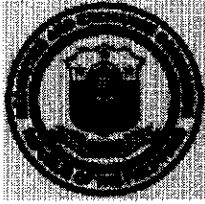




109262014001065



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000039121  
Company Name PHILWEB CORPORATION  
Industry Classification  
Company Type Stock Corporation

Document Information

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Document ID 109262014001065  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered August 08, 2014  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks w/ CD/cetification

**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2014  
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> August 20, 1969
<b>BUSINESS/TRADE NAME:</b> PHILWEB CORPORATION		
<b>SEC REGISTRATION NUMBER:</b> 39121		<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Month of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-141-527-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 28 August 2014		<b>WEBSITE/URL ADDRESS:</b> www.philweb.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Metro Manila, Philippines		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> The Penthouse, Alphaland Southgate Tower 2258, Chino Roces Avenue, corner EDSA, Makati City		<b>FAX NUMBER:</b> (2) 838-2900
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER</b> KPMG Manabat Sanagustin & Co.		<b>SEC ACCREDITATION NUMBER (if applicable)</b> 0484-AR-1
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Internet and Technology related company	<b>INDUSTRY CLASSIFICATION</b>	<b>TELEPHONE NUMBERS:</b> (2) 338-5599
		<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE Please see attached Annex "A"		

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 ? (Rep. Acts. 9160/9164/10167/10365) YES  NO

Please check the appropriate box:

<p>1. <input type="checkbox"/> a. Banks  <input type="checkbox"/> b. Offshore Banking Units  <input type="checkbox"/> c. Quasi-Banks  <input type="checkbox"/> d. Trust Entities  <input type="checkbox"/> e. Non-Stock Savings and Loan Associations  <input type="checkbox"/> f. Pawnshops  <input type="checkbox"/> g. Foreign Exchange Dealers  <input type="checkbox"/> h. Money Changers  <input type="checkbox"/> i. Remittance Agents  <input type="checkbox"/> j. Electronic Money Issuers  <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. <input type="checkbox"/> a. Insurance Companies  <input type="checkbox"/> b. Insurance Agents  <input type="checkbox"/> c. Insurance Brokers  <input type="checkbox"/> d. Professional Reinsurers  <input type="checkbox"/> e. Reinsurance Brokers  <input type="checkbox"/> f. Holding Companies  <input type="checkbox"/> g. Holding Company Systems  <input type="checkbox"/> h. Pre-need Companies  <input type="checkbox"/> i. Mutual Benefit Association  <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>6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons  <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  <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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3. <input type="checkbox"/> a. Securities Dealers  <input type="checkbox"/> b. Securities Brokers  <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses  <input type="checkbox"/> e. Investment Agents and Consultants  <input type="checkbox"/> f. Trading Advisors  <input type="checkbox"/> g. Other entities managing Securities or rendering similar services  <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies  <input type="checkbox"/> i. Close-end Investment Companies  <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities  <input type="checkbox"/> k. Transfer Companies and other similar entities  <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects  <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>7. Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <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><input type="checkbox"/> Describe nature of business:  Internet and technology related company</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 , since the last filing of its GIS? YES  NO

