



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Jason Orcine

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Company Information

SEC Registration No.: 0000039121

Company Name: PHILWEB CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

| | | | | | |
|--|---------------------------------|--|--------------------------------|--|-----------------------------|
| CORPORATE NAME: | | PHILWEB CORPORATION | | DATE REGISTERED: | 8/20/1969 |
| BUSINESS/TRADE NAME: | | PHILWEB CORPORATION | | FISCAL YEAR END: | December 31 |
| SEC REGISTRATION NUMBER: | | 39121 | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | Month of May | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | 000-141-527-000 |
| ACTUAL DATE OF ANNUAL MEETING: | | 5 June 2025 | | WEBSITE/URL ADDRESS: | www.philweb.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | 41/F, One San Miguel Avenue Cond., San Miguel Ave. cor. Shaw Blvd. Ortigas Center, Pasig City | | E-MAIL ADDRESS: | info@philweb.com.ph |
| COMPLETE BUSINESS ADDRESS: | | 41/F, One San Miguel Avenue Cond., San Miguel Ave. cor. Shaw Blvd. Ortigas Center, Pasig City | | FAX NUMBER: | (02) 8845-4171 |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER | | |
| corpsec@philweb.com.ph | corsec@philweb.com.ph | 09199994816 | 09498898719 | | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | Reyes Tacandong & Co. | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| | | | | 0207-FR-1 (Group A) | (02) 8236-5577 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | | | |
| Please see attached "Annex A" | | | | | |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|-------------------------------|----------------------|---------|
| n/a | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Please see attached Annex "B" | | |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PHILWEB CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- Banks
- Offshore Banking Units
- Quasi-Banks
- Trust Entities
- Non-Stock Savings and Loan Associations
- Pawnshops
- Foreign Exchange Dealers
- Money Changers
- Remittance Agents
- Electronic Money Issuers
- Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- Insurance Companies
- Insurance Agents
- Insurance Brokers
- Professional Reinsurers
- Reinsurance Brokers
- Holding Companies
- Holding Company Systems
- Pre-need Companies
- Mutual Benefit Association
- All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- Securities Dealers
- Securities Brokers
- Securities Salesman
- Investment Houses
- Investment Agents and Consultants
- Trading Advisors
- Other entities managing Securities or rendering similar services
- Mutual Funds or Open-end Investment Companies
- Close-end Investment Companies
- Common Trust Funds or Issuers and other similar entities
- Transfer Companies and other similar entities
- Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- Entities administering or otherwise dealing in valuable objects
- Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- acting as a formation agent of juridical persons
- acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- managing of client money, securities or other assets
- management of bank, savings or securities accounts
- organization of contributions for the creation, operation or management of companies
- creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Internet and technology related company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILWEB CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
|--------------|------------------|----------------------|------------------|--|
| | Common | 1,850,000,000 | 1.00 | 1,850,000,000.00 |
| | Preferred | 750,000,000 | 1.00 | 750,000,000.00 |
| TOTAL | | 2,600,000,000 | TOTAL P | 2,600,000,000.00 |

SUBSCRIBED CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
| | 1,358 | Common | 1,381,438,475 | 448,279,303 | 1.00 | 1,381,438,475.00 | 86.61% |
| | 2 | Preferred | 159,269,484 | | | 159,269,484.00 | 9.99 |
| TOTAL | | | 1,540,707,959 | TOTAL | TOTAL P | 1,540,707,959.00 | |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|---------------------------------------|----------------------|------------------|-------------------------|--|------------------|----------------------|----------------|
| (Top 3) | | Common | | | | | |
| BVI | 1 | | 24,558,303 | | 1.00 | 24,558,303.00 | 1.54% |
| Chinese | 33 | | 92,285 | | | 92,285.00 | 0.01% |
| American | 22 | | 82,441 | | | 82,441.00 | 0.01% |
| Other Foreign | 17 | | 29,605,176 | | | 29,605,176.00 | 1.86% |
| Percentage of Foreign Equity : | | | TOTAL 54,338,205 | TOTAL | TOTAL P | 54,338,205.00 | 3.40% |

TOTAL SUBSCRIBED P 1,595,046,164.00 100.00%

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
| | 1,358 | Common | 1,381,438,475 | 1.00 | 1,381,438,475.00 | 86.61% |
| | 2 | Preferred | 159,269,484 | 1.00 | 159,269,484.00 | 9.99 |
| TOTAL | | | 1,540,707,959 | TOTAL P | 1,540,707,959.00 | |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|-------------------|------------------|----------------------|----------------|
| (Top 3) | | Common | | | | |
| BVI | 1 | | 24,558,303 | 1.00 | 24,558,303.00 | 1.54% |
| Chinese | 33 | | 92,285 | | 92,285.00 | 0.01% |
| American | 22 | | 82,441 | | 82,441.00 | 0.01% |
| Other Foreign | 17 | | 29,605,176 | | 29,605,176.00 | 1.86% |
| TOTAL | | | 54,338,205 | TOTAL P | 44,547,105.00 | 3.40% |

