



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: July 12, 2023 02:56:20 PM

Company Information

SEC Registration No.: 0000167423

Company Name: MEGAWORLD CORPORATION

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10712202381468773

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 16, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
1. 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 THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.			
4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.			
7. 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:		DATE REGISTERED:	
MEGAWORLD CORPORATION		August 24, 1989	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
MEGAWORLD CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
167423		000-477-103	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
3rd Friday of June		www.megaworldcorp.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
June 16, 2023		N.A.	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines		N.A.	
COMPLETE BUSINESS ADDRESS:		OFFICIAL EMAIL ADDRESS	
30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines		corporatesecretary@megaworldcorp.com	
OFFICIAL EMAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
corporatesecretary@megaworldcorp.com		cacd.compliance@gmail.com	
ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NO.	
cacd.compliance@gmail.com		09453178757	
OFFICIAL MOBILE NO.		ALTERNATE MOBILE NO.	
09453178757		09453178686	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
PUNONGBAYAN & ARAULLO - RENAN A. PIAMONTE		Partner No. 107805-SEC Firm No. 0002	
SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
Partner No. 107805-SEC Firm No. 0002		8894-63-00	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	
Real Estate		Real Estate	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Real Estate		n/a	
===== INTERCOMPANY AFFILIATIONS =====			
(As of 31 December 2022)			
PARENT COMPANY		SEC REGISTRATION NO.	
ALLIANCE GLOBAL GROUP, INC.		AS093-7946	
SEC REGISTRATION NO.		ADDRESS	
AS093-7946		7/F 1880 Eastwood Ave., Eastwood City CyberPark, 188 E. Rodriguez Ave., Quezon City	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	
1.) MEGAWORLD LAND, INC.		AS094004733	
SEC REGISTRATION NO.		ADDRESS	
AS094004733		19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	
2.) PRESTIGE HOTELS & RESORTS, INC.		A1999-00203	
SEC REGISTRATION NO.		ADDRESS	
A1999-00203		Richmonde Hotel Ortigas, #21 San Miguel Ave. cor. Lourdes St., Ortigas Centre, Pasig City	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	
3.) MACTAN OCEANVIEW PROPERTIES AND HOLDINGS, INC.		C199600211	
SEC REGISTRATION NO.		ADDRESS	
C199600211		2/F One World Center, The Mactan Newtown Center, Mactan, Lapu- Lapu City	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	
4.) MEGAWORLD CAYMAN ISLANDS, INC.		AS75706	
SEC REGISTRATION NO.		ADDRESS	
AS75706		28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

