



## MEGAWORLD CORPORATION

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10 January 2024

Ms. **FRANCE ALEXANDRA D. TOM WONG**

Officer-in-Charge of Disclosure Department  
Philippine Stock Exchange, Inc.  
PSE Tower, 5th Avenue cor. 28th Street,  
Bonifacio Global City, Taguig City  
1634, Metro Manila, Philippines

Atty. **MARIE ROSE M. MAGALLEN-LIRIO**

Head - Issuer Compliance and Disclosure Department  
Philippine Dealing & Exchange Corp.  
29/ F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Gentlemen:

We submit herewith Megaworld's Computation of Public Ownership Level for common shares as of 31 December 2023.

Very truly yours,

**DIR. FRANCISCO C. CANUTO**

Senior Vice President and  
Corporate Information Officer

*The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.*



## Megaworld Corporation

### MEG

#### PSE Disclosure Form POR-1 - Public Ownership Report

*Reference: Amended Rule on Minimum Public Ownership*

#### Report Type

Monthly  
Quarterly  
Others

Report Date	Dec 31, 2023
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#### Computation of Public Ownership

Number of Issued Common Shares	32,370,865,872
Less: Number of Treasury Common Shares, if any	1,187,614,000
Number of Outstanding Common Shares	31,183,251,872

#### Less :

#### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	1	0	1	0
Jesus B. Varela	1	0	1	0
Cresencio P. Aquino	1	0	1	0
Katherine L. Tan	1,891,632	0	1,891,632	0

Enrique Santos L. Sy	80,553	0	80,553	0
Kingson U. Sian	1	612,500	612,501	0
Alejo L. Villanueva, Jr.	1	0	1	0
	1,972,190	612,500	2,584,690	0

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Lourdes T. Gutierrez-Alfonso	806,271	167,973	974,244	0
Kevin Andrew L. Tan	0	367,205	367,205	0
Francisco C. Canuto	369,054	0	369,054	0
Giovanni C. Ng	0	0	0	0
Maria Victoria M. Acosta	0	0	0	0
Noli D. Hernandez	0	0	0	0
Maria Carla T. Uykim	0	0	0	0
Rafael Antonio S. Perez	0	0	0	0
Graham M. Coates	0	0	0	0
Jennifer L. Romualdez	0	0	0	0
Ma. Melody Ibañez- Garcia	0	0	0	0
Lino P. Victorioso, Jr.	0	0	0	0
Kimberly Hazel A. Sta. Maria	0	0	0	0
Anna Michelle T. Llovido	0	0	0	0
Nelileen S. Baxa	0	0	0	0
	1,175,325	535,178	1,710,503	0

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Alliance Global Group, Inc.	15,180,921,058	0	15,180,921,058	48.68
New Town Land Partners, Inc.	5,668,530,324	0	5,668,530,324	18.18
	20,849,451,382	0	20,849,451,382	66.86

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
First Centro, Inc.	873,012,500	0	873,012,500	2.8
	873,012,500	0	873,012,500	2.8

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares	
None	0	0	0	0	
	0	0	0	0	

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares	
None	0	0	0	0	
	0	0	0	0	

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares	
None	0	0	0	0	
	0	0	0	0	

<b>Number of Listed Common Shares</b>	32,370,865,872
<b>Total Number of Non-Public Shares</b>	21,726,759,075
<b>Total Number of Shares Owned by the Public</b>	9,456,492,797
<b>Public Ownership Percentage</b>	30.33

Other Relevant Information
None

**Filed on behalf by:**

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

**MEGAWORLD CORPORATION**
**Computation of Public Ownership Level as of 31 December 2023**

Number of Issued Common Shares	32,370,865,872
Less: Number of Treasury Shares	1,187,614,000
Number of Issued and Outstanding Common Shares	31,183,251,872
Less:	

	% to total Outstanding Common Shares	Number of Common Shares
<b>Directors</b>		
Chairman Andrew L. Tan	0.00000%	1
Dir. Jesus B. Varela	0.00000%	1
Dir. Cresencio P. Aquino	0.00000%	1
Dir. Katherine L. Tan	0.00607%	1,891,632
Dir. Enrique Santos L. Sy	0.00026%	80,553
Dir. Kingson U. Sian	0.00196%	612,501
Dir. Alejo L. Villanueva, Jr.	0.00000%	1
<b>Sub-total</b>	<b>0.00829%</b>	<b>2,584,690</b>
<b>Officers</b>		
Andrew L. Tan President and Chief Exec. Officer	(0.00000000%)	(1)
Kingson U. Sian Executive Director	(0.00196%)	(612,501)
Lourdes T. Gutierrez-Alfonso Chief Operating Officer	0.00312%	974,244
Kevin Andrew L. Tan EVP and Chief Strategy Officer	0.00118%	367,205
Maria Victoria M. Acosta Executive Vice President and Managing Director	0.00000000%	0
Francisco C. Canuto SVP, Treasurer, Compliance Officer and Corp. Info. Officer and Chief Audit Executive and Chief Finance Officer	0.00118%	369,054
Giovanni C. Ng SVP and Finance Director	0.00000000%	0
Noli D. Hernandez EVP for Sales and Marketing	0.00000000%	0
Maria Carla T. Uykim Head of Corp. Advisory and Compliance Division	0.00000000%	0
Rafael Antonio S. Perez Head of HR and Corp. Admin. Div.	0.00000000%	0
Graham M. Coates Head of Megaworld Lifestyle Malls	0.00000000%	0
Jennifer L. Romualdez Head of Operations Division	0.00000000%	0
Ma. Melody Ibañez-Garcia Chief Risk Officer	0.00000000%	0
Lino P. Victorioso, Jr. Data Protection Officer	0.00000000%	0
Kimberly Hazel A. Sta. Maria AVP for Corporate Comm. and Advertising Division	0.00000000%	0
Anna Michelle T. Llovido Corporate Secretary	0.00000000%	0
Nelileen S. Sawali Asst. Corp. Secretary	0.00000000%	0
<b>Sub-total</b>	<b>0.00548533%</b>	<b>1,710,503</b>

MEGAWORLD CORPORATION  
Computation of Public Ownership Level as of 31 December 2023  
Principal/Substantial Stockholders

Alliance Global Group, Inc.	48.68%	15,180,921,058	
New Town Land Partners, Inc.	18.18%	5,668,530,324	
	<b>66.86%</b>		<b>20,849,451,382</b>
<b>Affiliates</b>			
First Centro, Inc.	2.80%	873,012,500	
	<b>2.80%</b>		<b>873,012,500</b>
<b>Total</b>	<b>69.67%</b>		<b>21,726,759,075</b>
<b>Total Number of Common Shares Owned by the Public</b>			<b>9,456,492,797</b>

<b>PUBLIC OWNERSHIP PERCENTAGE</b>		
<b>Total Number of Common Shares Owned by the Public</b>		
<b>Total Issued and Outstanding Common Shares</b>		
	<b>9,456,492,797</b> shares	<b>30.33%</b>
	<b>31,183,251,872</b> shares	
Number of Issued and Outstanding Shares	=	31,183,251,872
Number of Outstanding Shares	=	31,183,251,872
Number of Treasury Shares	=	1,187,614,000
Number of Listed Shares	=	32,370,865,872
Number of Foreign-Owned Shares	=	3,201,680,673
Foreign Ownership Level (%)	=	10.27%
Foreign Ownership Limit (%)	=	40%