

110102017001139



## SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name PHILWEB CORPORATION  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

<b>CORPORATE NAME:</b> PHILWEB CORPORATION		<b>DATE REGISTERED:</b> 8/20/1969
<b>BUSINESS/TRADE NAME:</b> PHILWEB CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 39121		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-141-527-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Month of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.philweb.com.ph">www.philweb.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 27-Sep-17		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@philweb.com.ph">info@philweb.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> The Penthouse, Alphaland Southgate Tower 2258 Chino Roces cor EDSA, Makati City		<b>FAX NUMBER:</b> (02)845-4171
<b>COMPLETE BUSINESS ADDRESS:</b> 6/F Adamson Centre, 121 L.P. Leviste St., Salcedo Village, Makati City		<b>TELEPHONE NUMBER(S):</b> (02) 845-4171
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0207-FR-1 (Group A)	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Please see attached Annex "A"	<b>INDUSTRY CLASSIFICATION:</b>	

===== 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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. 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</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p>Describe nature of business: Internet and technology related company</p>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PHILWEB CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)			
	Common	2,600,000,000	1.00	2,600,000,000.00			
<b>TOTAL</b>		<b>2,600,000,000</b>	<b>TOTAL P</b>	<b>2,600,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,388	Common	1,288,542,951	220,766,938	1.00	1,288,542,951.00	89.75%
<b>TOTAL</b>		<b>1,288,542,951</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,288,542,951.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
(Top 3)		Common					
BVI	1		24,558,303	147,083,729	100.00	24,558,303.00	1.71%
Chinese	33		92,285			92,285.00	0.01%
American	22		82,441			82,441.00	0.01%
Other Foreign	17		122,350,700			122,350,700.00	8.52%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>147,083,729</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>147,083,729.00</b>	<b>10.25%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,435,626,680.00</b>	<b>100.00%</b>
<b>FILIPINO</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1,388	Common	1,288,542,951	1.00	1,288,542,951.00	89.75%	
<b>TOTAL</b>		<b>1,288,542,951</b>	<b>TOTAL P</b>	<b>1,288,542,951.00</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK HOLDERS</b>	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
(Top 3)		Common					
BVI	1		24,558,303	1.00	24,558,303.00	1.71%	
Chinese	33		92,285		92,285.00	0.01%	
American	22		82,441		82,441.00	0.01%	
Other Foreign	17		122,350,700		122,350,700.00	8.52%	
<b>TOTAL</b>		<b>147,083,729</b>	<b>TOTAL P</b>	<b>147,083,729.00</b>			
<b>TOTAL PAID-UP P</b>						<b>1,435,626,680.00</b>	

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. GREGORIO MA. ARANETA Filipino	N	C	M	Y	Chairman	E/C, C/C, N/C
2. CRISANTO ROY B. ALCID Filipino	N	M	M	Y	Vice Chairman	E/M, N/M, C/M
3. DENNIS O. VALDES Filipino	N	M	M	Y	President	E/M, N/M, C/M
4. LUIS M. ARANETA Filipino	N	M	M	Y		
5. MARIO A. ORETA Filipino	N	I	M	Y		A/C
6. RAFAEL B. ORTIGAS Filipino	N	I	M	Y		A/M
7. WILLIAM M. VALTOS, JR. Filipino	N	I	M	Y		A/M
8. PHILIP S. TUAZON Filipino	N	I	M	Y		
9. EDGAR N. ANG Filipino	N	M	M	Y		
10. ZALDY M. PRIETO Filipino	N	N	M	Y	CFO Treasurer	
11. RAYMUND S. AQUINO Filipino	N	N	M	Y	Corporate Secretary	
12.						
13.						
14.						
15.						

**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:** 1,461 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,300

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P 648,366,801

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PLEASE SEE ANNEX "C"					
2.					
3.					
4.					
5.					
6.					
7.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,435,626,680</b>	<b>0.00%</b>	<b>0.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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

<b>CORPORATE NAME:</b> PHILWEB CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	81,380,938	5.36	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> NONE			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	286,819,316.00	2/4/2016	
	287,090,336.00	5/31/2016	
5.2 STOCK	0.00		
5.3 PROPERTY	0.00		
	P573,909,652.00		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
2016	120,377,100	120,377,100.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to Sell Securities for the registration of 25,120,000,000 common shares	N/A	N/A
<b>DATE ISSUED:</b>	31-Oct-06	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	20-Aug-69	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php5,080,000.00	15	158	173

NOTE: USE ADDITIONAL SHEET IF NECESSARY

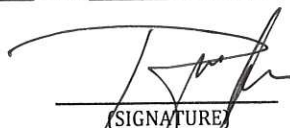
I, Raymund S. Aquino Corporate Secretary OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF six (6) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS OCT 09 2017 5th DAY OF October, 20 17 IN Makati City.

