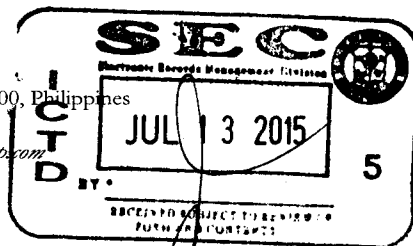




**MEGAWORLD CORPORATION**

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City 1200, Philippines  
Tels: (632) 867-8826 to 40  
*www.megaworldcorp.com • E-mail: infodesk@megaworldcorp.com*



**CERTIFICATION**

I, **ROLANDO D. SIATELA**, of legal age, Filipino, with office address at the Ground Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, do hereby state that:

1. I am the Assistant Corporate Secretary of **MEGAWORLD CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at the 28<sup>th</sup> Floor The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, Philippines;

2. I hereby certify that the compact disc accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data stated in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 July 2015 at Makati City, Philippines.

*Rolando Siatela*  
**ROLANDO D. SIATELA**  
Assistant Corporate Secretary  
**JUL 13 2015**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Makati City, Philippines, affiant exhibiting to me his Driver's License No. N-03-97-228950 expiring on 8 October 2017.

Doc. No. 147 ;  
Page No. 31 ;  
Book No. 151 ;  
Series of 2015.

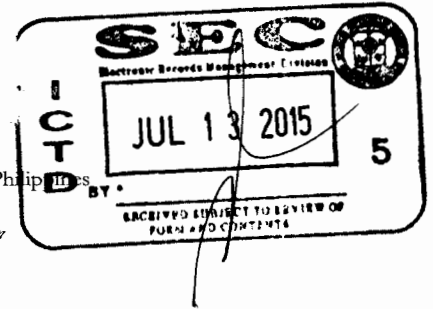
*Editha D. Talaboc*  
**ATTY. EDITHA D. TALABOC**  
Notary Public in the City of Manila  
Until December 31, 2015  
PTR No. 3833816 / Jan. 05, 2015  
IDP No. 962585/Roil No. 43135  
5<sup>th</sup> Floor Grand Residences Bldg.,  
1215 M. Adriatico St., Malate Manila  
MCLE No. IV-0019205/April 10-13, 2013  
Legis Forum/ Appointment # NP-128





**MEGAWORLD CORPORATION**

28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City 1200, Philippines  
Tels: (632) 867-8826 to 40  
*www.megaworldcorp.com • E-mail: infodesk@megaworldcorp.com*



08 July 2015

**Corporate Governance and Finance Department**

Securities and Exchange and Commission  
11<sup>th</sup> Floor, SEC Building, EDSA,  
Greenhills, Mandaluyong City

Attention: **Atty. Justina F. Callangan**  
Director

Re: **Megaworld Corporation 2015 General Information Sheet**

Gentlemen:

We submit the attached General Information Sheet ("GIS") of Megaworld Corporation (the "Company"). Please accept the GIS notwithstanding the incomplete Tax Identification Number ("TIN") of one of the Company's top 20 stockholders, Ms. Evangeline Abdullah.

The Company sent a letter to Ms. Abdullah to her latest address provided by the Company's Stock Transfer Agent, dated 10 February 2014, requesting her to provide the Company with her TIN. However, the letter for Ms. Abdullah was returned by the post-office and the Company has not received any response from her. Copy of the said letter is attached hereto as Annex "A".

Considering the said efforts of the Corporation to complete the TIN of its top 20 stockholders, we are hoping for your kind consideration and accept the filing of the attached GIS.

Thank you.

