

1 6 7 4 2 3
S.E.C. Registration Number

M E G A W O R L D
C O R P O R A T I O N

(Company's Full Name)

2 8 T H F L R . T H E W O R L D C E N T R E

3 3 0 S E N . G I L J P U Y A T M A K A T I

(Business Address: No. Street City/ Town/ Province)

MONICA T. SALOMON
Contact Person

867-8826 to 40
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

G I S 2 0 1 0
FORM TYPE

0 6 3rd Friday
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2010
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION		DATE REGISTERED: 8/24/1989
BUSINESS/TRADE NAME: MEGAWORLD CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 167423	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 320-000-477-103	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Friday of June	WEBSITE/URL ADDRESS: www.megaworldcorp.com	
ACTUAL DATE OF ANNUAL MEETING: June 18, 2010	E-MAIL ADDRESS: legal@megaworldcorp.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 28/F The World Centre, 330 Sen. Gil Puyat Ave. Makati City	FAX NO: c/o 8678019	
COMPLETE BUSINESS ADDRESS: 28/F The World Centre, 330 Sen. Gil Puyat Ave. Makati City	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - DALISAY B. DUQUE	SEC ACCREDITATION NUMBER (if applicable): 0013-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		TELEPHONE NUMBER(S): 8678826 to 40
INDUSTRY CLASSIFICATION: N.A.		GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARIES	SEC REGISTRATION NO.	ADDRESS
MEGAWORLD LAND, INC.	AS-094-4733	Unit #03, G/F ICITE Bldg., Eastwood City, Q.C.
PRESTIGE HOTELS & RESORTS, INC.	A1999-00203	The Richmond Plaza, San Viguels Ave., Ortigas Center
MACTAN OCEANVIEW PROPERTIES & HOLDINGS, INC.	C-1996-0211	ACO Complex, Archbishop Reyes Ave., Cebu City
MEGAWORLD CAYMAN ISLANDS, INC.	AS75706	Ugland House, South Church St., Grand Cayman Islands
NEXT PAGE-----		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

PARENT COMPANY REG. NO.	COMPANY NAME AND ADDRESS
N.A.	N.A.
SUBSIDIARIES REG. NO.	COMPANY NAME AND ADDRESS
IBC500853/CAP.291	RICHMONDE HOTEL GROUP INTERNATIONAL Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
A1999-17031	EASTWOOD CYBER ONE CORPORATION 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A2002-01952	FORBES TOWN PROPERTIES AND HOLDINGS, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS2003-22370	MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS2006-02082	TOWNSQUARE DEVELOPMENT, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS2006-12883	OCEANTOWN PROPERTIES, INC. 20/F IBM Plaza Bldg., #8 Eastwood Ave. Eastwood City CyberPark Bagumbayan Q.C.
A1996-10846	MEGAWORLD-DAEWOO CORPORATION 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS-2005-15222	MEGAWORLD CENTRAL PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
CS2007-06432	MEGAWORLD RESORT ESTATES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A1996-5656	GILMORE PROPERTY MARKETING ASSOCIATES, INC. 21/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A2002-205048	PHILIPPINE INTERNATIONAL PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
AS095-2739	MEGAWORLD GLOBUS ASIA, INC. G/F Park Tower Tomas Mapua St., Sta. Cruz, Manila
A1996-5030	PIEDMONT PROPERTY VENTURES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A1996-04647	STREAMWOOD PROPERTY, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
A1996-4690	STONEHAVEN LAND, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
ASSOCIATES REG. NO.	COMPANY NAME AND ADDRESS
AS094-6430	EMPIRE EAST LAND HOLDINGS, INC. 21/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
10683	SUNTRUST HOME DEVELOPERS, INC. 6/ F The World Centre 330 Sen. Gil Puyat Avenue, Makati City
CS-2005-13905	PALM TREE HOLDINGS AND DEVELOPMENT CORPORATION Penthouse Paseo Center Bldg. 8757 Paseo de Roxas, Makati City
CS2003-42649	TRAVELLERS INTERNATIONAL HOTEL GROUP, INC. 5/F One Corporate Plaza Bldg., 100 Andrews Avenue, Newport, Pasay City
CR-203232	ALLIANCE GLOBAL PROPERTIES, LTD. Marquee Place, Suite 300, 430 West Bay P.O. Box 32052, Grand Cayman KY1-1208, Cayman Islands
	NOTHING FOLLOWS-----

