

Re: SEC 17-C

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Thu 5/18/2023 12:08 PM

To: Ma. Cecilia Pamor <mcpamor@philweb.com.ph>

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph). Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <https://seceexpress.ph/>. Or you may call 8737-8888 for further clarifications.

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## NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**: <https://cifss-ost.sec.gov.ph/user/login>

such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

Further, pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in **PORTABLE DOCUMENT FORMAT (PDF)** Secondary Reports such as:

17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

**[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)**

FOR **MC28**, please go to SEC website:

**<https://apps010.sec.gov.ph>**

For your information and guidance.

Thank you and keep safe.



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. 18 May 2023  
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 incorporation Industry Classification Code:

7. 41<sup>st</sup> Floor, One San Miguel Avenue Condominium, San Miguel Avenue 1605  
corner Shaw Boulevard, Ortigas Center, Pasig City Postal Code  
Address of principal office

8. (+632) 8845-4171  
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 Stock Outstanding
Common and Preferred	1,595,046,164 (Exclusive of 81,380,938 shares in treasury) (Par value P1.00)

11. Indicate the item numbers reported herein:

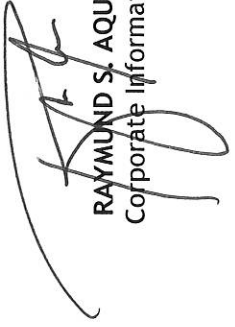
Please see attached report dated 4 May 2023.

**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

**18 May 2023**  
Date



**RAYMUND S. AQUINO**  
Corporate Information Officer

REPUBLIC OF THE PHILIPPINE )  
CITY OF MANILA ) S.S.

## PhilWeb

### NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be advised that the annual meeting of the stockholders of PhilWeb Corporation will be held on Wednesday, 24 May 2023 at 10:00 a.m. and shall be conducted by remote communication.

The following is the agenda of the meeting:

1. Call to order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on 25 May 2022
4. Annual Report of Management and Approval of the 2022 Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management since the Last Annual Stockholders' Meeting
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

For purposes of the meeting, only stockholders of record as of 30 April 2023 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

Due to the COVID-19 pandemic, the Corporation will dispense with the physical attendance of the stockholders at the meeting. Thus, the stockholders may only attend by remote communication or by appointing the Chairman as proxy. Stockholders intending to participate by remote communication must notify the Corporation by sending an email to corpsec@philweb.com.ph. Enclosed is the instruction for joining and participating in the meeting by remote communication.

Should you be unable to attend the meeting, you may want to execute a proxy in favor of a representative with the appropriate board resolution for corporate stockholders and special power of attorney for individual stockholders.

Proxies must be filed with and received by the Office of the Corporate Secretary at 41<sup>st</sup> Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines or sent to corpsec@philweb.com.ph not later than 10 May 2023 at 5:00 p.m. Validation of proxies shall be made on 15 May 2023 at 2:00 p.m. at 41<sup>st</sup> Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines.

If no direction is made, the proxy will be voted "FOR" the election of the nominees, "FOR" the ratification of the board appointment of the independent auditor, and such other matters as may properly come before the meeting in the manner described therein as recommended by Management.

The following documents are available in electronic format in the Corporation's website and PSE Edge and will be available upon request: (i) Minutes of the Annual Stockholders' Meeting held on 25 May 2022; (ii) Information Statement; (iii) Management Report; (iv) Annual Report (SEC Form 17-A); and (v) Consolidated Audited Financial Statements for the year 2022.

3 April 2023

Participation by Remote Communication

The 2023 Annual Stockholders' Meeting will be conducted by remote communication via Zoom. The stockholders may attend and participate at the meeting by following the instructions below:

1. Stockholders should notify the Corporation by sending an email to corpsec@philweb.com.ph on or before 11 May 2023.
2. All successfully registered stockholders will receive an invitation by email containing the link to the meeting and password and the meeting procedures.
3. Stockholders who have notified the Corporation and were registered will be included in the determination of the existence of a quorum.
4. The meeting shall be recorded in audio and video formats and copies thereof shall be retained by the Corporation.

Doc. No. 276  
 Page No. 57  
 Book No. 8  
 Series of 2023

## AFFIDAVIT OF PUBLICATION

I, **Menchie L. Garcia**, Filipino of legal age, married and residing at No. 147 M. Santos St., Pasay City after having been duly sworn to in accordance with law, depose and say:

That I am the VP for Marketing of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of Annual Stockholders' Meeting of PhilWeb Corporation (Print & Online),

was published in Malaya Business Insight in its issue/s

May 3 & 4, 2023

In witness whereof, I signed this affidavit in Manila Philippines, this 4th day of May 2023

  
**MENCHIE L. GARCIA**  
 Affiant

Subscribed and Sworn to before me this 4th day of May 2023, in Makati City, Philippines, affiant exhibiting to me her TIN No. 202-862-273.

Notary Public

  
**JOSHUA P. LAPUZ**  
 Notary Public for Makati City  
 Appointment No. M-19 Until 12-31-23

Roll NO. 45790/IBP Lifetime No. 04897/07-03-03  
 PTR O.R No. 9563523/01-03-23/ Makati City  
 MCLE No. VII-0016370/ Issued 04-26-22  
 G/F Fedman Suites, 199 Salcedo St.  
 Legaspi Village, Makati City



REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )S.S.

**AFFIDAVIT OF PUBLICATION**

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

APPLICANT/PETITIONER  
**PHILWEB CORPORATION**

text of which could be read/described as follows:

AS PER ATTACHED  
has been published in Daily Tribune in it issue  
(Print & Online)

**MAY 3 & 4, 2023**

**AFFIANT FURTHER SAYETH NAUGHT**  
Manila, Philippines

  
Mary Ann M. Datoy  
Affiant

SUBSCRIBED and SWORN to before me this  
**04 MAY 2023**, at Makati City, Philippines.

Affiant exhibited to me her TIN # 495-003-417-  
000 bearing her photograph and signature.

Doc. No. 157  
Page No. 92  
Book No. 271  
Series of 2023.

# PhilWeb

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3 April 2023

  
Raymond S. Aquino  
Corporate Secretary

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ATTY. RAYMOND S. AQUINO

COMMISSION NO. M-077

NOTARY PUBLIC FOR MAKATI CITY  
(UNTIL DECEMBER 31, 2024)

5 KALAYAAN AVENUE EXTENSION,  
BARANGAY WEST REMBO 1215, MAKATI CITY

SC Roll No. 62179/04-26-2013

IBP No. 258534/01-02-2023/Pasig City

REG. NO. MKT 956359/01-03-2023/Mak City

MCLE Compliance No. VII-0020180/04-14-2025