SUBSIDIARIES REG. NO.	COMPANY NAME AND ADDRESS
5.) IBC500853/CAP.291	RICHMONDE HOTEL GROUP INTERNATIONAL LIMITED Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
6.) A1999-17031	EASTWOOD CYBER ONE CORPORATION Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
7.) A2002-01952	MEGAWORLD CEBU PROPERTIES, INC. 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
8.) CS2003-22370	MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC. Newport City, Manlunas St., Villamor Air Base, Pasay City
9.) CS2006-12883	MEGAWORLD OCEANTOWN PROPERTIES, INC. 20/F IBM Plaza Bldg., 8 Eastwood Ave., Eastwood City CyberPark, Bagumbayan, Q.C.
10.) A1996-10846	MEGAWORLD-DAEWOO CORPORATION G/F Olympic Heights Condominium, Orchard Road, Eastwood City CyberPark, Bagumbayan, Q.C.
11.) CS-2005-15222	MEGAWORLD CENTRAL PROPERTIES, INC. 2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
12.) CS2007-06432	MEGAWORLD RESORT ESTATES, INC. Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
13.) A200205048	INTEGRATED TOWN MANAGEMENT CORPORATION Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City
14.) AS095-002739	MEGAWORLD GLOBUS ASIA, INC. G/F Park Tower, Tomas Mapua St., Sta. Cruz, Manila
15.) A1996-05030	PIEDMONT PROPERTY VENTURES, INC. Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
16.) A1996-04647	STREAMWOOD PROPERTY, INC. Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
17.) A1996-4690	STONEHAVEN LAND, INC. Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
18.) A1997-20806	SUNTRUST PROPERTIES, INC. G/F One World Square Bldg., 2 Upper McKinley Road, Fort Bonifacio, Taguig City
19.) CS2011-18013	MANILA BAYSHORE PROPERTY HOLDINGS, INC. Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
20.) AS094-6430	EMPIRE EAST LAND HOLDINGS, INC. 2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
21.) CS2013-13913	LUXURY GLOBAL HOTELS AND LEISURE, INC. Megaworld Blvd., cor. Daytona Ave., Iloilo Business Park, Mandurriao, Iloilo City
22.) 125737	ARCOVIA PROPERTIES, INC. Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City
23.) 13511	LA FUERZA, INC. 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
24.) A1996-5656	GILMORE PROPERTY MARKETING ASSOCIATES, INC. 2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
25.) CS201418638	GLOBAL ONE INTEGRATED BUSINESS SERVICES, INC. Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City
26.) CS201418325	LUXURY GLOBAL MALLS, INC. Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City
27.) CS201430377	DAVAO PARK DISTRICT HOLDINGS, INC. Dakudao Compound, Km. 6, Lanang, Davao City
28.) PW00001495	MEGAWORLD BACOLOD PROPERTIES, INC. 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
29.) AS94-004462	GLOBAL-ESTATE RESORTS, INC. 9/F Eastwood Global Plaza, Palm Tree Ave., Eastwood City, Bagumbayan, Quezon City
30.) CS201504264	BELMONT NEWPORT LUXURY HOTELS, INC. Belmont Newport Hotel, Newport Blvd., Newport City, Pasay City
31.) CS201508520	GLOBAL ONE HOTEL GROUP, INC. 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
32.) CS201100034	LANDMARK SEASIDE PROPERTIES, INC. 21st Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
33.) CS2016-04817	MEGAWORLD SAN VICENTE COAST, INC. 20th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
34.) CS200502169	SOHO CAFÉ AND RESTAURANT GROUP, INC. Basement 1, Belmont Newport Hotel, Newport Boulevard, Newport City, Pasay City
35.) CS201615837	MAPLE GROVE LAND, INC. 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
36.) CS201629111	NORTHWIN PROPERTIES, INC. Ground Floor, 331 Building, 331 Sen. Gil Puyat Ave., Makati City

37.) CS201211816	MEGAWORLD CAPITAL TOWN, INC. Capitol Boulevard, Barangay Santo Niño, City of San Fernando Pampanga
38.) CS201823593	HOTEL LUCKY CHINATOWN, INC. 21 Reina Regente St., Barangay 293, Binondo, Manila
39.) CS201801986	SAVOY HOTEL MANILA, INC. Newport City, Villamor Air Base, Andrews Ave., Brgy. 183, Pasay City
40.) CS201825629	SAVOY HOTEL MACTAN, INC. Savoy Hotel Mactan Newtown, Mactan Lapu-Lapu City (Opon), Cebu City
41.) CS202000512	KINGSFORD HOTEL MANILA, INC. Bagong Nayong Filipino, Entertainment City, Tambo, Parañaque City
42.) CS202051719	AGILE DIGITAL VENTURES, INC. 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
43.) CS202052294	MREIT, INC. 1634
44.) CS202052652	MREIT FUND MANAGERS, INC. 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
45.) CS202008331	MREIT PROPERTY MANAGERS, INC. 19th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
46.) 2022050052810-56	BELMONT HOTEL MACTAN, INC. Belmont Hotel Mactan, The Mactan Newtown, Mactan, Lapu-Lapu City (OPON), Cebu, Region VII (Central Visayas) 6015
ASSOCIATES REG. NO.	COMPANY NAME AND ADDRESS
1.) 10683	SUNTRUST RESORT HOLDINGS, INC. 26th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
2.) CS-2005-13905	PALM TREE HOLDINGS & DEVELOPMENT CORPORATION 22nd Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
3.) A200117154	BONIFACIO WEST DEVELOPMENT CORPORATION Basement, Burgos Circle Retail-East, Fort Bonifacio Global City, Taguig City