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION

DIRECTORS / OFFICERS (EFFECTIVE JUNE 19, 2009)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	C	Y	President	A/M	125-960-003
2. MIGUEL B. VARELA - Filipino 126 Cordillera St., Sta. Mesa Heights, Q.C.	N	I	Y	N.A.	M	108-673-290
3. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque 2, Parañaque City	N	I	Y	N.A.	N/M C/M-A/C	110-183-659
4. KATHERINE L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	M	Y	N.A.	N.A.	137-599-459
5. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwood Hts., Jerusalem St., Multinational Village, Makati City	N	M	Y	VP-Corp. Comm.	N/C	125-960-296
6. KINGSON U. SIAN - Filipino 1803 Horizon Condo., Ortigas Center, Pasig City	N	M	Y	SVP /Exec. Director	C/C	184-608-473
7. ROBERTO S. GUEVARA - Filipino 10 Brazil St., Loyola Grand Villas, Quezon City	N	I	Y	N.A.	N/M A/M-C/M	102-051-538
8. LOURDES G. CLEMENTE - Filipino 19N Tower I Paseo Parkview Condominium, Salcedo Village, Makati City	N	N.A.	Y	SVP- Finance & Admin.	N.A.	102-956-483
9. PHILIPPS C. CANDO - Filipino Lot 3 Bk. 1 St. George St., Sacred Heart Vill., Novaliches, Q.C.	N	N.A.	N	FVP- Operations	N.A.	130-725-474
10. FRANCISCO C. CANUTO - Filipino 32 Scout Rallos St., Diliman, Quezon City	N	N.A.	Y	FVP and Treasurer	N.A.	102-956-483
11. MONICA T. SALOMON - Filipino 108 Ambassador Hills, Mathew St., Multinational Village, Parañaque City	N	N.A.	N	FVP-Corporate Management	N.A.	182-240-560
12. GARRY V. DE GUZMAN - Filipino 962 Camia St., Phase 7, Gatchalian Subd., Las Piñas City	N	N.A.	N	FVP-Legal Affairs	N.A.	186-076-649
13. EDWIN B. MAQUINTO - Filipino Unit 41-C Little Baguio Gardens, RJ Fernandez St., San Juan, Metro Manila	N	N.A.	N	Corporate Secretary	N.A.	121-424-847
14. ROLANDO D. SIATELA - Filipino Laguna Bel Air, Sta. Rosa, Laguna	N	N.A.	N	Asst. Corporate Secretary	N.A.	121-475-619

FOR BOARD COLUMN, PUT 'C' FOR CHAIRMAN, 'M' FOR MEMBER, 'I' FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT 'Y' IF AN INCORPORATOR, 'N' IF NOT.

FOR STOCKHOLDER COLUMN, PUT 'Y' IF A STOCKHOLDER, 'N' IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE 'C' IF MEMBER OF THE COMPENSATION COMMITTEE; 'A' FOR AUDIT COMMITTEE; 'N' FOR NOMINATION
AND ELECTION COMMITTEE. ADDITIONALLY WRITE 'C' AFTER SLASH IF CHAIRMAN AND 'M' IF MEMBER

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: **3,025** NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 1,268

