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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000039121  
Company Name PHILWEB CORPORATION  
Industry Classification  
Company Type Stock Corporation

### Document Information

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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. July 30, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 0000039121      3. BIR Tax Identification No. 000-141-527-000
4. PHILWEB CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines      6.      (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City      1227  
Address of principal office      Postal Code
8. (+632) 845-4171  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
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
Common	1,435,776,680 (Exclusive of 81,380,938 shares in treasury) (Par value P1.00)

11. Indicate the item numbers reported herein:

Please see attached letter dated 30 July 2018.

**SIGNATURES**

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.

**PHILWEB CORPORATION**  
Issuer

**July 30, 2018**  
Date



**RAYMUND S. AQUINO**  
Corporate Information Officer

# PhilWeb

30 July 2018

**The Philippine Stock Exchange, Inc.**

6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
BGC, Taguig City

**Attention: Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

We advise that at the annual stockholders' meeting of PhilWeb Corporation held today, the Company's stockholders elected the following directors:

1. Gregorio Ma. Araneta III
2. Crisanto Roy B. Alcid
3. Dennis O. Valdes
4. Edgar N. Ang
5. Luis M. Araneta
6. Mario A. Oreta (independent)
7. Rafael B. Ortigas (independent)
8. Philip S. Tuazon (independent)
9. William M. Valtos, Jr. (independent)

The stockholders appointed Reyes Tacandong & Co. as the external auditors of the Company for the current year.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:

Chairman and CEO	- Gregorio Ma. Araneta III
Vice-Chairman	- Crisanto Roy B. Alcid
Lead Director	- Rafael B. Ortigas
President	- Dennis O. Valdes
Treasurer and Chief Finance Officer	- Zaldy M. Prieto
Corporate Secretary	- Raymund S. Aquino

The Board elected the following members and secretary of the Executive Committee (Execom):

Chairman	- Gregorio Ma. Araneta III
Members	- Crisanto Roy B. Alcid Dennis O. Valdes
Execom Secretary	- Raymund S. Aquino

Mr. Zaldy M. Prieto was designated as Compliance Officer and Atty. Raymund S. Aquino as Deputy Compliance Officer under the Anti-Money Laundering Manual. Mr. Zaldy M. Prieto was appointed Compliance Officer and Atty. Raymund S. Aquino as Deputy Compliance Office under the Manual on Corporate Governance.

Messrs. Dennis O. Valdes, Zaldy M. Prieto, and Raymund S. Aquino were designated as the Corporation's Corporate Information Officers for disclosure requirements of the Philippine Stock Exchange and Securities and Exchange Commission.

Mr. Zaldy M. Prieto was designated as Chief Risk Officer and Mr. Rico T. Raymundo as Chief Audit Executive.

The Board elected the following members to the Corporate Governance, Audit and Stock Option Committees:

Corporate Governance Committee:	Rafael B. Ortigas (Chairman/Independent Director) Philip S. Tuazon (Independent Director) William M. Valtos, Jr. (Independent Director)
Audit Committee:	Mario A. Oreta (Chairman/Independent Director) Rafael B. Ortigas (Independent Director) William M. Valtos, Jr. (Independent Director)
Stock Option Committee:	Gregorio Ma. Araneta III (Chairman) Crisanto Roy B. Alcid Dennis O. Valdes

We trust that you will find the foregoing in order.



**Raymund S. Aquino**  
Corporate Information Officer