



MEGAWORLD CORPORATION

30th Floor, Alliance Global Tower, 36th Street Corner 11th Avenue, Uptown Bonifacio, Fort Bonifacio, Taguig City, NCR, Fourth District Philippines 1630
Tels (632) 88946300 / 79052800 • www.megaworldcorp.com • Email customerservice@megaworldcorp.com

November 24, 2023

Securities and Exchange Commission

Corporate Governance and Finance Department
8/F SEC Headquarters
7907 Makati Avenue, Bel-Air
Makati City 1209

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 2023.

Very truly yours,

NELILEEN S. BAXA
Assistant Corporate Secretary



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

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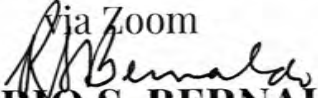
**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Andrew L. Tan

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on November 17, 2023

Via Zoom

ROSARIO S. BERNALDO
Director



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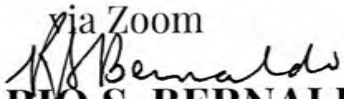
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Anna Michelle T. Llovido

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Director



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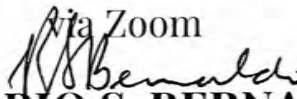
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Katherine L. Tan

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Via Zoom

ROSARIO S. BERNALDO
Director



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Kevin Andrew L. Tan

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ROSARIO S. BERNALDO

Director



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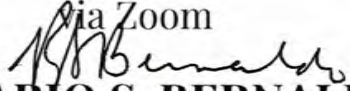
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Maria Victoria M. Acosta

*for actively participating in the online seminar entitled"
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ROSARIO S. BERNALDO
Director