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Megaworld Corporation MEG

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of Directors for 2023
Report Period/Report Date	Dec 31, 2023

Description of the Disclosure
Attached is the Advisement Letter/Certification of Attendance of the Company's Board of Directors for 2023.

Filed on behalf by:

Name	Anna Michelle Llovido
Designation	Corporate Secretary



MEGAWORLD CORPORATION

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January 24, 2024

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Director

Gentlemen:

Megaworld Corporation hereby submits the following update on the Attendance of Directors in the Board Meetings held for the calendar year 2023.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	June 16, 2023	9	9	100.00%
Member	Katherine L. Tan	June 16, 2023	9	9	100.00%
Member	Kingson U. Sian	June 16, 2023	9	9	100.00%
Member	Enrique Santos L. Sy	June 16, 2023	9	9	100.00%
Independent	Jesus B. Varela	June 16, 2023	9	9	100.00%
Independent	Cresencio P. Aquino	June 16, 2023	9	9	100.00%
Independent	Alejo L. Villanueva, Jr.	June 16, 2023	9	9	100.00%

Very truly yours,


ANNA MICHELLE T. LLOVIDO
Corporate Secretary

