



MEGAWORLD CORPORATION

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ATTESTATION

(2023 Assessment on the Adequacy and Effectiveness of Internal Audit,
Internal Control and Compliance Systems)

In accordance with Megaworld Corporation's (the "Company") corporate governance and compliance related policies and programs, prevailing best practices in corporate governance, and on the basis of the procedures performed by the Company's internal auditors, we attest to the overall adequacy and effectiveness of the Company's internal audit, internal control and compliance systems taking into consideration the Company's size, risk profile and complexity of operations, for the year ended 31 December 2023.

This Attestation is issued pursuant to the additional recommendation under Principle 12 of the Code of Corporate Governance for Publicly-Listed Companies, as provided in SEC Memorandum Circular No. 15 series of 2017.

Signed this 28th day of May 2024 at Taguig City.

ANDREW L. TAN
Chief Executive Officer

FRANCISCO C. CANUTO
Chief Audit Executive/Compliance Officer

