

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**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 =====

<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> 22 May 2024		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@philweb.com.ph">info@philweb.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 41/F, One San Miguel Avenue Cond., San Miguel Ave. cor. Shaw Blvd. Ortigas Center, Pasig City		<b>FAX NUMBER:</b> (02) 8845-4171	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:corpsec@philweb.com.ph">corpsec@philweb.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:corsec@philweb.com.ph">corsec@philweb.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> 09199994816	<b>ALTERNATE MOBILE NUMBER</b> 09498898719
<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>TELEPHONE NUMBER(S):</b> (02) 8236-5577
<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)**

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> Banks</p> <p><input type="checkbox"/> Offshore Banking Units</p> <p><input type="checkbox"/> Quasi-Banks</p> <p><input type="checkbox"/> Trust Entities</p> <p><input type="checkbox"/> Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> Pawnshops</p> <p><input type="checkbox"/> Foreign Exchange Dealers</p> <p><input type="checkbox"/> Money Changers</p> <p><input type="checkbox"/> Remittance Agents</p> <p><input type="checkbox"/> Electronic Money Issuers</p> <p><input checked="" type="checkbox"/> 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><b>4.</b> <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"/> Insurance Companies</p> <p><input type="checkbox"/> Insurance Agents</p> <p><input type="checkbox"/> Insurance Brokers</p> <p><input type="checkbox"/> Professional Reinsurers</p> <p><input type="checkbox"/> Reinsurance Brokers</p> <p><input type="checkbox"/> Holding Companies</p> <p><input type="checkbox"/> Holding Company Systems</p> <p><input type="checkbox"/> Pre-need Companies</p> <p><input type="checkbox"/> Mutual Benefit Association</p> <p><input checked="" type="checkbox"/> All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <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"/> Securities Dealers</p> <p><input type="checkbox"/> Securities Brokers</p> <p><input type="checkbox"/> Securities Salesman</p> <p><input type="checkbox"/> Investment Houses</p> <p><input type="checkbox"/> Investment Agents and Consultants</p> <p><input type="checkbox"/> Trading Advisors</p> <p><input type="checkbox"/> Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> Close-end Investment Companies</p> <p><input type="checkbox"/> Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> Transfer Companies and other similar entities</p> <p><input type="checkbox"/> Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> Entities administering of otherwise dealing in valuable objects</p> <p><input checked="" type="checkbox"/> 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><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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"/> 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 checked="" type="checkbox"/> 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"/> managing of client money, securities or other assets</p> <p><input type="checkbox"/> management of bank, savings or securities accounts</p> <p><input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> None of the above</p>
<p><b>8.</b> Describe nature of business:</p>	<p>Internet and technology related company</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>	

**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	1,850,000,000	1.00	1,850,000,000.00
	Preferred	750,000,000	1.00	750,000,000.00
<b>TOTAL</b>		<b>2,600,000,000</b>	<b>TOTAL P</b>	<b>2,600,000,000.00</b>

**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
	1,362	Common	1,391,229,575	448,279,303	1.00	1,391,229,575.00	87.22%
	2	Preferred	159,269,484			159,269,484.00	9.99
<b>TOTAL</b>			<b>1,550,499,059</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,550,499,059.00</b>	

