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Tels (632) 88946300 / 79052800 • www.megaworldcorp.com • Email customerservice@megaworldcorp.com

December 12, 2022

Securities and Exchange Commission Corporate Governance and Finance Department G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City, 1307

Attention

: Ms. Rachel Esther J. Gumtang-Remalante

Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Completion of the members of the Board of Directors and key officers of Megaworld Corporation, who have completed the seminar on Corporate Governance for the year 2022.

Very truly yours,

NELILEEN S. BAXA

Assistant Corporate Secretary





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Andrew L. Tan

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Jesus B. Varela

for actively participating in the online seminar entitled:

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Cresencio P. Aquino

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Katherine L. Tan

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Enrique Santos L. Sy

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Kingson U. Sian

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Alejo L. Villanueva, Jr.

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THIS CERTIFICATE IS HEREBY PRESENTED TO:

Noli D. Hernandez

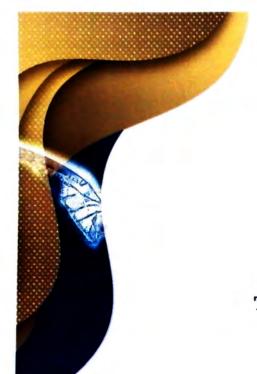
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THIS CERTIFICATE IS HEREBY PRESENTED TO:

Rafael Antonio S. Perez

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THIS CERTIFICATE IS HEREBY PRESENTED TO:

Jennifer L. Romualdez

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OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Kimberly Hazel A. Sta. Maria

for actively participating in the online seminar entitled:

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THIS CERTIFICATE IS HEREBY PRESENTED TO:

Cheryll B. Sereno

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THIS CERTIFICATE IS HEREBY PRESENTED TO:

Anna Michelle T. Llovido

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