TOTAL PAID-UP P 1,595,046,164.00 100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| CORPORATE NAME: PHILWEB CORPORATION | | | | | | | | |
|--|-------------|-------|-------|--------|--------------|------------------------|-------------|---------------------------|
| DIRECTORS / OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. Gregorio Araneta III 52 McKinley Road, Forbes Park, Makati City | Filipino | N | C | M | Y | Chairman/ CEO | E/C | 136-998-184 |
| 2. Crisanto Roy B. Alcid 6 G2 Woodside Homes, Hemady St., Quezon City | Filipino | N | M | M | Y | Vice Chairman | E/M | 107-973-163 |
| 3. Edgar Brian K. Ng 27 Caliraya Drive, Ayala Greenfields Estates Calamba Laguna | Filipino | N | M | M | Y | President | E/M | 143-335-323 |
| 4. Luis M. Araneta 52 McKinley Road, Forbes Park, Makati City | Filipino | N | M | M | Y | | | 255-183-579 |
| 5. Alfonso M. Araneta 52 McKinley Road, Forbes Park, Makati City | Filipino | N | M | M | Y | | | 250-914-209 |
| 6. Mario A. Oreta No. 56 Flamingo St., Greenmeadows Subd. Quezon City | Filipino | N | I | M | Y | | A/C | 106-196-040 |
| 7. Rafael B. Ortigas 7 Balimbing St., Valle Verde, Pasig City | Filipino | N | I | M | Y | | A/M | 190-639-264 |
| 8. William M. Valtos, Jr. 8 Tanguile Road, Forbes Park, Makati City | Filipino | N | I | M | Y | | A/M | 910-341-569 |
| 9. Philip A. Tuazon Unit 14-D Twin Towers Condominium, Ayala Ave., Makati City | Filipino | N | I | M | Y | | | 101-825-490 |
| 10. Edgar N. Ang Unit 18-G Tower 1, St. Francis Tower St. Francis St. cor. Internal | Filipino | N | M | M | Y | | | 105-254-302 |
| 11. Maria Anna Cristina B. De Jesus Unit 1716 Tower 2 Verve Residences 26th St. BGC, Taguig City | Filipino | N | N | F | N | Corporate Secretary | | 217-608-713-000 |
| 12. Ricky E. Rosario Blk 7 Lot 3, El Fuentebello, Fourth Estate Subdivision, Paranaque City | Filipino | N | N | M | N | CFO/ Comptroller | | 266-529-058 |
| 13. Alexius D. Coliat 82 Southgate Balara, Brgy. Pansol, Quezon City | Filipino | N | N | M | N | CFO/ Treasurer | | 179-478-079 |
| 14. | | | | | | | | |
| INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. | | | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| | | | |
|---|--------------|--|--------------|
| CORPORATE NAME: | | PHILWEB CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: | 1,431 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 1,265 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | 2,850,603,195.00 | |

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|--------|--------------|-----------------|-------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1 Please see attached Annex "C" | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 4. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 5. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 6. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 7. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 0.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 0.00 | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILWEB CORPORATION

| | |
|--------------------------------------|--|
| TOTAL NUMBER OF STOCKHOLDERS: | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |
|--------------------------------------|--|

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|--------|--------------|----------------|-------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 9. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 10. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 11. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 12. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 13. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 14. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.00% | 0.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== **PLEASE PRINT LEGIBLY** =====

| CORPORATE NAME: | | PHILWEB CORPORATION | | | | |
|--|-------------------|---------------------|---|-----------------|-------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 15. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 16. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 17. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 18. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 19. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 20. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | | | | | |
| | | | | | | |
| | | | | | | |
| | | TOTAL | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 0.00% | 0.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 0.00 | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. | | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

| PLEASE PRINT LEGIBLY | | | |
|--|--|---|----------------------------------|
| CORPORATE NAME: PHILWEB CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | N/A | N/A | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | N/A | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES | N/A | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | N/A | N/A | |
| 1.5 OTHERS | N/A | N/A | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| | N/A | N/A | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 81,380,938 | 5.36 | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 0.00 | | |
| 5.2 STOCK | 0.00 | | |
| 5.3 PROPERTY | 0.00 | | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Permit to Sell Securities for the registration of 25,120,000,000 common shares | N/A | N/A |
| DATE ISSUED: | 31-Oct-06 | N/A | N/A |
| DATE STARTED OPERATIONS: | 20-Aug-69 | N/A | N/A |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| 760,000.00 | 13 | 159 | 172 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Maria Anna Cristina B. De Jesus, Corporate Secretary of PhilWeb Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 17 JUN 2025 **QUEZON CITY**



Maria Anna Cristina B. De Jesus
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on JUN 2025 by affiant who personally appeared before me and exhibited to me her IBP ID Roll No. 70973.

