

Re: 17-C

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Thu 5/9/2024 11:33 AM

To:Ma. Cecilia Pamor <mcpamor@philweb.com.ph>

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fseccomexpress.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129828834%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IkhhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=cGfek5Huw3d7FHysIXSrZr39282CHNSQvDetb9%2F8MA4%3D&reserved=0>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Ffast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129838559%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IkhhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=I5I3wpJw3VGNQKAb9p615zRQ6wWW7SmsUGTfERQWJG8%3D&reserved=0>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)

6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at

[https://apc01.safelinks.protection.outlook.com/?](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129841785%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=xC71V9aO5JEWJre%2FPg%2BluzxK5z575L28YULJskbTJ9U%3D&reserved=0)

[url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129841785%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=xC71V9aO5JEWJre%2FPg%2BluzxK5z575L28YULJskbTJ9U%3D&reserved=0](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129841785%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=xC71V9aO5JEWJre%2FPg%2BluzxK5z575L28YULJskbTJ9U%3D&reserved=0) :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –

[https://apc01.safelinks.protection.outlook.com/?](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129851619%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=zcnCLnHvQnhYaomKJd6NPiHFhGUEknPgOVTJishYdHo%3D&reserved=0)

[url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129851619%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=zcnCLnHvQnhYaomKJd6NPiHFhGUEknPgOVTJishYdHo%3D&reserved=0](https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cmcpamor%40philweb.com.ph%7C923b6d4fb74f4316bf1c08dc6fd8cadf%7C5d6e521c63a74da7a9ce1da17e460f01%7C0%7C0%7C638508224129851619%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=zcnCLnHvQnhYaomKJd6NPiHFhGUEknPgOVTJishYdHo%3D&reserved=0)

For your information and guidance.

Thank you.

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. 9 May 2024
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 report.

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

9 May 2024
Date



RAYMUND S. AQUINO
Corporate Information Officer



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY J.S.S.

AFFIDAVIT OF PUBLICATION

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**APPLICANT/PETITIONER
PHILWEB CORPORATION**

text of which could be read/described as follows:

AS PER ATTACHED
has been published in Daily Tribune in its issue
Print & Online

APRIL 30, 2024 and MAY 1, 2024

**AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines**

**Mary Ann Datoy
Affiant**

SUBSCRIBED and SWORN to before me this
MAY 02 2024, at Makati City, Philippines.

Affiant exhibited to me her TIN # 495-003-417-000 bearing her photograph and signature.

Doc. No. 15
Page No. 2
Book No. 44
Series of 2024.

ATTY. JOSE LINO N. SUCION CPA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
U-203 CARREON BLDG.
2748 ZENALDAS ST., POBLACION, MAKATI CITY
IBP NO. 384449/01/01/2024
PTR NO. 10072070/01/02/2024
MCLE COMPLAINT NO. VII-0013028/04-14-2025
ROLL NO. #0799
APPOINTMENT NO. M-018

PhilWeb
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be advised that the annual meeting of the stockholders of PhilWeb Corporation will be held on Wednesday, 22 May 2024 at 10:00 a.m. and shall be conducted by remote communication.

The following is the agenda of the meeting:

1. Call to order
2. Certification of Notice and Quorum
3. Review and Approval of the Minutes of the Previous Meeting held on 24 May 2023
4. Annual Report of Management and Approval of the 2023 Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management since the Last Annual Stockholders' Meeting
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

For purposes of the meeting, only stockholders of record as of 30 April 2024 are entitled to notice of and to vote at, the Annual Stockholders' Meeting.

The Corporation will dispense with the physical attendance of the stockholders at the meeting. Thus, the stockholders may only attend by remote communication or by appointing the Chairman as proxy. Stockholders intending to participate by remote communication must notify the Corporation by sending an email to corpsec@philweb.com.ph. Enclosed is the instruction for joining and participating in the meeting by remote communication.

Should you be unable to attend the meeting, you may want to execute a proxy in favor of a representative with the appropriate board resolution for corporate stockholders and special power of attorney for individual stockholders.

Proxies must be filed with and received by the Office of the Corporate Secretary at 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines or sent to corpsec@philweb.com.ph not later than 3 May 2024 at 5:00 p.m. Validation of proxies shall be made on 14 May 2024 at 2:00 p.m. at 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines.

If no direction is made, the proxy will be voted "FOR" the election of the nominees, "FOR" the ratification of the board appointment of the independent auditor, and such other matters as may properly come before the meeting in the manner described therein as recommended by Management.

The following documents are available in electronic format in the Corporation's website and PSE Edge and will be available upon request: (i) Minutes of the Annual Stockholders' Meeting held on 24 May 2023; (ii) Information Statement; (iii) Management Report; (iv) Annual Report (SEC Form 17-A); and (v) Consolidated Audited Financial Statements for the year 2023.

21 March 2024

Raymond S. Aquino
Corporate Secretary

Participation by Remote Communication

The 2024 Annual Stockholders' Meeting will be conducted by remote communication via Zoom. The stockholders may attend and participate at the meeting by following the instructions below:

1. Stockholders should notify the Corporation by sending an email to corpsec@philweb.com.ph on or before 13 May 2024.
2. All successfully registered stockholders will receive an invitation by email containing the link to the meeting and password and the meeting procedures.
3. Stockholders who have notified the Corporation and were registered will be included in the determination of the existence of a quorum.
4. The meeting shall be recorded in audio and video formats and copies thereof shall be retained by the Corporation.

PhilWeb

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Proxies must be filed with and received by the Office of the Corporate Secretary at 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines or sent to corpsec@philweb.com.ph not later than 8 May 2024 at 5:00 p.m. Validation of proxies shall be made on 14 May 2024 at 2:00 p.m. at 41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue corner Shaw Boulevard, Ortigas Center, Pasig City, Philippines.

If no direction is made, the proxy will be voted "FOR" the election of the nominees, "FOR" the ratification of the board appointment of the independent auditor, and such other matters as may properly come before the meeting in the manner described therein as recommended by Management.

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Series of 2024

REPUBLIC OF THE PHILIPPINE)
CITY OF MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **Mitchell M. Encarnado**, Filipino of legal age, married and residing at No. 1131 Prudencio St., Sampaloc, Manila after having been duly sworn to in accordance with law, depose and say:

That I am the Business Manager/Advertising Director of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of Annual Stockholders' Meeting from PhilWeb Corporation, (Print & Online),

was published in Malaya Business Insight in its issue/s

April 30 & May 1, 2024

In witness whereof, I signed this affidavit in Makati Philippines, this 1st day of May 2024


MITCHELL M. ENCARNADO
Affiant

Subscribed and Sworn to before me this 1st day of May 2024, in Makati City, Philippines, affiant exhibiting to me his SSS No. 04-0922169-7.

Notary Public


JOSHUA P. LAPUZ

Notary Public for Makati City

Appointment No. M-16 / Until 12-31-25

Roll NO. 45790/IBP Lifetime No. 04897/07-03-03

PTR O.R No. 10073910/01-02-24/ Makati City

MCLE No. VII-0016370/ Issued 04-26-22

G/F Fedman Suites, 199 Salcedo St.

Legaspi Village, Makati City