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P80,363,165,594**

STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2010)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ALLIANCE GLOBAL GROUP, INC. Filipino 20/F IBM Plaza Bldg., Eastwood City, Bagumbayan, Q.C.	Common	8,479,831,663	8,479,831,663.00		8,479,831,663.00	003-831-302
	Preferred	6,000,000,000	60,000,000.00		60,000,000.00	
	TOTAL	14,479,831,663	8,539,831,663.00	45.768%	8,539,831,663.00	
2. NEW TOWN LAND PARTNERS, INC. Filipino 6/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	5,182,179,590	5,182,179,590.00			006-620-164
	TOTAL	5,182,179,590	5,182,179,590.00	16.380%	5,182,179,590.00	
3. PCD NOMINEE CORPORATION Non-Filipino G/F MKSE Bldg., 6767 Ayala Avenue, Makati City	Common	4,608,954,544	4,608,954,544.00			004-710-690-000
	TOTAL	4,608,954,544	4,608,954,544.00	14.568%	4,608,954,544.00	
4. PCD NOMINEE CORPORATION Filipino G/F MKSE Bldg., 6767 Ayala Avenue, Makati City	Common	5,500,094,603*	5,500,094,603.00			004-710- 690-000
	TOTAL	5,500,094,603.00	5,500,094,603.00	17.385%	5,500,094,603.00	
5. FIRST CENTRO, INC. Filipino 20 th Floor, IBM Plaza Bldg. Eastwood City Bagumbayan, Q.C.	Common	873,012,500	873,012,500.00			003-978-174
	TOTAL	873,012,500	873,012,500.00	2.759%	873,012,500.00	
6. RICHMONDE HOTEL GROUP, INT'L Filipino P.O. Box 957 Offshore Inc. Centre, Road Town, Tortola BVI	Common	420,000,000	420,000,000.00			N/A
	TOTAL	420,000,000	420,000,000.00	1.328%	420,000,000.00	
7. FORBES TOWN PROP. HOLDINGS, INC. Filipino 28th Floor The World Centre, 330 Sen. Gil Puyat Ave., Makati City	Common	143,000,000	143,000,000.00			223-075-109
	TOTAL	143,000,000	143,000,000.00	0.452%	143,000,000.00	
TOTAL SUBSCRIBED CAPITAL	TOTAL	31,207,072,900	25,267,072,900.00	98.64%	25,267,072,900.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

* This shares exclude 24,999,999 shares beneficially owned by Andrew L. Tan, 66,330,263 shares beneficially owned by Gilmore Prop. Marketing Associates, Inc, 451,702,500 shares beneficially owned by First Centro, Inc., 3,231,703,302 shares beneficially owned by Alliance Global Group, Inc., and 1,036,435,918 shares beneficially owned by New Town Land Partners, Inc.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEGAWORLD CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: **3,025** NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: **1,268**