DOC. NO.: 307
PAGE NO.: 62
BOOK NO.: 4417
SERIES OF 2025

NOTARY PUBLIC
ATTY. ROSALINDA ADRIANO MONTENEGRO
NOTARY PUBLIC
My Commission expire on Dec 31 2026
Admin. Matter No. NP-067 (2024-2025)
PTR No. 7078313 01/06/2025-Q.C
IBP OR No. 397265 01/06/2025-Q.C
ROLL No. 68465
MCLE Compliance No. VII-0021672/2025
Unit 312 Acre Bldg. 137 Malakas
St. Diliman Brgy. Central, Quezon City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

39121

SEC REGISTRATION NUMBER:

CORPORATE NAME:

PHILWEB CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|---|--|-------------|---------------|------------------------|---|---|----------------------------------|
| Araneta, Gregorio Ma. III | 52 McKinley Road, Forbes Park, Makati City | Filipino | 20-Apr-48 | 136-998-184 | 57.78% | D & I | A |
| | | | | | | | |
| | | | | | | | |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANNEX "A"

To develop, design, build, install, own, possess, use, operate, manage, market and maintain gaming systems, applications, programs, and operating platforms and facilities of every description, including but not limited to integrated and on-line computer systems, terminals, software, servers and routers together with interconnecting and interlinking telecommunications systems for voice, data and multimedia transmission and interexchange for transport, storage and processing of messages and data; to do any and all acts, activities and undertakings in relation to, arising out of and incidental to the development, design, building, installation, ownership, possession, usage, operation, management, marketing and maintenance of such computer systems, applications, programs, and operating platforms and facilities, including but not limited to the sale and leasing of such computer systems, applications, programs and operating platforms and facilities, and the supply and provision of management, operation, technical and marketing expertise and other advisory and consultation services in relation thereto, including but not limited to services to Philippine Amusement and Gaming Corporation (PAGCOR) and, as permitted by law, other gaming operators. (Amended on January 18, 2000, May 29, 2009)

ANNEX "B"

PHILWEB SUBSIDIARIES:

| Subsidiary | SEC Registration Number | Address |
|---|-------------------------|--|
| PhilWeb Convergence Corporation | ES093000216 | The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City |
| PhilWeb Cyberworld Corporation | A2000010578 | The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City |
| PhilWeb Software Corporation | A200005480 | The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City |
| Biggame, Inc. | CS200502052 | Unit 101 IPI Buendia Tower Condominium, No. 501 Sen Gil J. Puyat Ave., Brgy. San Isidro, Pasay City |
| Premyo Sa Resibo, Inc. | CS200617262 | 6/F Adamson Centre, 121 L.P. Leviste St., Salcedo Village, Makati City |
| PhilWeb Capital Corporation | CS200619899 | 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue cor. Shaw Boulevard, Ortigas Center, Pasig City |
| e-Magine Gaming Corporation | CS200706933 | 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue cor. Shaw Boulevard, Ortigas Center, Pasig City |
| PhilWeb Leisure & Tourism Corporation | CS200708770 | 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue cor. Shaw Boulevard, Ortigas Center, Pasig City |
| PhilWeb Tourism & Entertainment Corporation | CS200711824 | 17/F Tower I, The Enterprise Center, 6766 Ayala Avenue Makati City |
| PhilWeb International Gaming Corporation | CS200918004 | 17/F Tower I, The Enterprise Center, 6766 Ayala Avenue Makati City |
| Easy E-Bingo, Inc. | CS200916684 | Unit 101 IPI Buendia Tower Condominium, No. 501 Sen Gil J. Puyat Ave., Brgy. San Isidro, Pasay City |
| PhilWeb Mobile Lottery Corporation | CS201001399 | 6/F Adamson Centre, 121 L.P. Leviste St., Salcedo Village, Makati City |
| PhilWeb Asia-Pacific Corporation | CS201010786 | 6/F Adamson Centre, 121 L.P. Leviste St., Salcedo Village, Makati City |
| NDM BINGO CENTER AGP INC. | CS201410032 | Unit 2B 2/F Airport Global Plaza, E.A. Aguinaldo Hi-Way Brgy. Tambo, Paranaque City |

