



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Saicedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: June 05, 2025 10:31:28 AM

Company Information

SEC Registration No.: 0000039121

Company Name: PHILWEB CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

Document ID: OST10605202583464535

Document Type: Current Report

Document Code: SEC_Form_17-C - Results of ASM 2025

Period Covered: June 05, 2025

Submission Type: Original Filing

Remarks: None

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

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. **5 June 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) 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 attached report dated 5 June 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

5 June 2025
Date

A handwritten signature in blue ink, appearing to be 'M.A. De Jesus', is written over the printed name of the Corporate Information Officer.

MARIA ANNA CRISTINA B. DE JESUS
Corporate Information Officer

PhilWeb

5 June 2025

The Philippine Stock Exchange, Inc.

6th Floor, PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: ATTY. JOHANNE DANIEL M. NEGRE
Officer-in-Charge, Disclosure Department

Gentlemen:

We advise that at the Annual Stockholders' Meeting of PhilWeb Corporation held today 5 June 2025, the Company's stockholders elected the following directors:

1. Gregorio Araneta III
2. Crisanto Roy B. Alcid
3. Edgar Brian K. Ng
4. Edgar N. Ang
5. Alfonso M. Araneta
6. Luis M. Araneta
7. Mario A. Oreta (independent)
8. Rafael B. Ortigas (independent)
9. Philip S. Tuazon (independent)
10. William M. Valtos, Jr. (independent)

The stockholders appointed Reyes Tacandong & Co. as the external auditors of the Company for the current year.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:

Chairman and CEO	- Gregorio Araneta III
Vice-Chairman	- Crisanto Roy B. Alcid
Lead Director	- Rafael B. Ortigas
President	- Edgar Brian K. Ng
Chief Finance Officer and Treasurer	- Alexius D. Coliat
Chief Finance Officer and Comptroller	- Ricky E. Rosario
Corporate Secretary	- Maria Anna Cristina B. de Jesus

The Board elected the following members and secretary of the Executive Committee (Execom):

Chairman	- Gregorio Araneta III
Members	- Crisanto Roy B. Alcid Edgar Brian K. Ng
Execom Secretary	- Maria Anna Cristina B. de Jesus

Mr. Edgar Brian K. Ng was designated as Compliance Officer and Atty. Maria Anna Cristina B. de Jesus as Deputy Compliance Officer under the Anti-Money Laundering Manual.

Ms. Mona Liza I. Navarro was appointed Compliance Officer and Atty. Maria Anna Cristina B. de Jesus as Deputy Compliance Office under the Manual on Corporate Governance.

Mr. Edgar Brian K. Ng and Atty. Maria Anna Cristina B. de Jesus were designated as the Corporation's Corporate Information Officers for disclosure requirements of the Philippine Stock Exchange and Securities and Exchange Commission.

Mr. Alexius D. Coliat was designated as Chief Risk Officer and Mr. Rolando E. Granil as Chief Audit Executive.

The Board elected the following members to the Corporate Governance, Audit and Stock Option Committees:

Corporate Governance Committee:	Rafael B. Ortigas (Chairman/Independent Director) Philip S. Tuazon (Independent Director) William M. Valtos, Jr. (Independent Director)
Audit Committee:	Mario A. Oreta (Chairman/Independent Director) Rafael B. Ortigas (Independent Director) William M. Valtos, Jr. (Independent Director)
Stock Option Committee:	Gregorio Ma. Araneta III (Chairman) Crisanto Roy B. Alcid Edgar Brian K. Ng

We trust that you will find the foregoing in order.


Maria Anna Cristina B. de Jesus
Corporate Information Officer



INTELLECTUAL PROPERTY
OFFICE OF THE PHILIPPINES

eFiling Number : EFPH202200001917453 Amount Paid : 12895.6800
 Application No. : 42022509203 Filing Date : 04/13/2022 11:10:00 AM
 Priority Examination : NO Entity : Big

Applicant : BigGame, Inc.
 Citizenship/Place of Incorporation : Philippines
 Address : Unit 101 IPI Buendia Tower Condominium, No. 501 Sen. Gil J. Puyat Ave., Brgy. San Isidro
 Pasay City
 Metro Manila
 Philippines



Title : BIGGAME, INC. AND DEVICE
 Specific Description : Big Game, Inc. logo is made up of 7 square boxes with the letters of the word "BIG GAME" rendered in a customized font, inside each box. First and fourth box is colored in dark blue, with the letters "B" and "G" positioned at the lower right. Outline and the letter inside the box are colored white. Remaining boxes contain the letters "I", "A", "M", and "E" are all colored in white, with the position of the letters at the lower right. Box outline and the letters inside each box are colored dark blue.

Claim for Priority :

Country	Application Number	FilingDate
NONE	NONE	NONE

Declaration of Actual Use : NONE
 Translation : NONE
 Disclaimer : NONE
 Claim of Color : Dark blue, White
 Goods/Services :

Class	Goods/Services
16	Class No. 16: Paper, cardboard and goods made from these materials, not included in other classes
28	Class No. 28 Games and playthings
41	Class No. 41: Providing of training; entertainment; sporting and cultural activities
42	Class No. 42: Computer programming

INTELLECTUAL PROPERTY OFFICE

Intellectual Property Center, #28 Upper McKinley Road, McKinley Hill Town Center, Fort Bonifacio, Taguig City 1634, Philippines

www: ipophil.gov.ph

Telephone: +632-2386300

email: boi@ipophil.gov.ph



INTELLECTUAL PROPERTY
OFFICE OF THE PHILIPPINES

eFiling Number	: EFPH202200001917453	Amount Paid	: 12895.6800
Application No.	: 42022509203	Filing Date	: 04/13/2022 11:10:00 AM

ACKNOWLEDGEMENT

This is to acknowledge receipt of the attached application.

This application as filed is deemed COMPLETE as to the filing date requirements and upon payment of the required fee will be considered in its order. Processing of this application will now proceed. The Office will be sending to the applicant(s) Official Action(s) or Notice(s) to that effect.

In any dealing made before the Office, be it a query, follow-up or submission of documents, regarding this application, the applicant(s) is (are) required to indicate the APPLICATION NUMBER; FILING DATE (OR RECEIVED DATE if not Filing Date); APPLICANT; TITLE; BUREAU; DIVISION; & PERSONNEL-IN-CHARGE, if so indicated in the latest communication or Action sent by this Office. All communications or responses must be addressed only to THE DIRECTOR OF TRADEMARKS so indicated at this address: Intellectual Property Office, Intellectual Property Center, #28 Upper McKinley Road, McKinley Town Center, Fort Bonifacio, Taguig City 1634, Philippines.

This serves also as STATEMENT OF ACCOUNT for the following assessed fees :

Code	Description	Unit(s)	Amount
T151	Filing Fee (per Class)	4	10,368.00
T153	Color, distinctiveness	4	2,400.00
LRF	Legal Research Fund	1	127.68
TOTAL AMOUNT			12,895.68

The application/registration is deemed REFUSED/REMOVED if the 3rd Year Declaration of Actual Use (DAU) is not filed within three (3) years from the date of filing of application

3rd Year DAU (per class)
* includes LRF

P910.00 (Small Entity) / P1,939.20 (Big Entity) *

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