  
(SIGNATURE)

OCT 09 2017  
SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON  
5 October 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN 167-317-782

  
**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-88  
UNTIL DEC. 31, 2018  
ROLL OF ATTY. NO. 43348  
MCLE COMPLIANCE NO. IV-0016333-4/10/13  
I.B.P. O.R. No. 706762, LIFETIME MEMBER JAN. 29, 2007  
PTR No. 590-90-82 JAN. 3, 2017  
EXECUTIVE BLDG. CENTER  
MAKATI AVE. COR., JUPITER ST. MAKATI CITY

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BOOK NO.: 166  
SERIES OF.: 2017

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: PHILWEB CORPORATION**

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1. <b>GREGORIO MA. ARANETA</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Chairman	136-998-184
2. <b>CRISANTO ROY B. ALCID</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Vice Chairman	107-973-163
3. <b>DENNIS O. VALDES</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Director/ President	141-808-056
4. <b>LUIS M. ARANETA</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Director	255-183-579
5. <b>MARIO A. ORETA</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Independent Director	106-196-040
6. <b>RAFAEL B. ORTIGAS</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Independent Director	190-639-264
7. <b>WILLIAM M. VALTOS, JR.</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Independent Director	910-341-569
8. <b>PHILIP S. TUAZON</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Independent Director	101-825-490
9. <b>EDGAR N. ANG</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Director	105-254-302
10. <b>ZALDY M. PRIETO</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	CFO/Treasurer	193-976-155
11. <b>RAYMUND S. AQUINO</b> 6/F Adamson Centre, 121 L.P. Leviste St. Salcedo Village, Makati City	Filipino	Corporate Secretary	167-317-782
12.			
13.			
14.			
15.			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

## **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	Ground Floor, Streamline Plaza Building, 2290 Palumpong Street corner Beata Street, Pandacan, Manila
Premyo Sa Resibo, Inc.	CS200617262	The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City
PhilWeb Casino Corporation	CS200619899	17/F Tower I, The Enterprise Center, 6766 Ayala Avenue Makati City
e-Magine Gaming Corporation	CS200706933	The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City
PhilWeb Leisure & Tourism Corporation	CS200708770	17/F Tower I, The Enterprise Center, 6766 Ayala Avenue Makati City
PhilWeb Tourism & Entertainment Corporation	CS200711824	The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City
PhilWeb International Gaming Corporation	CS200918004	The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City
Easy E-Bingo, Inc.	CS200916684	Unit 4101 One San Miguel Avenue Office Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City
PhilWeb Mobile Lottery Corporation	CS201001399	The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City
PhilWeb Asia-Pacific Corporation	CS201010786	The Penthouse, Alphaland Southgate Mall, 2258 Chino Roces Avenue cor. EDSA, Makati City

# ANNEX "C"

PHILWEB CORPORATION  
TOP TWENTY (20) STOCKHOLDERS  
AS OF SEPTEMBER 30, 2017

	No. of Shares	%
1. PCD Nominee Corporation:	1,029,898,728	71.74%
Filipino - 907,571,859		
Non-Filipino - 122,326,869		
2. PhilWeb Casino Corporation	252,892,307	17.62%
3. Ang, Ramon S.	53,854,536	3.75%
4. Evermore Trading Limited	24,558,303	1.71%
5. HKPirate Holdings, Inc.	21,223,565	1.48%
6. Gregorio Araneta, Inc.	13,043,478	0.91%
7. Elkhound Resources, Inc.	6,482,549	0.45%
8. Coherco Securities, Inc. FAO 181513051200	6,400,400	0.45%
9. Olasiman, Edilberto O.	4,940,000	0.34%
10. Ponce, Jonathan D.	3,872,500	0.27%
11. Borlado, Larry L.	3,633,000	0.25%
12. Regina Capital Development Corporation 022332	1,927,900	0.13%
13. Amores, Allyson Martinez	1,834,500	0.13%
14. Beckel Realty, Inc.	1,000,000	0.07%
15. Umali, Amparo Cordial	835,400	0.06%
16. Lam, Anthony Cruz	809,720	0.06%
17. Tan, Enrique	473,782	0.03%
18. Sanchez, Ricardo V.	453,200	0.03%
19. Filipino Pest Control & General Services, Inc.	420,000	0.03%
20. Valdes, Dennis O.	399,999	0.03%

Total issued and outstanding shares (exclusive of  
81,380,938 in treasury) - 1,435,626,680

## CERTIFICATION


In compliance with Memorandum Circular No. 6 dated April 7, 2006 by the Securities and Exchange Commission (SEC), I hereby certify that the electronic file is the same form and format as the hard copy of the General Information Sheet for the year 2015.

  
**Raymund S. Aquino**  
Corporate Secretary

OCT 09 2017

Subscribed and sworn to before me this \_\_\_<sup>th</sup> day of October 2017 at Makati City, affiant exhibiting to me his TIN 167-317-782

Doc. No. 447 ;  
Page No. 91 ;  
Book No. 166 ;  
Series of 2017.

  
**ATTY. VIRGILIO R. BATALLA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-88  
UNTIL DEC. 31, 2018  
ROLL OF ATTY. NO. 48348  
MCLE COMPLIANCE NO. IV-0016333-4/10/13  
I.B.P O.R No. 706762, LIFETIME MEMBER JAN. 29, 2007  
PTR No. 590-90-82 JAN. 3, 2017  
EXECUTIVE BLDG. CENTER  
MAKATI AVE. COR., JUPITER ST. MAKATI CITY