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: PHILWEB CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php) (No. of shares x Par/State Value)
		Common	2,600,000,000		P 1.00		P2,600,000,000.00
<b>TOTAL</b>			<b>2,600,000,000</b>	<b>TOTAL P</b>			<b>P2,600,000,000.00</b>
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,423	Common	1,299,464,431	264,908,128	P 1.00	P1,299,464,431.00	90.71%
<b>TOTAL</b>			<b>1,299,464,431</b>			<b>P1,299,464,431.00</b>	<b>90.71%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
(Top 3) BVI	1	Common	24,558,303	133,151,883	P 1.00	P24,558,303.00	1.71%
Russian	4		6,197,360			6,197,360.00	0.43%
Ukraine	1		2,832,260			2,832,260.00	0.20%
Other Foreign	74		99,563,960			99,563,960.00	6.95%
<b>Percentage of Foreign Equity:</b>					<b>TOTAL P</b>	<b>133,151,883.00</b>	<b>9.29%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>1,432,616,314.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,423	Common	1,136,085,651		P 1.00	P1,136,085,651.00	
<b>TOTAL</b>			<b>1,136,085,651</b>	<b>TOTAL</b>		<b>P 1,136,085,651.00</b>	<b>89.51%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
(Top 3) BVI	1	Common	24,558,303		1.00	P24,558,303.00	1.93%
Russian	4		6,197,360			6,197,360.00	0.49%
Ukraine	1		2,832,260			2,832,260.00	0.22%
Other Foreign	74		99,563,960			99,563,960.00	7.84%
<b>TOTAL</b>				<b>TOTAL</b>		<b>P 133,151,883.00</b>	<b>10.49%</b>
			<b>TOTAL PAID UP</b>			<b>P 1,269,237,534.00</b>	<b>100.00%</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							
<b>DIRECTORS/OFFICERS</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
ROBERTO V. ONGPIN PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	C	M	Y	Chairman and CEO	E/C C/C	130-725-714 FILIPINO
EDGARDO J. ANGARA PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	I	M	Y		A/M	104-085-279 FILIPINO
DENNIS O. VALDES PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y	President	E/M	141-808-056 FILIPINO
TOMAS I. ALCANTARA PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	I	M	Y		N/M C/M A/M	105-252-550 FILIPINO
GREGORIO MA. ARANETA III PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	I	M	Y		C/M	136-998-184 FILIPINO
MICHAEL ANGELO PATRICK M. ASPERIN PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y			140-139-911 FILIPINO
ANNA BETTINA A. ONGPIN PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	F	Y		N/M	440-293-686 AMERICAN
VICTOR C. MACALINCAG PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	I	M	Y		A/C	107-018-314 FILIPINO
EDGAR BRIAN K. NG PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y	Vice-President		143-335-323 FILIPINO
MARIO A. ORETA PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y	Vice-Chairman	E/M N/C	106-096-040 FILIPINO
RAFAEL B. ORTIGAS PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y			190-639-264 FILIPINO
CLIBURN ANTHONY A. ORBE PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y	Vice-President/ Assistant Corp. Sec.		180-004-166 FILIPINO
ZALDY M. PRIETO PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y	Vice-President /CFO/ Compliance Officer		193-976-155 FILIPINO
<p><b>INSTRUCTIONS:</b>            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.</p>							

**GENERAL INFORMATION SHEET**

Stock Corporation

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

CORPORATE NAME: PHILWEB CORPORATION							
<b>DIRECTORS/OFFICERS</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
ANTONIO JOSÉ K. GARCIA PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N		M	N	Vice- President		127-639-011 FILIPINO
RODOLFO MA. A. PONFERRADA PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y	Corp. Sec/ Compliance Officer		215-793-472 FILIPINO
RAYMUND S. AQUINO PH Alphaland Southgate Tower Chino Roces Ave. cor. EDSA, Makati City	N		M	Y	Assistant Corp. Sec./ Deputy Compliance Officer		167-317-782 FILIPINO
<b>INSTRUCTIONS:</b> 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: 1,503			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,347			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,042,159,181						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
Please see Annex "B"						
TOTAL						
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

**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 the 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:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
Please see Annex "B"						
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
				TOTAL AMOUNT OF PAID-UP CAPITAL		

**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 the separate sheet, if necessary.*

**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		796,252,113	9 February 2009; 25 May 2009
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
3. TREASURY SHARES		NO. OF SHARES 81,380,938	% AS TO THE TOTAL NO. OF SHARES ISSUED 5.68%
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		P138,669,693.00	28 February 2013
5.2 STOCK		P128,973,898.00	10 October 2013
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
22 May 2014	3,500	P3,500	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Sell Securities for the registration of 25,120,000,000 common shares		
DATE ISSUED:	31 October 2008		
DATE STARTED OPERATIONS:	20 August 1989		
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
P 1,800,000.00	23	252	275
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **RODOLFO MA. A. PONFERRADA**, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE  
(NAME) (POSITION)  
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 12 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 UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE  
CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION  
SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR  
THE SAID REVOCATION.