Very truly yours,

**ROLANDO D. SIATELA**  
Assistant Corporate Secretary





**REGISTERED**  
**REGISTERED**  
 FOR POST OFFICE 007748  
 MANDALUYONG CITY, N.M.  
 PHILIPPINE  
 Letter/Package No. \_\_\_\_\_  
 Posted FEB 11 2014  
 Preserve this receipt for reference in case of inquiry  
 Postmaster/Teller

**MEGAWORLD CORPORATION**

**ANNEX "A"**

February 10, 2014  
 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City 1200, Philippines  
 Tels: (632) 867-8826 to 40  
 www.megaworldcorp.com • E-mail: infodesk@megaworldcorp.com

Ms. Evageline Abdullah  
 27<sup>th</sup> Floor, The World Centre  
 330 Sen. Gil Puyat Avenue  
 Makati City

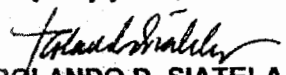
Re: Request for BIR TIN

Dear Ms. Evageline Abdullah:

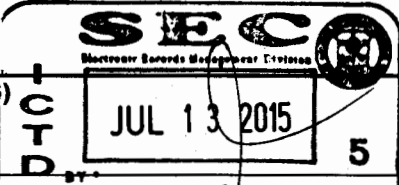
Under the Securities and Exchange Commission (SEC) Memorandum Circular No. 1, Series of 2013, Megaworld Corporation (the "Company") is required to indicate the Tax Identification Number (TIN) of all its foreign Investors in all documents (i.e. General Information Sheets) to be filed with the SEC of the Philippines. As one of the top 20 stockholders of the Company, we request if you can provide us with your Tax Identification Number (TIN) issued by the Bureau of Internal Revenue (BIR) of the Philippines. If you have not yet secured a TIN, please provide us with a copy of your passport and your complete current address so that the Company can apply for a TIN on your behalf as required under Section 4.1(v) of BIR Revenue Regulation No. 7-2012.

We attach copies of above-cited laws for your reference.

Thank you.

Very truly yours,  
  
**ROLANDO D. SIATELA**  
 Assistant Corporate Secretary





**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2015  
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 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- 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 FOUR (4) 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 =====

<b>CORPORATE NAME:</b> MEGAWORLD CORPORATION		<b>DATE REGISTERED:</b>  August 24, 1989
<b>BUSINESS/TRADE NAME:</b> MEGAWORLD CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  167423		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-477-103
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3rd Friday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.megaworldcorp.com">www.megaworldcorp.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 19, 2015		<b>E-MAIL ADDRESS: (Investors Relation)</b> <a href="mailto:iquiazon@megaworldcorp.com">iquiazon@megaworldcorp.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  28th Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> c/o 8678019
<b>COMPLETE BUSINESS ADDRESS:</b>  28th Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> 8678826 to 40
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO - NELSON J. DINIO	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1036-A	<b>GEOGRAPHICAL CODE:</b>  N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Real Estate	<b>INDUSTRY CLASSIFICATION:</b>  N/A	