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: MEGAWORLD CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>Real Estate</p>

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		MEGAWORLD CORPORATION					
CAPITAL STRUCTURE (AS OF MAY 31, 2023)							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	40,140,000,000	1.00	40,140,000,000.00*		
		PREFERRED	6,000,000,000	0.01	60,000,000.00		
		TOTAL	46,140,000,000	TOTAL P	40,200,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,353	COMMON	27,806,297,520		1.00	27,806,297,520.00	75%
	1	PREFERRED	6,000,000,000		0.01	60,000,000.00	16%
		TOTAL	33,806,297,520	TOTAL	TOTAL P	27,866,297,520.00	91%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	39	COMMON	3,376,954,352		1.00	3,376,954,352.00	9%
		TOTAL	3,376,954,352	TOTAL	TOTAL P	3,376,954,352.00	
Percentage of Foreign Equity :		TOTAL	3,376,954,352	TOTAL	TOTAL P	3,376,954,352.00	
TOTAL SHARES SUBSCRIBED:			37,183,251,872	TOTAL SUBSCRIBED P		31,243,251,872.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	2,353	COMMON	27,806,297,520	1.00	27,806,297,520.00		75%
	1	PREFERRED	6,000,000,000	0.01	60,000,000.00		16%
		TOTAL	33,806,297,520	TOTAL P	27,866,297,520.00		91%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	39	COMMON	3,376,954,352	1.00	3,376,954,352.00		9%
		TOTAL	3,376,954,352	TOTAL P	3,376,954,352.00		
TOTAL SUBSCRIBED AND PAID UP			37,183,251,872	TOTAL PAID-UP P		31,243,251,872.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MEGAWORLD CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		Y	C	M	Y	President/CEO	E/C	
2. JESUS B. VARELA		N	I	M	Y	Lead Independent Director	A/C CGC/C	
3. CRESENCIO P. AQUINO		N	I	M	Y	n/a	E/M A/M CGC/M BROC/C RPTC/M	
4. KATHERINE L. TAN		Y	M	F	Y	n/a	n/a	
5. ENRIQUE SANTOS L. SY		N	M	M	Y	n/a	BROC/M RPTC/M	
6. KINGSON U. SIAN		N	M	M	Y	Executive Director	E/M	
7. ALEJO L. VILLANUEVA, JR.		N	I	M	Y	n/a	A/M BROC/M RPTC/C CGC/M	
8. LOURDES T. GUTIERREZ-ALFONSO		N	n/a	F	Y	Chief Operating Officer	n/a	
9. KEVIN ANDREW L. TAN		N	n/a	M	Y	Executive Vice President and Chief Strategy Officer	n/a	
10. FRANCISCO C. CANUTO		N	n/a	M	Y	Senior Vice President, Chief Finance Officer, Treasurer, Chief Audit Executive, Compliance Officer, and Corporate Information Officer	n/a	
11. NOLI D. HERNANDEZ		N	n/a	M	N	Executive Vice President for Sales and Marketing	n/a	
12. GIOVANNI C. NG		N	n/a	M	N	Senior Vice President and Finance Director	n/a	
13. MARIA VICTORIA M. ACOSTA		N	n/a	F	N	Executive Vice President and Managing Director for International Marketing	n/a	
14. MARIA CARLA T. UYKIM		N	n/a	F	N	Head of Corporate Advisory and Compliance Division	n/a	

