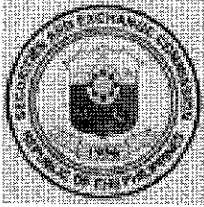




109202016000805



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Name PHILWEB CORPORATION

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Company Type Stock Corporation

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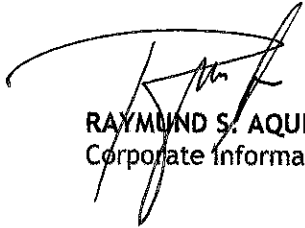


**SIGNATURES**

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

**September 19, 2016**  
Date

A handwritten signature in black ink, appearing to read 'R. Aquino', with a large, sweeping flourish above the name.

**RAYMUND S. AQUINO**  
Corporate Information Officer



19 September 2016

**The Philippine Stock Exchange, Inc.**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention: Mr. Jose Valeriano B. Zuno III**  
OIC Head, Disclosure Department

Ladies and Gentlemen:

PhilWeb Corporation (the "Company") wishes to inform the Exchange that during the meeting of the Board of Directors held this morning, Mr. Gregorio Ma. Araneta III was elected as Chairman of the Board of Directors of the Company, to replace Mr. Roberto V. Ongpin, who resigned from his position of Chairman last month.

Mr. Araneta is the second largest shareholder of the Company and has been a Director of the Company for a number of years.

In addition to his investment in the Company, Mr. Araneta has various other business interests in property development and energy.

We trust you find the foregoing in order.

Very truly yours,

A handwritten signature in black ink, appearing to read "Cliburn Anthony A. Orbe", written over a horizontal line.

**Cliburn Anthony A. Orbe**  
Corporate Information Officer