**INTERCOMPANY AFFILIATIONS (As of 31 March 2015)**

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Ave., Eastwood City CyberPark, 188 E. Rodriguez Ave., Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1.) MEGAWORLD LAND, INC.	AS94004733	6/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
2.) PRESTIGE HOTELS & RESORTS, INC.	A1999-00203	The Richmond Plaza, #21 San Miguel Ave., Ortigas Center
3.) MACTAN OCEANVIEW PROPERTIES AND HOLDINGS, INC.	C199600211	100 Escario St., Capitol Site, Cebu City
4.) MEGAWORLD CAYMAN ISLANDS, INC.	AS75706	28/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
NEXT PAGE -----		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<b>SUBSIDIARIES REG. NO.</b>	<b>COMPANY NAME AND ADDRESS</b>
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 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
7.) A2002-01952	MEGAWORLD CEBU PROPERTIES, INC. 29/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
8.) CS2003-22370	MEGAWORLD NEWPORT PROPERTY HOLDINGS, INC. Newport City, Manlunas St., Villamor Air Base, Pasay City
9.) CS2006-12883	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. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
12.) CS2007-06432	MEGAWORLD RESORT ESTATES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
13.) A200205048	PHILIPPINE INTERNATIONAL PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. 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. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
16.) A1996-04647	STREAMWOOD PROPERTY, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
17.) A1996-4690	STONEHAVEN LAND, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
18.) A1997-20806	SUNTRUST PROPERTIES, INC. G/F One World Square Bldg., 10 Upper McKinley Road, Fort Bonifacio, Taguig
19.) CS2011-18013	MANILA BAYSHORE PROPERTY HOLDINGS, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
20.) AS094-6430	EMPIRE EAST LAND HOLDINGS, INC. 21/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City
21.) CS2011-22160	LUCKY CHINATOWN CINEMAS, INC. Lucky Chinatown Mall, 5/F Reina Regente St. cor. Dela Reina St. Brgy. 293, Zone 28, Binondo, Manila
22.) CS2013-13913	LUXURY GLOBAL HOTELS AND LEISURE, INC. Megaworld Blvd., cor. Daytona Ave., Iloilo Business Park, Mandurriao, Iloilo City
23.) 125737	WOODSIDE GREENTOWN PROPERTIES, INC. 28/F The World Centre, 330 Sen. Gil J. Puyat Ave. Makati City
24.) 13511	LA FUERZA, INC. 2241 Don Chino Roces Avenue, Makati City
25.) CS2003-06103	EASTWOOD CINEMA 2000, INC. Eastwood City CyberPark, E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
26.) A1996-5656	GILMORE PROPERTY MARKETING ASSOCIATES, INC. 21/F The World Centre, 330 Sen. Gil J. Puyat Ave., Makati City
27.) CS201418638	GLOBAL ONE INTEGRATED BUSINESS SERVICES, INC. 22nd Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
28.) CS201418325	LUXURY GLOBAL MALLS, INC. 22nd Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
29.) CS201430377	DAVAO PARK DISTRICT HOLDINGS, INC. Dakudao Compound, Km. 6, Lanang, Davao City
30.) PW00001495	BACOLOD-MURCIA MILLING CO., INC. 17th Floor, Aurora Tower, Araneta Center, Quezon City
31.) AS94-004462	GLOBAL-ESTATE RESORTS, INC. 7/F Tower F, Renaissance Towers, Meralco Avenue, Brgy. Ugong, Pasig City
<b>ASSOCIATES REG. NO.</b>	<b>COMPANY NAME AND ADDRESS</b>
1.) 10683	SUNTRUST HOME DEVELOPERS, INC. 6/ F The World Centre 330 Sen. Gil Puyat Avenue, Makati City
2.) CS-2005-13905	PALM TREE HOLDINGS & DEVELOPMENT CORPORATION 6/F Paseo Center, 8757 Paseo de Roxas, Makati 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business:</p> <p style="text-align: center;"><b>REAL ESTATE</b></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?** Yes  No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: MEGAWORLD CORPORATION**

### CAPITAL STRUCTURE (As of 31 May 2015)

#### 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
	-----			
	-----			
	<b>TOTAL</b>	<b>46,140,000,000</b>	<b>TOTAL P</b>	<b>40,200,000,000.00</b>

#### 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 (Number of Shares)
	2,567	COMMON -----	25,533,867,546		1.00	25,533,867,546.00	66.55811%
	1	PREFERRED -----	6,000,000,000		0.01	60,000,000.00	15.63996%
	1	TREASURY -----	131,420,000		1.00	131,420,000.00	0.34257%
		-----					
		-----					
		<b>TOTAL</b>	<b>31,665,287,546</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>25,725,287,546.00</b>	<b>82.54064%</b>

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
	37	COMMON -----	6,697,981,702		1.00	6,697,981,702.00	17.45936%
		-----					
		-----					
		-----					
		<b>TOTAL</b>	<b>6,697,981,702</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,697,981,702.00</b>	

