

# 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. Date of Report (Date of earliest event reported)  
Aug 14, 2018
2. SEC Identification Number  
ASO93-08809
3. BIR Tax Identification No.  
003-865-392-000
4. Exact name of issuer as specified in its charter  
PACIFIC ONLINE SYSTEMS CORPORATION
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
28/F East Tower PSE Centre, Ortigas Center, Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
+632 5841700
9. Former name or former address, if changed since last report  
N.A.
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 Common Stock Outstanding and Amount of Debt Outstanding
Common Shares (P1.00 per share)	433,673,087

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Pacific Online Systems Corporation

## LOTO

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
----------------------------------

Amendment of Articles of Incorporation - Increase in Authorized Capital Stock

<b>Background/Description of the Disclosure</b>
---

In a meeting held today, the Corporation's Board of Directors approved the proposal for the Corporation to amend its Articles of Incorporation to increase its authorized capital stock from the current Five Hundred Million Pesos (P500,000,000.00) divided into Five Hundred Million (500,000,000) Common Shares to Two Billion Two Hundred Eighty Eight Million Pesos (P2,288,000,000.00) divided into Two Billion Two Hundred Eighty Eight Million (2,288,000,000) Common Shares.

<b>Date of Approval by Board of Directors</b>	Aug 14, 2018
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	Securities and Exchange Commission
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To
Seven	Authorized Capital Stock of P500,000,000.00	Authorized Capital Stock of P2,288,000,000.00

<b>Rationale for the amendment(s)</b>
---------------------------------------

The increase in capital stock will be undertaken in connection with the 100% stock dividend declared by the Board of Directors.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>
---

N.A.

<b>Other Relevant Information</b>
-----------------------------------

In conjunction with this disclosure, please see also the Corporation's separate disclosures on the following:

1) 100% stock dividend declaration.

2) Setting of Special Stockholders' Meeting on September 25, 2018 (Tuesday) at 2:00 o'clock in the afternoon; August 31, 2018 (Friday) has been set as the record date for determining the stockholders of record entitled to notice and vote at the said meeting.

We are amending the disclosure to change the Special Stockholders' Meeting from September 20, 2018 to September 25, 2018.

**Filed on behalf by:**

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY