

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: <p align="center">PHILWEB CORPORATION</p>		DATE REGISTERED: <p align="center">8/20/1969</p>	
BUSINESS/TRADE NAME: <p align="center">PHILWEB CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">39121</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-141-527-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Month of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.philweb.com.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">26 May 2021</p>		E-MAIL ADDRESS: <p align="center">info@philweb.com.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">41/F, One San Miguel Avenue Cond., San Miguel Ave. cor. Shaw Blvd. Ortigas Center, Pasig City</p>		FAX NUMBER: <p align="center">(02) 8845-4171</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">41/F, One San Miguel Avenue Cond., San Miguel Ave. cor. Shaw Blvd. Ortigas Center, Pasig City</p>		OFFICIAL MOBILE NUMBER: <p align="center">09199994816</p>	
OFFICIAL E-MAIL ADDRESS: <p align="center">corpsec@philweb.com.ph</p>	ALTERNATE E-MAIL ADDRESS: <p align="center">consec@philweb.com.ph</p>	ALTERNATE MOBILE NUMBER: <p align="center">09498898719</p>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Reyes Tacandong & Co.</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0207-FR-1 (Group A)</p>	TELEPHONE NUMBER(S): <p align="center">(02) 8236-5577</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Please see attached "Annex A"</p>		INDUSTRY CLASSIFICATION:	

----- 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>1.</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>2.</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>3.</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 of 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. 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?</p>	<p>7. 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>Describe nature of business: Internet and technology related company</p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

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	2,600,000,000	1.00	2,600,000,000.00			
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
	1,366	Common	1,377,715,925	448,279,303	1.00	1,377,715,925.00	95.96%
TOTAL		1,377,715,925	TOTAL		TOTAL P		1,377,715,925.00
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	1.71%
Chinese	33		92,285			92,285.00	0.01%
American	22		82,441			82,441.00	0.01%
Other Foreign	17		33,327,726			33,327,726.00	2.32%
Percentage of Foreign Equity:		TOTAL		58,060,755	TOTAL P		58,060,755.00
TOTAL SUBSCRIBED P						1,435,776,680.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,366	Common	1,377,715,925	1.00		1,377,715,925.00	95.96%
TOTAL		1,377,715,925	TOTAL P		1,377,715,925.00		
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	1.71%
Chinese	33		92,285			92,285.00	0.01%
American	22		82,441			82,441.00	0.01%
Other Foreign	17		33,327,726			33,327,726.00	2.32%
4.04 %		TOTAL		58,060,755		TOTAL P	
TOTAL PAID-UP P						1,435,776,680.00	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. Perry Weinne S. Lato 1466 Gen. Luna St. Paco, Manila	Filipino	N	M	M	Y			262-617-698
7. Mario A. Oreta No. 56 Flamingo St., Greenmeadows Subd., Quezon City	Filipino	N	I	M	Y		A/C	106-196-040
8. Rafael B. Ortigas 7 Balimbing St., Valle Verde, Pasig City	Filipino	N	I	M	Y		A/M	190-639-264
9. William M. Valtos, Jr. 8 Tanguile Road, Forbes Park, Makati City	Filipino	N	I	M	Y		A/M	910-341-569
10. Philip A. Tuazon Unit 14-D Twin Towers Condominium, Ayala Ave., Makati City	Filipino	N	I	M	Y			101-825-490
11. Edgar N. Ang Unit 18-G Tower 1, St. Francis Tower, St. Francis St. cor. Internal	Filipino	N	M	M	Y			105-254-302
12. Raymund S. Aquino 1528 Princeton Street Wack-Wack Village, Mandaluyong City	Filipino	N	N	M	Y	Corporate Secretary		167-317-782
13. Ricky E. Rosario Blk 7 Lot 3, El Fuentebello, Fourth Estate Subdivision, Paranaque City	Filipino	N	N	M	N	CFO/ Comptroller		266-529-058
14. Alexius D. Coliat 82 Southgate Balara, Brgy. Pansol, Quezon City	Filipino	N	N	M	N	CFO/ Treasurer		179-478-079
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

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CORPORATE NAME: PHILWEB CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 1,439	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,278
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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	100%	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:
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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		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					

TOTAL AMOUNT OF SUBSCRIBED CAPITAL	0.00%	0.00
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TOTAL AMOUNT OF PAID-UP CAPITAL	
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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:			<small>NO. OF STOCKHOLDERS WITH LEG. OR MORE SHARES EACH</small>			
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		
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						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

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	
	0		
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 25,128,000,000 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
720,000.00	15	142	157

NOTE: USE ADDITIONAL SHEET IF NECESSARY

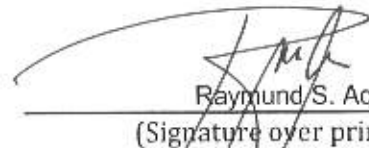
I, Raymund S. Aquino, Corporate Secretary of PhilWeb Corporation declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 7th day of June, 20 21 in Makati City.


Raymund S. Aquino
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUN 10 2021 by affiant who personally appeared before me and exhibited to me his TIN 167-317-782.


JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment No. 12-31-2021
NOTARY PUBLIC
Toll No. 45790 / IDP Lifetime No. 04897 / 7-3-0.
PTR O.R. No. 8531012 / 1-4-21 / Makati City
MCLE No. VI-0016565 / 01-14-19
G/F, Fedman Suites, 199 Salcedo St
Legaspi Village, 1229 Makati City

DOC. NO.: 450
PAGE NO.: 9
BOOK NO.: 111
SERIES OF 2021

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 Casino Corporation	CS200619899	6/F Adamson Centre, 121 L.P. Leviste St., Salcedo Village, Makati City
e-Magine Gaming Corporation	CS200706933	6/F Adamson Centre, 121 L.P. Leviste St., Salcedo Village, Makati City
PhilWeb Leisure & Tourism Corporation	CS200708770	17/F Tower I, The Enterprise Center, 6766 Ayala Avenue Makati 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

ANNEX "C"

PHILWEB CORPORATION
TOP TWENTY (20) STOCKHOLDERS
AS OF MAY 31, 2021


	<u>No. of Shares</u>	<u>%</u>
1. PCD Nominee Corporation	1,204,833,828	83.92%
Filipino - 1,171,529,933		
Non-Filipino - 33,303,895		
2. PhilWeb Casino Corporation	156,899,853	10.93%
3. Evermore Trading Limited	24,558,303	1.71%
4. HKPirate Holdings, Inc.	21,223,565	1.48%
5. Gregorio Araneta, Inc.	13,043,478	0.91%
6. Elkhound Resources, Inc.	6,482,549	0.45%
7. Umali, Amparo Cordial	835,400	0.06%
8. Tan, Enrique	473,782	0.03%
9. Filipino Pest Control & General Services, Inc.	420,000	0.03%
10. Valdes, Dennis O.	399,999	0.03%
11. Tan, Tiong	354,328	0.02%
12. Manalo, Josephine A.	250,000	0.02%
13. Ng, Edgar Brian K.	150,000	0.01%
14. Pacheco, Juancho	144,000	0.01%
15. Cabarrus, Estate of Jesus S.	139,304	0.01%
16. Secor Holdings, Inc.	120,000	0.01%
17. Bautista, Jose	93,981	0.01%
18. Santos, Alfredo	93,981	0.01%
19. Tan, Evelina	84,583	0.01%
20. Tenchavez, Roberto S. &/or Betsy B.	84,000	0.01%

Total issued and outstanding shares (exclusive of
81,380,938 in treasury) - 1,435,776,680

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 2021.


Raymond S. Aquino
Corporate Secretary

JUN 10 2021

Subscribed and sworn to before me this ___ day of June 2021 at Makati City, affiant exhibiting to me his TIN 167-317-782.

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Page No. 39 ;
Book No. 122 ;
Series of 2021.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APP. NO. M-302- UNTIL DEC. 31, 2021
ROLL NO. 58402 / MCLE COMPLIANCE NO. VI-0021336/3-29-2019A
IBP O.R. NO. 21-7585D LIFETIME MEMBER MAY. 6, 2017
PTR NO. 5-33058- JAN 04, 2021- MAKATI CITY -
EXECUTIVE BLDG. CENT. OF MAKATI AVE., COR. JUPITER ST., MAKATI CITY