TOTAL ASSETS BASED ON LATEST AUDITED FS: **80,363,165,594**

STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2010)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. GILMORE PROP. MKTG. ASSO. INC. Filipino 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	117,024,754	117,024,754.00		117,024,754.00	005-039-236
	TOTAL	117,024,754	117,024,754.00	0.370%		
9. ANDREW L. TAN Filipino 11 Abueva St., Connthian Gardens, Quezon City	Common	100,000,000	100,000,000.00		100,000,000.00	125-960-003
	TOTAL	100,000,000	100,000,000.00	0.316%		
10. VALENTIN T. KHOE Filipino 27 11th St., New Manila, Quezon City	Common	9,156,360	9,156,360.00		9,156,360.00	N.A.
	TOTAL	9,156,360	9,156,360.00	0.029%		
11. SIMON LEE SUI-HEE Austrian 78 The Avenue, Nedlands Western Australia 6009	Common	8,845,200	8,845,200.00		8,845,200.00	N.A.
	TOTAL	8,845,200	8,845,200.00	0.028%		
12. OCBC Sec. Phils FAO S. Tarcnan Filipino Unit 2502-A Phil. Stock Exchange Centre, Pasig City	Common	7,371,000	7,371,000.00		7,371,000.00	N.A.
	TOTAL	7,371,000	7,371,000.00	0.023%		
13. LUISA CO LI Filipino 627 Madrid Street, Binondo Manila	Common	5,525,697	5,525,697.00		5,525,697.00	N.A.
	TOTAL	5,525,697	5,525,697.00	0.018%		
TOTAL SUBSCRIBED CAPITAL	TOTAL	31,454,995,911	25,514,995,911.00	99.422%	25,514,995,911.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWORLD CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		3,025		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,268		
TOTAL ASSETS BASED ON LATEST AUDITED FS: 80,363,165,594						
STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2010)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
14. EVAGELINE ABDULLAH Filipino c/o 27/F The World Centre 330 Sen. GI Puyat Ave, Makati City	Common	5,400,000	5,400,000.00		5,400,000.00	N.A.
	TOTAL	5,400,000	5,400,000.00	0.017%		
15. JASPER KARL TACHAN ONG Filipino P.O. Box 154 Cebu City	Common	5,370,300	5,370,300.00		5,370,300.00	N.A.
	TOTAL	5,370,300	5,370,300.00	0.017%		
16. WINSTON S. CO Chinese 23 Lopez Jaena, Ayala Heights Village, Old Balara, Quezon City	Common	5,180,760	5,180,760.00		5,180,760.00	126-339-464
	TOTAL	5,180,760	5,180,760.00	0.016%		
17. KENG LEE CHUA Filipino 35 Don Madrigal Ave. Corinthian Gardens, Quezon City	Common	4,721,477	4,721,477.00		4,721,477.00	N.A.
	TOTAL	4,721,477	4,721,477.00	0.015%		
18. LUIS ANG and/or TERESA W. ANG Filipino 1333 Caballero St., Dasmarinas Village, Makati City	Common	4,000,000	4,000,000.00		4,000,000.00	
	TOTAL	4,000,000	4,000,000.00	0.013%		
19. LUIS ANG and/or LISA ANG Filipino 1333 Caballero St., Dasmarinas Village, Makati City	Common	3,785,532	3,785,532.00		3,785,532.00	N.A.
	TOTAL	3,785,532	3,785,532.00	0.012%		
20. LUCIO W. YAN Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	3,780,000	3,780,000.00		3,780,000.00	N.A.
	TOTAL	3,780,000	3,780,000.00	0.012%		
21. OTHERS	Common	150,549,646	150,549,646.00	0.476%	150,549,646.00	
	TOTAL					
TOTAL SUBSCRIBED CAPITAL					25,697,783,626.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					25,697,783,626.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach						

GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: MEGAWORLD CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	131,420,000	0.51%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N.A.			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 487,717,889			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	487,717,889.00	6/19/2009	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL			
6. ADDITIONAL SHARES ISSUED (YEAR 2010)			
DATE	NO. OF SHARES	AMOUNT	
	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 700,000	TOTAL NO. OF MANAGERS/OFFICERS: 219	TOTAL NO. OF RANK & FILE EMPLOYEES: 549	TOTAL MANPOWER COMPLEMENT: 768

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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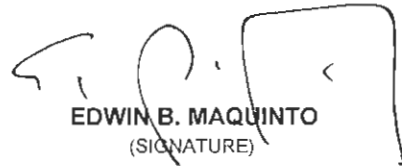
EDWIN B. MAQUINTO,
(NAME)

Corporate Secretary of **MEGAWORLD CORPORATION**
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS **JUL 13 2010** 2010 IN **PASIG CITY**



EDWIN B. MAQUINTO
(SIGNATURE)

JUL 13 2010 PASIG CITY

SUBSCRIBED AND SWORN to before me this _____ at Makati City, Philippines, affiant exhibiting to me his Community Tax Certificate No. 27517746 issued on 27 January 2010 at Quezon City, Philippines, and Driver's License No. N13-79-008188 expiring on 7 May 2011.



ATTY. RAMON L. CARPIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
PTR No. 5821989 / ISSUED AT PASIG CITY ON 1/4/02
IBP No. 820340 / ISSUED AT PASIG CITY ON 1/4/02
ROLL No. 22,172 / TIN No. 106-918-897
MCLE # I-0012119

DOC. NO: 377 :
PAGE NO. 26 :
BOOK NO. 741 :
SERIES OF 2010 :