



MEGAWORLD CORPORATION

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January 28, 2019

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay, 1307

Attention: Ms. Rachel Esther J. Gumtang-Remalante
Officer-In-Charge
Office of the Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of the attendance of our directors in the meetings of the Board of Directors in the year 2018.

Table with 6 columns: Board, Name, Date of Election, No. of Meetings Held during the year, No. of Meetings Attended, %

\*Elected as Director on February 15, 2018 to serve the unexpired term of Mr. Gerardo C. Garcia.

Very truly yours,

Signature of Anna Michelle T. Llovido
ANNA MICHELLE T. LLOVIDO
Corporate Secretary

