



Institute of Corporate Directors


ICD certifies that an independent Third-Party Board
Evaluation for 2025 was conducted for

MEGAWORLD CORPORATION

The Third-Party Board evaluation was conducted by reviewing questionnaires submitted by each Director and analyzing the responses to provide recommendations.

The scope includes structure and composition, responsibilities and duties, board processes, dynamics and relationships, and corporate governance practices related to the strategy, policy, oversight, and accountability functions giving insights on the effectiveness of the Board, the Committee, the Chairperson, and the Directors.

21 January 2026
at Makati City, Philippines


Tomasa H. Lipana
President

