



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph](http://www.sec.gov.ph) / [messages@sec.gov.ph](mailto:messages@sec.gov.ph)



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## Company Information

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**SEC Registration No.:** 0000039121

**Company Name:** PHILWEB CORPORATION

**Industry Classification:** C11920

**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. 14 May 2025  
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. 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) 8236-5577  
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 the attached report.

## 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

**14 May 2025**  
Date

  
**MARIA ANNA CRISTINA B. DE JESUS**  
Corporate Information Officer





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 its issue Print & Online

MAY 13 & 14, 2025

AFFIANT FURTHER SAYETH NAUGHT Manila, Philippines

Mary Ann Datoy Affiant

SUBSCRIBED and SWORN to before me this MAY 14 2025, at Makati City, Philippines.

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

Doc. No. 411
Page No. 83
Book No. 71
Series of 2025.

ATTY. JOSELINO N. SISON CPA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
U-203/CARREON BLDG
2746 ZENAIDA ST., POBLACION, MAKATI CITY
IBP NO. 495049/01/02/2025
PTR NO 10465757/01/02/2025
MCLE COMPLIANCE NO. VII-0013028/04-14-2025
ROLL NO 60799
APPOINTMENT NO M-018

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 Thursday, 5 June 2025 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 22 May 2024
4. Annual Report of Management and Approval of the 2024 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 14 May 2025 are entitled to notice of, and to vote at, the Annual Stockholders' Meeting.
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 41st 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 20 May 2025 at 5:00 p.m. Validation of proxies shall be made on 23 May 2025 at 2:00 p.m. at 41st 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 22 May 2024; (ii) Information Statement; (iii) Management Report; (iv) Annual Report (SEC Form 17-A); and (v) Consolidated Audited Financial Statements for the year 2024.
28 April 2025.
Maria Anna Cristina B. De Jesus
Corporate Secretary
Participation by Remote Communication
The 2025 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 23 May 2025.
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.