

Ex-Date : Jun 25, 2014

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, 2014

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

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines

Postal Code

1227

8. Issuer's telephone number, including area code

(632) 8678826 to 40

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	32,135,294,525
Preferred	6,000,000,000

11. Indicate the item numbers reported herein

Item 9(a)(13)

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

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
Declaration of Cash Dividends to Common Stockholders.
Background/Description of the Disclosure
The Board of Directors of Megaworld Corporation declared cash dividends of Php1,262,846,699.00 on its outstanding common shares at Php0.03929781 per share.

Type of Securities

- Common
 Preferred N/A
 Others N/A

Cash Dividend

Date of Approval by Board of Directors	Jun 16, 2014
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash	

Dividend Per Share	Php0.03929781
Record Date	Jun 30, 2014
Payment Date	Jul 24, 2014

Source of Dividend Payment

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2013.

Other Relevant Information

None

Filed on behalf by:

Name	Rhodora Edangalino
Designation	Assistant Manager

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	32,135,294,525
Preferred	6,000,000,000

11. Indicate the item numbers reported herein
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MEGAWORLD CORPORATION

Megaworld Corporation

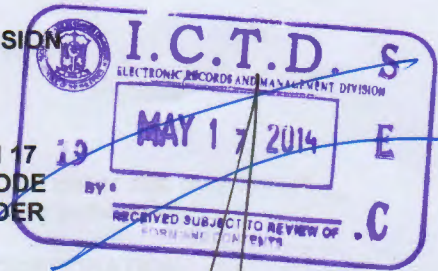
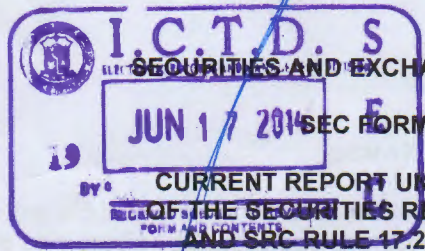
MEG

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 to Preferred Shares.											
Background/Description of the Disclosure											
<p>The Board of Directors of Megaworld Corporation declared cash dividends of Php600,000.00 on its outstanding preferred shares.</p> <p>Details of the cash dividend declaration as follows:</p> <table border="1"> <thead> <tr> <th>Type of Share</th> <th>Dividend Per Share</th> <th>Total Dividend</th> <th>Record Date</th> <th>Payment Date</th> </tr> </thead> <tbody> <tr> <td>Preferred 1% of par value</td> <td>Php 600,000.00</td> <td>June 30, 2014</td> <td>July 24, 2014</td> <td></td> </tr> </tbody> </table> <p>The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2013.</p>		Type of Share	Dividend Per Share	Total Dividend	Record Date	Payment Date	Preferred 1% of par value	Php 600,000.00	June 30, 2014	July 24, 2014	
Type of Share	Dividend Per Share	Total Dividend	Record Date	Payment Date							
Preferred 1% of par value	Php 600,000.00	June 30, 2014	July 24, 2014								
Other Relevant Information											
None											

Filed on behalf by:

Name	Rhodora Edangalino
Designation	Assistant Manager



1. **June 16, 2014**
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. **28th Floor, The World Centre**
330 Sen. Gil Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. **(632) 867-8826 to 40**
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

Title of Each Class	Number of Shares of Stock Outstanding
Common	32,135,294,525
Preferred	6,000,000,000
Total	38,135,294,525

10. **Item 9(a)(13)**

"The Board of Directors of Megaworld Corporation (the "Company") declared cash dividends of Php1,263,446,699.00 on its outstanding common and preferred shares. Details of the cash dividend declaration are as follows:

Type of Share	Dividend Per Share	Total Dividend	Record Date	Payment Date
Common	Php0.03929781	Php1,262,846,699.00	June 30, 2014	July 24, 2014
Preferred	1% of par value	Php 600,000.00	June 30, 2014	July 24, 2014

The cash dividends were declared from the unrestricted retained earnings of the Company as of December 31, 2013."

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:



FRANCISCO C. CANUTO
Senior Vice President and
Corporate Information Officer
June 16, 2014