

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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of the Company held today its organizational meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Andrew L. Tan	President and Chief Executive Officer	95,000,000	0	-
Lourdes T. Gutierrez-Alfonso	Chief Operating Officer	806,271	167,973	Lodgement thru PCD Nominee Corporation
Kevin Andrew L. Tan	Executive Vice President and Chief Strategy Officer	1	367,205	Lodgement thru PCD Nominee Corporation
Kingson U. Sian	Executive Director	1	612,500	Lodgement thru PCD Nominee Corporation
Francisco C. Canuto	Senior Vice President, Chief Finance Officer, Treasurer, Chief Audit Executive, Compliance Officer and Corporate Information Officer	369,054	0	-
Noli D. Hernandez	Executive Vice President for Sales and Marketing	0	0	-
Giovanni C. Ng	Senior Vice President and Finance Director	0	0	-
Philipps C. Cando	Managing Director for Operations	0	0	-
Maria Victoria M. Acosta	Senior Vice President for International Marketing and Leasing	0	0	-

Maria Carla T. Uykim	Head of Corporate Advisory and Compliance Division	0	0	-
Rafael Antonio S. Perez	Head of HR and Corporate Admin. Division	0	0	-
Graham M. Coates	Head for Megaworld Lifestyle Malls	0	0	-
Jennifer L. Romualdez	Head of Operations Management	0	0	-
Kimberly Hazel A. Sta. Maria	Assistant Vice President for Corporate Communications and Advertising	0	0	-
Carmen C. Fernando	Managing Director for Prestige Hotels & Resorts, Inc.	0	0	-
Cheryll B. Sereno	Chief Risk Officer	0	0	-
Anna Michelle T. Llovido	Corporate Secretary	0	0	-
Rolando D. Siatela	Assistant Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Andrew L. Tan	Chairman
Executive Committee	Kingson U. Sian	Member
Executive Committee	Cresencio P. Aquino (Independent Director)	Member
Audit Committee	Jesus B. Varela (Independent Director)	Chairman
Audit Committee	Cresencio P. Aquino (Independent Director)	Member
Audit Committee	Andrew L. Tan	Member
Corporate Governance Committee	Cresencio P. Aquino (Independent Director)	Chairman
Corporate Governance Committee	Roberto S. Guevara (Independent Director)	Member
Corporate Governance Committee	Jesus B. Varela (Independent Director)	Member
Board Risk Oversight Committee	Cresencio P. Aquino (Independent Director)	Chairman
Board Risk Oversight Committee	Roberto S. Guevara (Independent Director)	Member
Board Risk Oversight Committee	Enrique Santos L. Sy	Member
Related Party Transaction Committee	Cresencio P. Aquino (Independent Director)	Chairman
Related Party Transaction Committee	Roberto S. Guevara (Independent Director)	Member
Related Party Transaction Committee	Enrique Santos L. Sy	Member

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

None

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Sherwin De Joya
Designation	Vice President

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Exact name of Issuer as specified in its charter
5. **Metro Manila**
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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)**

The Board of Directors of the Company, in its organizational meeting held today, elected Andrew L. Tan as Chairman of the Board and designated Jesus B. Varela as the Lead Independent Director.

The Board also elected the following executive officers:

Andrew L. Tan	-	President and Chief Executive Officer
Lourdes T. Gutierrez-Alfonso	-	Chief Operating Officer
Kevin Andrew L. Tan	-	Executive Vice President and Chief Strategy Officer
Kingson U. Sian	-	Executive Director
Francisco C. Canuto	-	Senior Vice President, Chief Finance Officer, Treasurer, Chief Audit Executive, Compliance Officer and Corporate Information Officer
Noli D. Hernandez	-	Executive Vice President for Sales and Marketing
Giovanni C. Ng	-	Senior Vice President and Finance Director
Philipps C. Cando	-	Managing Director for Operations
Maria Victoria M. Acosta	-	Senior Vice President for International Marketing and Leasing
Maria Carla T. Uykim	-	Head of Corporate Advisory and Compliance Division
Rafael Antonio S. Perez	-	Head of HR and Corporate Admin. Division

Graham M. Coates	-	Head for Megaworld Lifestyle Malls
Jennifer L. Romualdez	-	Head of Operations Management
Kimberly Hazel A. Sta. Maria	-	Assistant Vice President for Corporate Communications and Advertising
Carmen C. Fernando	-	Managing Director for Prestige Hotels & Resorts, Inc.
Cheryll B. Sereno	-	Chief Risk Officer
Anna Michelle T. Llovido	-	Corporate Secretary
Rolando D. Siatela	-	Assistant Corporate Secretary

The following were likewise elected to the various Board committees:

I. EXECUTIVE COMMITTEE

- a. Andrew L. Tan – Chairman
- b. Kingson U. Sian – Member
- c. Cresencio P. Aquino - Member

II. AUDIT COMMITTEE

- a. Jesus B. Varela (Independent Director) - Chairman
- b. Cresencio P. Aquino (Independent Director)
- c. Andrew L. Tan

III. CORPORATE GOVERNANCE COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Roberto S. Guevara (Independent Director)
- c. Jesus B. Varela (Independent Director)

IV. BOARD RISK OVERSIGHT COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Roberto S. Guevara (Independent Director)
- c. Enrique Santos L. Sy

V. RELATED PARTY TRANSACTION COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Roberto S. Guevara (Independent Director)
- c. Enrique Santos L. Sy

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