



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 / message-no@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: April 08, 2025 03:43:52 PM

Company Information

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. 8 April 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. 41st 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 dated 8 April 2025.

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

8 April 2025
Date



MARIA ANNA CRISTINA B. DE JESUS
Corporate Information Officer

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

SECRETARY'S CERTIFICATE

I, MARIA ANNA CRISTINA B. DE JESUS, of legal age, Filipino, and with office address at 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines, after having been duly sworn in accordance with law, and on the basis of corporate records in my custody, hereby certify that:

1. I am the duly appointed and qualified Corporate Secretary of PhilWeb Corporation (PhilWeb), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines
2. At the special meeting of the Board of Directors held on 8 April 2025 at the principal office of the Corporation, where a quorum was present and acted throughout, the following resolution was unanimously passed and approved:

Board Resolution No. 04-25-01
(Resetting of the Annual Stockholders' Meeting)

WHEREAS, as per the Company By-Laws, the annual stockholders' meeting of PhilWeb is scheduled in May of each year.

WHEREAS, there is a need to reset the annual stockholders' meeting due to:

- [1] the lack of sufficient time to prepare for the said meeting; and
- [3] administrative difficulties involved in the preparations for the annual stockholders' meeting;

WHEREAS, in view of the foregoing reasons, it would be more prudent to reset the annual stockholders' meeting to 5 June 2025 at 10:00 A.M.;

NOW THEREFORE, BE IT RESOLVED, as it is hereby resolved, that the annual stockholders' meeting of PhilWeb scheduled in May 2025 pursuant to the

Corporation's By-Laws be postponed to 5 JUNE 2025 at 10:00 A.M., and that the appropriate notices thereof be issued by the Corporate Secretary.

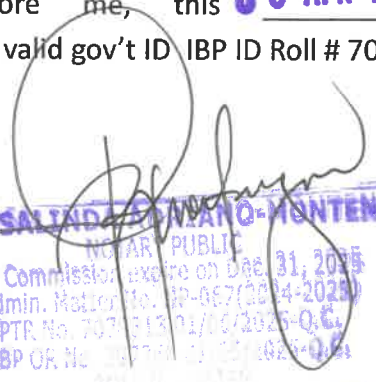
3. The foregoing resolution remains valid and binding upon the Corporation, the same not having been revoked, amended, or superseded.
4. This certification has been executed to attest to the truth of the foregoing statements.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 08 APR 2025 day of QUEZON CITY 2025 at _____ City.


MARIA ANNA CRISTINA B. DE JESUS
Corporate Secretary

SUBSCRIBED & SWORN to before me, this 08 APR 2025 at QUEZON CITY, affiant exhibiting her valid gov't ID IBP ID Roll # 70973

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Book: 777
Series of 2025


ATTY. ROSALINDA Nwano-MONTENEGRO
NOTARY PUBLIC
My Commission expires on Dec 31, 2025
Admin. Matter No. AP-067(2024-2025)
PTR No. 70751301/00/2025-Q.C.
IBP OR No. 20250101/00/2025-Q.C.
RCR No. 20250101/00/2025-Q.C.
ACLE Compliance No. 100-011077 Valid Until April 14, 2025
312 Acre Bldg. 137 Malakas St., Dillman
Brgy. Central, Quezon City

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

SECRETARY'S CERTIFICATE

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MARIA ANNA CRISTINA B. DE JESUS
Corporate Secretary

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ATTY. ROSALINDA ADRIANO-MONTENEGRO
NOTARY PUBLIC
My Commission Expires on Dec 31, 2025
Admin. No. 157 (2024-2025)
PTR. 227015-Q.C.
IBP O. 2025-Q.C.
65
MCLE Compliance No. 111111112 Valid Until April 14, 2025
Unit 312 Acre Bldg. 137 Malakas St., Diliman
Brgy. Central, Quezon City