Percentage of Foreign Equity :		<b>TOTAL</b>	<b>6,697,981,702</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,697,981,702.00</b>	
<b>TOTAL SUBSCRIBED (SHARES)</b>		<b>38,363,269,248</b>	<b>TOTAL SUBSCRIBED (AMT.) P</b>		<b>32,423,269,248.00</b>		<b>100.00%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP (Number of Shares)
	2,567	COMMON -----	25,533,867,546	1.00	25,533,867,546.00	66.55811%
	1	PREFERRED -----	6,000,000,000	0.01	60,000,000.00	15.63996%
	1	TREASURY -----	131,420,000	1.00	131,420,000.00	0.34257%
		-----				
		-----				
		<b>TOTAL</b>	<b>31,665,287,546</b>	<b>TOTAL P</b>	<b>25,725,287,546.00</b>	<b>82.54064%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	37	COMMON -----	6,697,981,702	1.00	6,697,981,702.00	17.45936%
		-----				
		-----				
		-----				
		<b>TOTAL</b>	<b>6,697,981,702</b>	<b>TOTAL P</b>	<b>6,697,981,702.00</b>	

<b>TOTAL SUBSCRIBED AND PAID UP:</b>		<b>38,363,269,248</b>	<b>TOTAL PAID-UP P</b>		<b>32,423,269,248.00</b>		<b>100.00%</b>
--------------------------------------	--	-----------------------	------------------------	--	--------------------------	--	----------------

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 (As of 19 June 2015)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN - Filipino 105 Rodeo Drive, Corinthian Hills, Brgy. Bagong Ugong Norte, Quezon City	Y	C	M	Y	President/CEO	A/M	125-960-003
2. MIGUEL B. VARELA - Filipino 126 Cordillera St., Sta. Mesa Heights, Quezon City	N	I	M	Y	N/A	C/M-A/M	108-673-290
3. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque 2, Parañaque City	N	I	M	Y	N/A	N/M C/M-A/C	110-183-659
4. KATHERINE L. TAN - Filipino 105 Rodeo Drive, Corinthian Hills, Brgy. Bagong Ugong Norte, Quezon City	Y	M	F	Y	N/A	N/A	137-599-459
5. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwood Hts., Jerusalem St., Multinational Village, Parañaque City	N	M	M	Y	N/A	N/C	125-960-296
6. KINGSON U. SIAN - Filipino Unit 1803 Horizon Condo., Meralco Ave., Pasig City	N	M	M	Y	Executive Director	C/C N/M	184-608-473
7. ROBERTO S. GUEVARA - Filipino 10 Brazil St., Loyola Grand Villas, Quezon City	N	I	M	Y	N/A	N/A	102-051-538
8. LOURDES T. GUTIERREZ - Filipino Paseo Parkview Condominium, Valero St., Salcedo Village, Makati City	N	N/A	F	Y	Chief Operating Officer	N/A	106-893-930
9. PHILIPPS. C. CANDO - Filipino Lot 3 Blk 1 St. George St., Sacred Heart Village, Novaliches, Quezon City	N	N/A	M	N	SVP - Operations	N/A	130-725-474
10. FRANCISCO C. CANUTO - Filipino Paseo Parkview, 142 Valero St., Salcedo Village, Makati City	N	N/A	M	Y	SVP/Treasurer/ Compliance Officer/ Corporate Information Officer	N/A	102-956-483
11. GIOVANNI C. NG - Filipino 125 Ninth St., New Manila, Quezon City	N	N/A	M	N	SVP & Finance Director	N/A	164-662-351
12. GARRY V. DE GUZMAN - Filipino 11H Tower 5, Forbeswood Heights Condominium, Rizal Drive, The Fort Bonifacio, Taguig City	N	N/A	M	N	FVP and Head of Corporate Advisory and Compliance Division	N/A	186-076-649
13. MARIA VICTORIA M. ACOSTA - Filipino 21/F 8 Wack Wack Road, East Greenhills, Mandaluyong Coty	N	N/A	F	N	SVP - International Marketing	N/A	111-198-592
14. JERICHO P. GO- Filipino 34B Moscow St., Loyola Grand Villas, Marikina City	N	N/A	M	Y	SVP - Business Development and Leasing	N/A	159-258-482
15. NOLI D. HERNANDEZ- Filipino Padre Burgos St., Poblacion, Calumpit, Bulacan	N	N/A	M	N	SVP - Sales and Marketing	N/A	146-694-099