| | | |
|-------------------------------------|--------------|---|
| NDM BINGO CENTER ANONAS INC. | CS201508989 | #11 Anonas St., Brgy. Quirino 3A Project 3, Quezon City |
| NDM BINGO CENTER ANTIPOLLO INC. | CS201410033 | Unit 2A&B Valera Bldg. Circumferential Road, Brgy. San Roque, Antipolo City |
| NDM BINGO CENTER BAGBAG INC. | CS201508988 | Kingspoint Wet & Dry Market, Lot 749 cor. Quirino Hiway, Brgy. Bagbag, Novaliches, Quezon City |
| NDM BINGO CENTER BLUMENTRITT, INC. | CS201410030 | 2520 Pedro Guevarra St., Brgy. 367 Zone 37, Sta. Cruz, Manila |
| NDM BINGO CENTER LGP INC. | CS201410019 | Exterior G/F Unit 1 & 2 Lucky Gold Plaza No. 58 Ortigas Ave. Extn Rosario, Pasig City |
| NDM BINGO CENTER MIRAMAR INC. | CS201412543 | 1915 Anonas St., NDC Compound, Sampaloc, Manila |
| NDM BINGO CENTER NORTH EDSA INC. | CS201412544 | G/F Sogo Hotel #937 Edsa, Brgy. Philam, Quezon City |
| NDM BINGO CENTER TOMAS MORATO, INC. | CS201410028 | Thompson's Square Unit C4 #165 Tomas Morato Ave., Don A. Roces Obrero, Quezon City |
| NDM BINGO CENTER VISAYAS INC. | CS201410029 | Unit 9K-1 & 9K-2 Visayas Avenue, Brgy. Vasra, Quezon City |
| NDM BINGO CENTER 1 INC. | CS201517520 | NCC-S1-GS-03, Nuciti Central Mall, J.P. Rizal, ST. Camilmil, Calapan City, Mindoro |
| NDM BINGO CENTER 2 INC. | CS2015715515 | Lot 9 Blk. 12 Commonwealth Ave., Brgy. Commonwealth, Quezon City |
| NDM BINGO CENTER 3 INC. | CS201517516 | Spark Place, P. Tuazon Blvd. Cor. 10 th Ave., Cubao, Quezon City |
| NDM BINGO CENTER 5 INC. | Cs201517518 | 3JEM Bldg. Lot 11 Blk. 2 Blueridge Subdivision, Manila East Road Brgy. Tagpos, Binangonan Rizal |
| NDM BINGO CENTER 7 INC. | CS201723022 | ECH Plaza Dr. A. Santos Ave. Bermuda Country Subd., BF Homes, Paranaque City |
| NDM BINGO CENTER 8 INC. | CS201723021 | 1466 General Luna St., Brgy. 673 Zone 73 Paco, Manila |
| UMIAC INC. | CS201107975 | 1915 Anonas St., NDC Compound, Sampaloc, Manila |
| XO CORPORATION | CS201410031 | 1915 Anonas St., NDC Compound, Sampaloc, Manila |

ANNEX "C"

PHILWEB CORPORATION
TOP TWENTY (20) STOCKHOLDERS
AS OF MAY 14, 2025 - RECORD DATE

| | | <u>Common No. of Shares</u> | <u>%</u> |
|-----|--|---------------------------------|----------------|
| 1. | PCD Nominee Corporation | 1,221,597,870 | 85.08% |
| | Filipino - 1,192,448,525 | | |
| | Non-Filipino - 29,149,345 | | |
| 2. | PhilWeb Casino Corporation | 156,899,853 | 10.93% |
| 3. | Evermore Trading Limited | 24,558,303 | 1.71% |
| 4. | Gregorio Araneta, Inc. | 13,043,478 | 0.91% |
| 5. | HKPirate Holdings, Inc. | 11,500,000 | 0.80% |
| 6. | Umali, Amparo Cordial | 835,400 | 0.06% |
| 7. | Tan, Enrique | 473,782 | 0.03% |
| 8. | Filipino Pest Control & General Services, Inc. | 420,000 | 0.03% |
| 9. | Tan, Tiong | 354,328 | 0.02% |
| 10. | Manalo, Josephine A. | 250,000 | 0.02% |
| 11. | Ng, Edgar Brian K. | 150,000 | 0.01% |
| 12. | Pacheco, Juancho | 144,000 | 0.01% |
| 13. | Cabarrus, Estate of Jesus S. | 139,304 | 0.01% |
| 14. | Bautista, Jose | 93,981 | 0.01% |
| 15. | Santos, Alfredo | 93,981 | 0.01% |
| 16. | Tan, Evelina | 84,583 | 0.01% |
| 17. | Tenchavez, Roberto S. &/or Betsy B. Cabarrus, Lim, Pastor, Bernardo, Garcia, Nieto & Co. | 84,000 | 0.01% |
| 18. | | 73,940 | 0.01% |
| 19. | Bugarin, Enrique | 71,341 | 0.00% |
| 20. | Araneta, Benito R. | 66,666 | 0.00% |
| | Total | 1,435,776,680 | 100.00% |