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	1.54%
Chinese	33		92,285			92,285.00	0.01%
American	22		82,441			82,441.00	0.01%
Other Foreign	17		19,814,076			19,814,076.00	1.24%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 44,547,105</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>44,547,105.00</b>	<b>2.79%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,595,046,164.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,362	Common	1,391,229,575	1.00	1,391,229,575.00	87.22%
	2	Preferred	159,269,484	1.00	159,269,484.00	9.99
<b>TOTAL</b>			<b>1,550,499,059</b>	<b>TOTAL P</b>	<b>1,550,499,059.00</b>	
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	1.54%
Chinese	33		92,285		92,285.00	0.01%
American	22		82,441		82,441.00	0.01%
Other Foreign	17		19,814,076		19,814,076.00	1.24%
<b>TOTAL</b>			<b>44,547,105</b>	<b>TOTAL P</b>	<b>44,547,105.00</b>	<b>2.79%</b>
<b>TOTAL PAID-UP P</b>					<b>1,595,046,164.00</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**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>Gregorio Araneta III</b>	Filipino	N	C	M	Y	Chairman/ CEO	E/C	
2. <b>Crisanto Roy B. Alcid</b>	Filipino	N	M	M	Y	Vice Chairman	E/M	
3. <b>Edgar Brian K. Ng</b>	Filipino	N	M	M	Y	President	E/M	
4. <b>Luis M. Araneta</b>	Filipino	N	M	M	Y			
5. <b>Alfonso M. Araneta</b>	Filipino	N	M	M	Y			
6. <b>Marlo A. Oreta</b>	Filipino	N	I	M	Y		A/C	
7. <b>Rafael B. Ortigas</b>	Filipino	N	I	M	Y		A/M	
8. <b>William M. Valtos, Jr.</b>	Filipino	N	I	M	Y		A/M	
9. <b>Philip A. Tuazon</b>	Filipino	N	I	M	Y			
10. <b>Edgar N. Ang</b>	Filipino	N	M	M	Y			
11. <b>Raymund S. Aquino</b>	Filipino	N	N	M	Y	Corporate Secretary		
12. <b>Ricky E. Rosario</b>	Filipino	N	N	M	N	CFO/ Comptroller		
13. <b>Alexius D. Coliat</b>	Filipino	N	N	M	N	CFO/ Treasurer		
14.								

**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 =====

<b>CORPORATE NAME:</b> PHILWEB CORPORATION	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,435	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,260
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 3,321,276,583.00	

**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"						
	<b>TOTAL</b>					
2.						
	<b>TOTAL</b>					
3.						
	<b>TOTAL</b>					
4.						
	<b>TOTAL</b>					
5.						
	<b>TOTAL</b>					
6.						
	<b>TOTAL</b>					
7.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>0.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>0.00</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>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>0.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						



**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>	
<b>1.1 STOCKS</b>	N/A	N/A	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N/A	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N/A	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N/A	N/A	
<b>1.5 OTHERS</b>	N/A	N/A	
<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>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00		
5.2 STOCK	0.00		
5.3 PROPERTY	0.00		
<b>TOTAL</b>	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<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>
760,000.00	13	159	172

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 6th day of June 2024 in Pasig City.

  
Raymund S. Aquino  
(Signature overprinted name)

**SUBSCRIBED AND SWORN TO** before me in Pasig City on 6 June 2024 by affiant who personally appeared before me and exhibited to me his TIN 167-317-782.

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BOOK NO.: XVI  
SERIES OF 2024

NOTARY PUBLIC  
  
ATTY. ROSALINDA ADRIANO MONTENEGRO  
NOTARY PUBLIC  
My Commission expire on Dec. 31, 2025  
Admin. Matter No. NP-067(2024-2025)  
PTR No. 5555358 01/03/2024-Q.C.  
IBP OR No. 397268 01/05/2024-Q.C.  
ROLL No. 68465  
MCLE Compliance No. VII-0021672 Valid Until April 14, 2025

**BENEFICIAL OWNERSHIP DECLARATION**

FOR THE YEAR: 2024

39121

SEC REGISTRATION NUMBER:

CORPORATE NAME:

**PHILWEB CORPORATION**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

## **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 Capital Corporation	CS200619899	41st Floor, One San Miguel Avenue Condominium, San Miguel Avenue cor. Shaw Boulevard, Ortigas Center, Pasig 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
NDM BINGO CENTER AGP INC.	CS201410032	Unit 2B 2/F Airport Global Plaza, E.A. Aguinaldo Hi-Way Brgy. Tambo, Paranaque City