**INSTRUCTIONS:**  
 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 (As of 19 June 2015)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND
16. KEVIN ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	N/A	M	Y	FVP - Commercial Division	N/A	224-803-734
17. RAFAEL ANTONIO S. PEREZ -Filipino Blk. 38 Lot 35 Bethel St., Town and Country, Buro 1, Dasmariñas, Cavite	N	N/A	M	N	SAVP - Human Resources	N/A	120-837-119
18. KIMBERLY HAZEL A. STA. MARIA - Filipino Lot 29 Blk. 4 Aspen St., Spring Heights Phase I, Filinvest II, Bagong Silangan, Capitol Hills, Q.C.	N	N/A	F	N	AVP - Corp. Comm. & Advertising	N/A	238-845-329
19. CARMEN C. FERNANDO - Filipino 10A Wack Wack Heights, 646 Lee St., Mandaluyong City	N	N/A	F	N	Managing Director Hotels	N/A	132-192-980
20. ANNA MICHELLE T. LLOVIDO - Filipino 1145 Metrica Street, Sampaloc, Manila	N	N/A	F	N	Corporate Secretary	N/A	212-970-782
21. ROLANDO D. SIATELA Filipino #77 Monrovia St.,Laguna Bel Air 1, Sta. Rosa, Laguna	N	N/A	M	N	Asst. Corporate Secretary	N/A	121-475-619
nothing follows							

**INSTRUCTIONS:**

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: 2,567 (COMMON) 1 (PREFERRED) 1 (TREASURY) NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,273**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 167,626,476,920.00**

### STOCKHOLDER'S INFORMATION (AS OF MAY 31, 2015)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP (NUMBER OF SHARES)		
1. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue., Eastwood City, Bagumbayan, Q.C.	Common	14,090,219,058	14,090,219,058.00	36.8547%	14,090,219,058.00	003-831-302
	Preferred	6,000,000,000	60,000,000.00	15.6937%	60,000,000.00	
	<b>TOTAL</b>	<b>20,090,219,058</b>	<b>14,150,219,058.00</b>	<b>52.5484%</b>	<b>14,150,219,058.00</b>	
2. PCD NOMINEE CORPORATION Non-Filipino G/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	6,683,776,189	6,683,776,189.00			004-710-690-000
	<b>TOTAL</b>	<b>6,683,776,189</b>	<b>6,683,776,189.00</b>	<b>20.7366%</b>	<b>6,683,776,189.00</b>	
3. NEW TOWN LAND PARTNERS, INC. Filipino 6/F The World Centre, 330 Sen. Gil Puyat Ave., Makati City	Common	5,668,530,324	5,668,530,324.00			005-620-164
	<b>TOTAL</b>	<b>5,668,530,324</b>	<b>5,668,530,324.00</b>	<b>14.8267%</b>	<b>5,668,530,324.00</b>	
4. PCD NOMINEE CORPORATION Filipino G/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	3,974,976,780	3,974,976,780.00			004-710-690-000
	<b>TOTAL</b>	<b>3,974,976,780</b>	<b>3,974,976,780.00</b>	<b>10.3970%</b>	<b>3,974,976,780.00</b>	
5. FIRST CENTRO, INC. Filipino 7/F 1880 Eastwood Avenue., Eastwood City, Bagumbayan, Q.C.	Common	873,012,500	873,012,500.00			003-978-174
	<b>TOTAL</b>	<b>873,012,500</b>	<b>873,012,500.00</b>	<b>2.2835%</b>	<b>873,012,500.00</b>	
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			228-315-576
	<b>TOTAL</b>	<b>420,000,000</b>	<b>420,000,000.00</b>	<b>1.0986%</b>	<b>420,000,000.00</b>	
7. MEGAWORLD CEBU PROPERTIES, INC. (formerly, Forbestown Properties & 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
	<b>TOTAL</b>	<b>143,000,000</b>	<b>143,000,000.00</b>	<b>0.3740%</b>	<b>143,000,000.00</b>	
<b>SUB TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>37,853,514,851</b>	<b>31,913,514,851.00</b>			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>31,913,514,851.00</b>	

