

Re: 17-C

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

Thu 5/23/2024 3:51 PM

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

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsecexpress.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638520474601083997%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IklhaWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=WIIDICskFMKCON%2F4vn%2FjvH88dpeXpXuFnca%2FhJLORRA%3D&reserved=0>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Ffast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638520474601092348%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IklhaWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=f2VhCSlc1HdDwKyhWEH0EQXR7geh%2F%2F4hmatD%2B5Hohk%3D&reserved=0>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.

4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at

[https://apc01.safelinks.protection.outlook.com/?](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C638520474601095446%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=I4TQmOh3B9%2BfURmZRFgry%2FpGI70N%2B5zZMhCXQwXVbRo%3D&reserved=0)

[url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C638520474601095446%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=I4TQmOh3B9%2BfURmZRFgry%2FpGI70N%2B5zZMhCXQwXVbRo%3D&reserved=0](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C638520474601095446%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=I4TQmOh3B9%2BfURmZRFgry%2FpGI70N%2B5zZMhCXQwXVbRo%3D&reserved=0) :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –

[https://apc01.safelinks.protection.outlook.com/?](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638520474601098352%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=euRDojiesffgbhAtU2w%2B4ukl1OuXgMzTjiNHfd%2FYcd4%3D&reserved=0)

[url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638520474601098352%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=euRDojiesffgbhAtU2w%2B4ukl1OuXgMzTjiNHfd%2FYcd4%3D&reserved=0](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7Ce459e76e84964e3d4f4908dc7afd12b3%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638520474601098352%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=euRDojiesffgbhAtU2w%2B4ukl1OuXgMzTjiNHfd%2FYcd4%3D&reserved=0)

For your information and guidance.

Thank you.



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. 22 May 2024  
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               |
|-----------------------------|---|
| <b>Common and Preferred</b> | <b>1,595,046,164</b>                                |
|                             | <b>(Exclusive of 81,380,938 shares in treasury)</b> |
|                             | <b>(Par value P1.00)</b>                            |
11. Indicate the item numbers reported herein:

Please see attached report dated 22 May 2024.

**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

**22 May 2024**  
Date



**RAYMUND S. AQUINO**  
Corporate Information Officer

# PhilWeb

22 May 2024

**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: France Alexandra D. Tom Wong**  
Officer-in-Charge, 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 Araneta III
2. Crisanto Roy B. Alcid
3. Edgar Brian K. Ng
4. Edgar N. Ang
5. Alfonso M. Araneta
6. Luis M. Araneta
7. Mario A. Oreta (independent)
8. Rafael B. Ortigas (independent)
9. Philip S. Tuazon (independent)
10. 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 Araneta III
Vice-Chairman	- Crisanto Roy B. Alcid
Lead Director	- Rafael B. Ortigas
President	- Edgar Brian K. Ng
Chief Finance Officer and Treasurer	- Alexius D. Coliat
Chief Finance Officer and Comptroller	- Ricky E. Rosario
Corporate Secretary	- Raymund S. Aquino

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

Chairman	- Gregorio Araneta III
Members	- Crisanto Roy B. Alcid Edgar Brian K. Ng
Execom Secretary	- Raymund S. Aquino

Mr. Edgar Brian K. Ng was designated as Compliance Officer and Atty. Raymund S. Aquino as Deputy Compliance Officer under the Anti-Money Laundering Manual. Ms. Mona Liza I. Navarro was appointed Compliance Officer and Atty. Raymund S. Aquino as Deputy Compliance Office under the Manual on Corporate Governance.

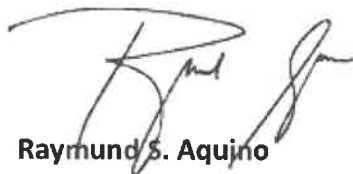
Messrs. Edgar Brian K. Ng and Raymund S. Aquino were designated as the Corporation's Corporate Information Officers for disclosure requirements of the Philippine Stock Exchange and Securities and Exchange Commission.

Mr. Alexius D. Coliat 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 Edgar Brian K. Ng

We trust that you will find the foregoing in order.



**Raymund S. Aquino**  
Corporate Information Officer