

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 18, 2021
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
30th Floor, Alliance Global Tower 36th Street cor. 11th Avenue Uptown Bonifacio,
Taguig City
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	31,864,950,872
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 meeting of stockholders today, 18 June 2021 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	-
Roberto S. Guevara	1	0	-
Jesus B. Varela	1	0	-

External auditor	Punongbayan & Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of Minutes of the Annual Stockholders' Meeting held on 24 August 2020;
2. Appointment of Punongbayan & Araullo as independent auditors of the Company for the period ending December 31, 2021; and
3. Ratification of the acts and resolutions of the Board of Directors, Board Committees and Management adopted from 23 August 2020 until 17 June 2021.

Other Relevant Information

The disclosure is amended to update the correct date in Item 1:
FROM: 24 August 2021
TO: 24 August 2020

Filed on behalf by:

Name	Anna Michelle Llovido
Designation	Corporate Secretary

**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. **18 June 2021**
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. **30th Floor, Alliance Global Tower,
36th Street cor. 11th 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>
Common	31,864,950,872
Preferred	6,000,000,000
Total	37,864,950,872

10. **Item 9(b)**

Megaworld Corporation held its annual meeting of stockholders today, 18 June 2021, 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 Roberto S. Guevara were elected to the Board of Directors. Messrs. Jesus B. Varela, Cresencio P. Aquino and Roberto S. Guevara will serve as independent directors of the company.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 24 August 2020, the engagement of Punongbayan & Araullo as independent auditors of the Company for the period ending December 31, 2021, and ratified the acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 23 August 2020 until 17 June 2021.

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 17, 2021