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. RAFAEL ANTONIO S. PEREZ		N	n/a	M	N	Head of Human Resources and Corporate Administration Division	n/a	
16. GRAHAM M. COATES		N	n/a	M	N	Head of Megaworld Lifestyle Malls	n/a	
17. JENNIFER L. ROMUALDEZ		N	n/a	F	N	Head of Operations Division	n/a	
18. KIMBERLY HAZEL A. STA. MARIA		N	n/a	F	N	Assistant Vice President for Corporate Communications and Advertising	n/a	
19. MA. MELODY IBAÑEZ-GARCIA		N	n/a	F	N	Chief Risk Officer	n/a	
20. LINO P. VICTORIOSO, JR.		N	n/a	M	N	Data Protection Officer	n/a	
21. ANNA MICHELLE T. LLOVIDO		N	n/a	F	N	Corporate Secretary	n/a	
22. NELILEEN S. BAXA		N	n/a	F	N	Assistant Corporate Secretary	n/a	
NOTHING FOLLOWS								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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: 2,392 (Common) 1 (Preferred)				NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARESEACH: 2,049		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 326,569,772,100		
STOCKHOLDER'S INFORMATION (As of May 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. ALLIANCE GLOBAL GROUP, INC.* Filipino 7th Floor, 1880, Eastwood Avenue Eastwood City CyberPark, 188 E. Rodriguez, Jr. Ave. Bagumbayan, Quezon City	Common	14,610,925,058	14,610,925,058.00	39.29%	14,610,925,058.00	003-831-302
	Preferred	6,000,000,000	6,000,000,000	16.14%	60,000,000.00	
	TOTAL	20,610,925,058	20,610,925,058.00	55.43%	14,670,925,058.00	
2. PCD NOMINEE CORPORATION** Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	5,976,474,694	5,976,474,694.00	16.07%	5,976,474,694.00	004-710-690-000
	TOTAL	5,976,474,694	5,976,474,694.00			
3. NEW TOWN LAND PARTNERS, INC. Filipino 26th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	5,668,530,324	5,668,530,324.00	15.24%	5,668,530,324.00	005-620-164
	TOTAL	5,668,530,324	5,668,530,324.00			
4. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	3,365,307,819	3,365,307,819	9.05%	3,365,307,819.00	004-710-690-000
	TOTAL	3,365,307,819	3,365,307,819.00			
5. FIRST CENTRO, INC. Filipino 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	873,012,500	873,012,500.00	2.35%	873,012,500.00	003-978-174
	TOTAL	873,012,500	873,012,500.00			
6. RICHMONDE HOTEL GROUP INTERNATIONAL LIMITED Filipino P.O. Box 957 Offshore Inc. Centre, Road Town, Tortola, BVI	Common	420,000,000	420,000,000.00	1.13%	420,000,000.00	228-315-576
	TOTAL	420,000,000	420,000,000.00			
8. SIMON LEE SUI HEE	Common	8,845,200	8,845,200.00	0.02%	8,845,200.00	
	TOTAL	8,845,200	8,845,200.00			
SUB-TOTAL:		36,923,095,595				
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL:			36,923,095,595.000	99.30%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL:					30,983,095,595.00	
*Includes the 31,967,000 shares owned by Alliance Global Group, Inc. lodged with PCD Nominee Corporation-Filipino.						
**Excludes: (i) 31,967,000 shares indirectly held by Alliance Global Group, Inc. through a PCD Participant/Broker, and (ii) 1,187,614,000 shares acquired by Megaworld Corporation through buy-back, which have been classified as treasury shares.						
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: 2,392 (Common) 1 (Preferred)			NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,049			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php 326,569,772,100			
STOCKHOLDER'S INFORMATION (As of 31 May 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. OCBC SECURITIES PHILS., INC. FAO: SANTIAGO I. TANCHAN, JR. Filipino Unit 2502-A Phil. Stock Exchange Centre, Pasig City	Common	7,371,000	7,371,000.00	0.02%	7,371,000.00	003-675-258
	TOTAL	7,371,000	7,371,000.00			
9. LUISA CO LI	Common	5,525,697	5,525,697.00	0.01%	5,525,697.00	
	TOTAL	5,525,697	5,525,697.00			
10. EVANGELINE R. ABDULLAH	Common	5,400,000	5,400,000.00	0.01%	5,400,000.00	
	TOTAL	5,400,000	5,400,000.00			
11. JASPER KARL TANCHAN ONG	Common	5,370,300	5,370,300.00	0.01%	5,370,300.00	
	TOTAL	5,370,300	5,370,300.00			
12. WINSTON S. CO	Common	5,180,760	5,180,760.00	0.01%	5,180,760.00	
	TOTAL	5,180,760	5,180,760.00			
13. LUIS U. ANG and/or TERESA W. ANG Filipino	Common	4,000,000	4,000,000.00	0.01%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
14. LUIS ANG and/or LISA ANG	Common	3,785,532	3,785,532.00	0.01%	3,785,532.00	
	TOTAL	3,785,532	3,785,532.00			
SUB-TOTAL:		36,633,289	36,633,289.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL :			36,633,289.00	0.10%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					36,633,289.00	

