

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 25, 2024
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, PHILIPPINES
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, Philippines
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	31,183,251,872
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

Megaworld Corporation

MEG

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of New President

Background/Description of the Disclosure

In its special meeting today, 25 June 2024, the Board of Directors appointed Ms. Lourdes T. Gutierrez-Alfonso as the new President of Megaworld Corporation (the "Company") effective immediately.

Dr. Andrew L. Tan, the previous President and Chief Executive Officer of the Company, will remain as Chairman of the Board of Directors.

Ms. Gutierrez-Alfonso, 61 years old, was the Chief Operating Officer of the Company prior to her appointment as President. She is also a Director of the Company and is a member of its Board Executive Committee and Management Executive Committee. She has been with the Company since 1990, and currently serves as a director in numerous affiliate companies, including publicly-listed Global-Estate Resorts, Inc. and MREIT, Inc. She has extensive experience in real estate and a strong background in finance and marketing. Gutierrez-Alfonso graduated cum laude from the Far Eastern University with the degree of Bachelor of Science major in Accounting in 1984. She is a certified public accountant by profession.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
LOURDES T. GUTIERREZ-ALFONSO	Director, Member of the Executive Committee, and President	June 25 2024	June 25 2024	806,271	167,973	held thru PCD

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
ANDREW L. TAN	Chairman of the Board, President and Chief Executive Officer	Chairman of the Board	June 25 2024	June 25 2024	1	-	-
LOURDES T. GUTIERREZ-ALFONSO	Director, Member of the Executive Committee and Chief Operating Officer	Director, Member of the Executive Committee, and President	June 25 2024	June 25 2024	806,271	167,973	held thru PCD

Other Relevant Information
None.

Filed on behalf by:

Name	Krizelle Marie Poblacion
Designation	Legal Counsel

**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. **June 25, 2024**
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, Philippines**
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	31,183,251,872
Preferred	6,000,000,000
Total	37,183,251,872

10. **Item 4**

In its special meeting today, 25 June 2024, the Board of Directors appointed Ms. Lourdes T. Gutierrez-Alfonso as the new President of Megaworld Corporation (the "Company") effective immediately.

Dr. Andrew L. Tan, the previous President and Chief Executive Officer of the Company, will remain as Chairman of the Board of Directors.

Ms. Gutierrez-Alfonso, 61 years old, was the Chief Operating Officer of the Company prior to her appointment as President. She is also a Director of the Company and is a member of its Board Executive Committee and Management Executive Committee. She has been with the Company since 1990, and currently serves as a director in numerous affiliate companies, including publicly-listed Global-Estate Resorts, Inc. and MREIT, Inc. She has extensive experience in real estate and a strong background in finance and marketing. Gutierrez-Alfonso graduated cum laude from the Far Eastern University with the degree of Bachelor of Science major in Accounting in 1984. She is a certified public accountant by profession.

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 25, 2024