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 =====

<b>CORPORATE NAME: MEGAWORLD CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 2,567 (COMMON)</b>		<b>1 (PREFERRED) 1 (TREASURY)</b>		<b>NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,273</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 167,626,476,920.00</b>						
<b>STOCKHOLDER'S INFORMATION (As of May 31, 2015)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP (NUMBER OF SHARES)		
8. ANDREW L. TAN Filipino 105 Rodeo Drive, Corinthian Hills, Brgy. Bagong Ugong Norte, Quezon City	Common	95,000,000	95,000,000.00		95,000,000.00	125-960-003
	<b>TOTAL</b>	<b>95,000,000</b>	<b>95,000,000.00</b>	<b>0.2485%</b>		
9. THE ANDRESONS GROUP, INC. Filipino 6/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	89,760,000	89,760,000.00		89,760,000.00	290-000-298-167
	<b>TOTAL</b>	<b>89,760,000</b>	<b>89,760,000.00</b>	<b>0.2348%</b>		
10. UNIONBANK TISG PH 7B001 007 (3A1-007-06) Filipino 23/F Trust Department, Unionbank Plaza, Meralco Avenue, Ortigas, Pasig City	Common	19,362,000	19,362,000.00		19,362,000.00	508-271-000
	<b>TOTAL</b>	<b>19,362,000</b>	<b>19,362,000.00</b>	<b>0.0506%</b>		
11. MBTC-TBGAS Trustee for Various Account Filipino 17/F GT Tower, Ayala Ave., Makati City	Common	12,898,424	12,898,424.00		12,898,424.00	000-477-863-000
	<b>TOTAL</b>	<b>12,898,424</b>	<b>12,898,424.00</b>	<b>0.0337%</b>		
12. SIMON LEE SUI HEE Australian 78 The Avenue, Nedlands Western Australia 6009	Common	8,845,200	8,845,200.00		8,845,200.00	464-914-623-000
	<b>TOTAL</b>	<b>8,845,200</b>	<b>8,845,200.00</b>	<b>0.0231%</b>		
13. OCBC SECURITIES PHILS., INC. FAO: SANTIAGO TANCHAN Filipino Unit 2502-A Phil. Stock Exchange Centre, Pasig City	Common	7,371,000	7,371,000.00		7,371,000.00	003-675-258
	<b>TOTAL</b>	<b>7,371,000</b>	<b>7,371,000.00</b>	<b>0.0193%</b>		
14. LUISA CO LI Filipino 627 Madrid Street, Binondo, Manila	Common	5,525,697	5,525,697.00		5,525,697.00	120-254-506
	<b>TOTAL</b>	<b>5,525,697</b>	<b>5,525,697.00</b>	<b>0.0145%</b>		
15. Evageline Abdullah Filipino c/o Peter Data, 27/F, The World Centre 330 Sen. Gil Puyat Ave., Makati City	Common	5,400,000	5,400,000.00		5,400,000.00	
	<b>TOTAL</b>	<b>5,400,000</b>	<b>5,400,000.00</b>	<b>0.0141%</b>		
<b>SUB- TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</b>		<b>244,162,321</b>	<b>244,162,321.00</b>	<b>0.6386%</b>		
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>244,162,321.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: MEGAWORLD CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 2,567 (COMMON)		1 (PREFERRED) 1 (TREASURY)		NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 2,273		
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP <u>167,626,476,920.00</u>						
<b>STOCKHOLDER'S INFORMATION (As of May 31, 2015)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP (NUMBER OF SHARES)		
16. JASPER KARL TANCHAN ONG Filipino P.O. Box 154, Cebu City 6000	Common	5,370,300	5,370,300.00		5,370,300.00	162-055-686
	<b>TOTAL</b>	<b>5,370,300</b>	<b>5,370,300.00</b>	<b>0.0140%</b>		
17. WINSTON S. CO Filipino 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