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 separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		MEGAWORLD CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		2,392 (Common) 1 (Preferred)		NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,049		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 326,569,772,100				
STOCKHOLDER'S INFORMATION (As of 31 May 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
15. LUCIO W. YAN	Common	3,780,000	3,780,000.00	0.01%	3,780,000.00	
	TOTAL	3,780,000	3,780,000.00			
16. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	Common	2,587,454	2,587,454.00	0.01%	2,587,454.00	
	TOTAL	2,587,454	2,587,454.00			
17. LUIS U. ANG &/or TERESA W. ANG	Common	2,529,345	2,529,345.00	0.01%	2,529,345.00	
	TOTAL	2,529,345	2,529,345.00			
18. TIONG LAM KU &/OR NELSON O. KU	Common	2,520,000	2,520,000.00	0.01%	2,520,000.00	
	TOTAL	2,520,000	2,520,000.00			
19 VICENTE DE VERA	Common	2,098,826	2,098,826.00	0.01%	2,098,826.00	
	TOTAL	2,098,826	2,098,826.00			
20. KATHERINE L. TAN	Common	1,891,632	1,891,632.00	0.01%	1,891,632.00	
	TOTAL	1,891,632	1,891,632.00			
21. OTHERS (Indicate the number of the remaining stockholders) -- 2,372	Common	208,115,731	208,115,731.00	0.56%	208,115,731	
	SUB-TOTAL	223,522,988	223,522,988.00	0.60%	223,522,988	
OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		37,183,251,872	37,183,251,872.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					31,243,251,872.00	

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 separate sheet, if necessary.

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	0.00	n/a	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	n/a	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	n/a	
1.4 GOVERNMENT TREASURY BILLS	0.00	n/a	
1.5 OTHERS	0.00	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		n/a	n/a
3. TREASURY SHARES: (As of 31 May 2022)		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		1,187,614,000	3.19%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		Php 161,833,946,240	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,936,922,105.00	October 17, 2022	
5.2 STOCK	0.00	n/a	
5.3 PROPERTY	0.00	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
n/a	0	0.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT **
625,000.00	738	127	865
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**As of 30 June 2023

I, **NELILEEN S. BAXA**, Assistant Corporate Secretary of **MEGAWORLD CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 12 JUL 2023, 2023 in MAKATI CITY




NELILEEN S. BAXA

MAKATI CITY on 2 JUL 2023 by a
~~personally appeared before me and subscribed to me her~~ ~~filiant~~ who

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Series of 2023




ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-077
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
5 KALAYAAN AVENUE EXTENSION,
HARANGAY WEST REMBO 1215, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 258534/01-02-2023/Pasig City
PTR NO. MKI 9562350/01-03-2023/Makati City
MCLC Compliance No. VII-00201R0/04-11 2025

NOTARY PUBLIC