8. Election of Directors9. Other Matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
NONE

Filed on behalf by:

Name	Christopher Rodriguez
Designation	Vice President

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1. **July 09, 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
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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

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding</u>
Common	32,056,275,872
Preferred	6,000,000,000
Total	38,056,275,872

10. **Item 9(b)**

Megaworld Corporation (the "Company") will hold its Annual Meeting of Stockholders on Monday, August 24, 2020 at 9:00 a.m., to be conducted virtually, through the link that can be accessed through the Company's website <<https://www.megaworldcorp.com/asm2020>>, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting
4. Annual Report of Management
5. Amendment of Sections 4 and 6, Article I and Section 3, Article II of the Amended By-laws
6. Appointment of External Auditors
7. Ratification of Acts and Resolutions of the Board of Directors, Board Committees, and Management
8. Election of Directors
9. Other Matters
10. Adjournment

Stockholders of record as of July 23, 2020 will be entitled to notice of, and to vote at, the Annual Meeting.

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

July 09, 2020