DONE THIS 25<sup>th</sup> OF SEPTEMBER 2014 AT MAKATI CITY.



**RODOLFO MA. A. PONFERRADA**  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 25 SEPTEMBER 2014, AFFIANT PERSONALLY  
APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN 215-793-472.

DOC NO. 494  
PAGE NO. 100  
BOOK NO. IV  
SERIES OF 2014.



**CARL ANTONIO A. BAUTISTA**  
Commission No. M-506  
Notary Public for Makati City  
Until December 31, 2014  
The Penthouse, Alphaland  
Southgate Tower, Makati City  
Roll No. 59384  
PTR No. 4256231; 01/27/14; Makati City  
IBP No. 961319; 01/27/14; RSM  
MGLE No. IV-0017797 / TIN No. 408-377-000

## 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	Unit 6A Orient Goldcrest, Bldg. 149 East Main Avenue Loop Phase 6-C Laguna Technopark SEZ Binan Laguna 4024
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

PHILWEB CORPORATION  
TOP TWENTY (20) STOCKHOLDERS  
AS OF AUGUST 31, 2014

	<u>TIN</u>	<u>No. of Shares</u>	<u>%</u>
1. PCD Nominee Corporation:	004-774-849	369,937,976	25.82%
2. PhiWeb Casino Corporation	006-595-182	260,392,307	18.18%
3. Compact Holdings, Inc.	000-527-434	95,574,500	6.67%
4. Dominion Equities, Inc.	005-378-235	90,842,400	6.34%
5. Deltaventure Resources, Inc.	000-528-611	90,001,797	6.28%
6. Azurestar Corporation	230-222-975	86,217,048	6.02%
7. Elkhound Resources, Inc.	002-829-391	59,401,200	4.15%
8. Ang, Ramon S.	118-247-725	53,854,536	3.76%
9. Tocmo Realty Corporation	000-604-041	36,001,200	2.51%
10. Evermore Trading Limited (Foreign-BVI)		24,558,303	1.71%
11. Sunrise Sunset Island Corporation	301-172-053	24,001,200	1.68%
12. Bluesirius Holdings, Inc.	007-993-450	24,000,000	1.68%
13. Ongpin, Roberto V.	130-725-714	21,840,000	1.52%
14. Stargate Securities Holdings, Inc.	007-995-035	19,916,834	1.39%
15. Labilab Corporation	005-591-328	19,200,600	1.34%
16. Armada Resources & Development Corporation	007-308-455	18,000,000	1.26%
17. Giantnova Holdings, Inc.	007-993-442	16,577,776	1.16%
18. Aquadisk Corporation	230-222-578	43,096,524	1.00%
19. Bacong Highland Realty, Inc.	000-524-465	13,200,600	0.92%
20. Itogon Realty Corporation	007-668-916	13,200,600	0.92%

Total issued and outstanding shares (inclusive of  
81,380,938 in treasury) - 1,513,997,252

**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 2014.



**Rodolfo Ma. A. Ponferrada**  
Corporate Secretary

Subscribed and sworn to before me this 25<sup>th</sup> day of September 2014 at Makati City, affiant exhibiting to me his TIN No. 215-793-472

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Series of 2014.



**CARLO ANTONIO A. BAUTISTA**  
Commission No. M-506  
Notary Public for Makati City  
Until December 31, 2014  
The Penthouse, Alhambra  
Southgate Tower, Makati City  
Roll No. 59385  
PTR No. 4256231; 01/27/14; Makati City  
IBP No. 961319; 01/27/14; Makati City  
MCLE No. IV-6917797 / TIN No. 000 000 000