

**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. **November 10, 2021**
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	31,862,383,872
Preferred	6,000,000,000
Total	37,862,383,872

10. **Item 9(b)**

The Board of Directors of Megaworld Corporation (the "Company") declared cash dividends of Php0.04253060 per share on its outstanding common and 1% par value of preferred shares. Details of the cash dividend declaration are as follows:

<u>Type of Share</u>	<u>Dividend Per Share</u>	<u>Record Date</u>	<u>Payment Date</u>
Common	Php0.04253060	November 24, 2021	December 10, 2021
Preferred	1% of par value	November 24, 2021	December 10, 2021

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 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

November 10, 2021

Ex-Date : Nov 19, 2021

SECURITIES AND EXCHANGE COMMISSION

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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	31,862,383,872
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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Cash Dividend Declaration

Background/Description of the Disclosure

The Board of Directors of Megaworld Corporation has declared cash dividends of Php0.04253060 per share, payable on 10 December 2021 to all stockholders of record as of 24 November 2021.

Type of Securities

Common	
Preferred	N/A
Others	N/A

Cash Dividend

Date of Approval by Board of Directors	Nov 10, 2021
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.04253060
Record Date	Nov 24, 2021
Payment Date	Dec 10, 2021

Source of Dividend Payment

Out of the available/unrestricted retained earnings of the Company as of 31 December 2020.

Other Relevant Information

None

Filed on behalf by:

Name	Anna Michelle Llovido
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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

11. Indicate the item numbers reported herein
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PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends for Preferred Shares

Background/Description of the Disclosure

The Board of Directors of Megaworld Corporation declared cash dividends of Php600,000.00 on its outstanding unlisted preferred shares.

Details of the cash dividend declaration as follows:

Type of Share: Preferred
Dividend Per Share: 1% of par value
Total Dividend: Php600,000.00
Record Date: November 24, 2021
Payment Date: December 10, 2021

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2020.

Other Relevant Information

None

Filed on behalf by:

Name	Anna Michelle Llovido
Designation	Corporate Secretary