

**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. **16 June 2023**  
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, Philippines**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)  
Industry Classification Code
7. **30<sup>th</sup> Floor, Alliance Global Tower,  
36<sup>th</sup> Street cor. 11<sup>th</sup> 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>
<b>Common</b>	<b>31,183,251,872</b>
<b>Preferred</b>	<b>6,000,000,000</b>
<b>Total</b>	<b>37,183,251,872</b>

10. **Item 9(b)**

Megaworld Corporation (the "Company") held its Annual Stockholders' Meeting today, 16 June 2023, 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 Alejo L. Villanueva, Jr. were elected to the Board of Directors. Messrs. Varela, Aquino and Villanueva will serve as independent directors of the Company.

The stockholders also approved the (i) minutes of the Annual Stockholders' Meeting held on 17 June 2022; (ii) engagement of Punongbayan & Araullo as independent auditors of the Company for the period ending December 31, 2023; and (iii) ratification of all acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 17 June 2022 until 16 June 2023.

**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

June 16, 2023

# 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)  
Jun 16, 2023
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, Philippines
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, Philippines  
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	31,183,251,872
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 Stockholders' Meeting today, 16 June 2023, 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	1	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	-
Alejo L. Villanueva, Jr.	1	0	-
Jesus B. Varela	1	0	-

<b>External auditor</b>	Punongbayan & Araullo
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### List of other material resolutions, transactions and corporate actions approved by the stockholders

- (i) Minutes of the Annual Stockholders' Meeting held on 17 June 2022;
- (ii) Engagement of Punongbayan & Araullo as independent auditors of the Company for the period ending December 31, 2023; and
- (iii) Ratification of all acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 17 June 2022 until 16 June 2023.

### Other Relevant Information

None

**Filed on behalf by:**

<b>Name</b>	Anna Michelle Llovido
<b>Designation</b>	Corporate Secretary