	<b>TOTAL</b>	<b>5,180,760</b>	<b>5,180,760.00</b>	<b>0.0136%</b>		
18. LUIS U. ANG and/or TERESA W. ANG Filipino 1333 Caballero St., Dasmariñas Village, Makati City	Common	4,000,000	4,000,000.00		4,000,000.00	171-891-461
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>	<b>0.0105%</b>		
19. LUIS ANG and/or LISA ANG Filipino 1333 Caballero St., Dasmariñas Village, Makati City	Common	3,785,532	3,785,532.00		3,785,532.00	171-891-461
	<b>TOTAL</b>	<b>3,785,532</b>	<b>3,785,532.00</b>	<b>0.0099%</b>		
20. Lucio W. Yan Filipino 537 Lafayette St., Greenhills East, Mandaluyong	Common	3,780,000	3,780,000.00		2,587,454.00	102-646-906
	<b>TOTAL</b>	<b>3,780,000</b>	<b>3,780,000.00</b>	<b>0.0099%</b>		
21. OTHERS	Common	112,055,484	112,055,484.00		<b>112,055,484.00</b>	
	Treasury	131,420,000	131,420,000.00		<b>131,420,000.00</b>	
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>265,592,076</b>	<b>265,592,076.00</b>			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>OVER-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>38,363,269,248</b>	<b>32,423,269,248.00</b>	<b>100%</b>	<b>32,423,269,248.00</b>	
<b>OVER-TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME: MEGAWORLD CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	131,420,000	0.34%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 47,692,406,891.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 1,263,446,699.00</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	1,263,446,699.00	16-Jun-14	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (MAR 1 - MAY 31) 391,300 shares</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Mar-15	22,302	22,302.00	
Apr-15	60,327	60,327.00	
May-15	308,671	308,671.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale (Warrants and Underlying Common Shares)	NONE	NONE
<b>DATE ISSUED:</b>	December 2, 2009	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	Dec. 7, 2009	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP): 700,000.00</b>	<b>TOTAL NO. OF OFFICERS:</b>  477	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b>  1,457	<b>TOTAL MANPOWER COMPLEMENT:</b>  1,934

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ROLANDO D. SIATELA**, ASSISTANT CORPORATE SECRETARY OF **MEGAWORLD CORPORATION**, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (11) 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 10th DAY OF July, 20 15 IN Makati City

  
ROLANDO D. SIATELA

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON JUL 13 2015 AT WITNESS PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE NO. N-03-97-228950 EXPIRING ON 8 OCTOBER 2017.

DOC. NO: 146  
PAGE NO. 31  
BOOK NO. 181  
SERIES OF 2015

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number Atala  
PTR No. ATTY. FEITHA D. TALABOC  
IBP No. \_\_\_\_\_ Notary Public in the City of Manila  
Office Address: \_\_\_\_\_ Until December 31, 2015  
PTR No. 3833816 / Jan. 05, 2015  
IBP No. 962585 / Roll No. 43135  
5th Floor Grand Residences Bldg.  
1415 M. Adriatico St., Malate Manila  
MCLE No. IV-0019205 / April 10-13, 2013  
Legis Forum / Appointment # NP-128