

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)
Aug 24, 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	32,031,865,872
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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Megaworld Corporation held its annual meeting of stockholders today, 24 August 2020 conducted through remote communication.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Andrew L. Tan	95,000,000	0	-
Katherine L. Tan	1,891,632	0	-
Kingson U. Sian	1	612,500	Lodgement thru PCD Nominee Corporation
Enrique Santos L. Sy	80,553	0	-
Cresencio P. Aquino	1	0	-
Roberto S. Guevara	1	0	-
Jesus B. Varela	1	0	-

External auditor Punongbayan and Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of Minutes of the Annual Stockholders' Meeting held on on 21 June 2019;
2. Amendment of Sections 4 and 6 of Article I and Section 3 of Article II of the Company's By-laws, allowing the stockholders and Board of Directors to participate and vote in their meetings through remote communication or alternative modes of communication;
3. Appointment of Punongbayan & Araullo as external auditors of the Company for the period ending December 31, 2020; and
4. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Management adopted from 21 June 2019 until 23 August 2020.

Other Relevant Information

See attached copy of SEC Form 17-C.

Filed on behalf by:

Name	Sherwin De Joya
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. **August 24, 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

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding</u>
Common	32,031,865,872
Preferred	6,000,000,000
Total	38,031,865,872

10. **Item 9(b)**

Megaworld Corporation held its annual meeting of stockholders today, 24 August 2020, conducted through remote communication. All of the members of the Board of Directors were present at the meeting.

Andrew L. Tan, Katherine L. Tan, Kingson U. Sian, Enrique Santos L. Sy, Jesus B. Varela, Cresencio P. Aquino and Roberto S. Guevara were elected to the Board of Directors. Messrs. Jesus B. Varela, Cresencio P. Aquino and Roberto S. Guevara will serve as independent directors of the company.

Stockholders holding at least majority of the outstanding capital stock approved to amend Sections 4 and 6, Article I and Section 3, Article II of the Company's By-Laws, allowing the stockholders and Board of Directors to participate and vote in their meetings through remote communication or alternative modes of communication.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 21 June 2019, the engagement of Punongbayan & Araullo as external auditors of the Company for the period ending December 31, 2020, and ratified the acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 21 June 2019 until 23 August 2020.

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

August 24, 2020