NDM BINGO CENTER ANONAS INC.	CS201508989	#11 Anonas St., Brgy. Quirino 3A Project 3, Quezon City
NDM BINGO CENTER ANTIPOLO INC.	CS201410033	Unit 2A&B Valera Bldg. Circumferential Road, Brgy. San Roque, Antipolo City
NDM BINGO CENTER BAGBAG INC.	CS201508988	Kingspoint Wet & Dry Market, Lot 749 cor. Quirino Hiway, Brgy. Bagbag, Novaliches, Quezon City
NDM BINGO CENTER BLUMENTRITT, INC.	CS201410030	2520 Pedro Guevarra St., Brgy. 367 Zone 37, Sta. Cruz, Manila
NDM BINGO CENTER LGP INC.	CS201410019	Exterior G/F Unit 1 & 2 Lucky Gold Plaza No. 58 Ortigas Ave. Extn Rosario, Pasig City
NDM BINGO CENTER MIRAMAR INC.	CS201412543	1915 Anonas St., NDC Compound, Sampaloc, Manila
NDM BINGO CENTER NORTH EDSA INC.	CS201412544	G/F Sogo Hotel #937 Edsa, Brgy. Philam, Quezon City
NDM BINGO CENTER TOMAS MORATO, INC.	CS201410028	Thompson's Square Unit C4 #165 Tomas Morato Ave., Don A. Roces Obrero, Quezon City
NDM BINGO CENTER VISAYAS INC.	CS201410029	Unit 9K-1 & 9K-2 Visayas Avenue, Brgy. Vasra, Quezon City
NDM BINGO CENTER 1 INC.	CS201517520	NCC-S1-GS-03, Nuciti Central Mall, J.P. Rizal, ST. Camilmil, Calapan City, Mindoro
NDM BINGO CENTER 2 INC.	CS2015715515	Lot 9 Blk. 12 Commonwealth Ave., Brgy. Commonwealth, Quezon City
NDM BINGO CENTER 3 INC.	CS201517516	Spark Place, P. Tuazon Blvd. Cor. 10 <sup>th</sup> Ave., Cubao, Quezon City
NDM BINGO CENTER 5 INC.	Cs201517518	3JEM Bldg. Lot 11 Blk. 2 Blueridge Subdivision, Manila East Road Brgy. Tagpos, Binangonan Rizal
NDM BINGO CENTER 7 INC.	CS201723022	ECH Plaza Dr. A. Santos Ave. Bermuda Country Subd., BF Homes, Paranaque City
NDM BINGO CENTER 8 INC.	CS201723021	1466 General Luna St., Brgy. 673 Zone 73 Paco, Manila
UMIAC INC.	CS201107975	1915 Anonas St., NDC Compound, Sampaloc, Manila
XO CORPORATION	CS201410031	1915 Anonas St., NDC Compound, Sampaloc, Manila

# ANNEX "C"

**PHILWEB CORPORATION**  
**TOP TWENTY (20) STOCKHOLDERS**  
**AS OF APRIL 30, 2024**

	<u>Common</u> <u>No. of Shares</u>	<u>%</u>
1. PCD Nominee Corporation	1,221,621,220	85.08%
Filipino - 1,201,830,975		
Non-Filipino - 19,790,245		
2. PhilWeb Casino Corporation	156,899,853	10.93%
3. Evermore Trading Limited	24,558,303	1.71%
4. Gregorio Araneta, Inc.	13,043,478	0.91%
5. HKPirate Holdings, Inc.	11,500,000	0.80%
6. Umali, Amparo Cordial	835,400	0.06%
7. Tan, Enrique	473,782	0.03%
8. Filipino Pest Control & General Services, Inc.	420,000	0.03%
9. Tan, Tiong	354,328	0.02%
10. Manalo, Josephine A.	250,000	0.02%
11. Ng, Edgar Brian K.	150,000	0.01%
12. Pacheco, Juancho	144,000	0.01%
13. Cabarrus, Estate of Jesus S.	139,304	0.01%
14. Bautista, Jose	93,981	0.01%
15. Santos, Alfredo	93,981	0.01%
16. Tan, Evelina	84,583	0.01%
17. Tenchavez, Roberto S. &/or Betsy B.	84,000	0.01%
Cabarrus, Lim, Pastor, Bernardo, Garcia,		
18. Nieto & Co.	73,940	0.01%
19. Bugarin, Enrique	71,341	0.00%
20. Araneta, Benito R.	66,666	0.00%

**Total**