

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)
Sep 13, 2022
2. SEC Identification Number
ASO93008809
3. BIR Tax Identification No.
003-865-392
4. Exact name of issuer as specified in its charter
PACIFIC ONLINE SYSTEMS CORPORATION
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28th Floor East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
+63 2 8584 1700
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 Stock | 895,330,946 |

11. Indicate the item numbers reported herein
Item 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Election of Director, Appointment of Officers

Background/Description of the Disclosure

A. Election of Independent Director

Please be advised that at the meeting of the Corporation's Board of Directors held today, 13 September 2022, Mr. Roberto V. Antonio was elected as an independent member of the Corporation's Board of Directors. Mr. Antonio will be serving the unexpired portion of the term of Atty. Roberto C.O. Lim who recently resigned when he assumed office as Undersecretary of the Department of Transportation.

After his election as director, Mr. Antonio was also appointed as Chairman of the Corporate Governance and Related Party Transactions Committees and Member of the Audit and Risk Oversight Committees. With said appointments, the Board Committees concerned shall now be composed of the following:

Corporate Governance Committee:
 Roberto V. Antonio (Independent) - Chairman
 Ma. Gracia M. Pulido Tan (Independent) - Member
 Laurito E. Serrano (Independent) - Member

Related Party Transactions Committee:
 Roberto V. Antonio (Independent) - Chairman
 Ma. Gracia M. Pulido Tan (Independent) - Member
 Laurito E. Serrano (Independent) - Member
 Henry N. Ocier (Non-Executive) - Member
 Raul B. De Mesa (No-Executive) - Member

Audit Committee:
 Laurito E. Serrano (Independent) - Chairman
 Tarcisio M. Medalla (Non-Executive) - Member
 Ma. Gracia M. Pulido Tan (Independent) - Member
 Roberto V. Antonio (Independent) - Member

Risk Oversight Committee:
 Ma. Gracia M. Pulido Tan (Independent) - Chairperson
 Tarcisio M. Medalla (Non-Executive) - Member
 Laurito E. Serrano (Independent) - Member
 Roberto V. Antonio (Independent) - Member

B. Appointment of Officers

Ms. Michelle Angeli T. Hernandez was also designated as the Corporation's Compliance Officer, vice Ms. Grace L. Gatdula.

Ms. Gatdula, on the other hand, was designated as the Corporation's Data Privacy Officer, vice Ms. Ma. Meliza C. Romillo.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|----------------------|---|-------------------------------------|
| - | - | - | - |

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------------------|----------------------|--|--|-------------------------------------|----------|------------------------------|
| | | | | Direct | Indirect | |
| ROBERTO V. ANTONIO | Independent Director | Sep/13/2022 | Sep/13/2022 | 10,000 | - | - |
| MICHELLE ANGELI T. HERNANDEZ | Compliance Officer | Sept/13/2022 | Sep/13/2022 | - | - | - |

Promotion or Change in Designation

| Name of Person | Position/Designation | | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------|---|---|--------------------------------|--|-------------------------------------|----------|------------------------------|
| | From | To | | | Direct | Indirect | |
| GRACE L. GATDULA | Compliance Officer/Contact for Investor Relations | Data Privacy Officer/Contact for Investor Relations | Sep/13/2022 | Sep/13/2022 | - | - | - |

Other Relevant Information

Mr. Antonio presently sits as an independent director of Premium Leisure Corp. and is connected in different capacities with the following private entities: President of Kalimera, Inc., RVA & Sons, Inc., and RVA International Trading Corporation; Chairman of RVA Hatch, Inc.; Vice Chairman of Right Eight Security Agency, Inc.; Consultant of Mustang Holdings, Inc.; as well as President of the La Salle Greenhills Foundation and Board Member of the La Salle Greenhills Alumni. Mr. Antonio finished his Bachelor of Science in Economics Degree from De La Salle University and his Masters in Business Economics Degree from the University of Asia and the Pacific.

Ms. Hernandez, 51, Filipino, is the Compliance Officer, Chief Risk Officer and Vice President for Governance of Belle Corporation. She is mainly responsible for developing, implementing and managing various strategies, processes and policies related to Corporate Governance, Enterprise Risk Management and Corporate Affairs for the Company and its subsidiaries. She is also the Compliance Officer and Chief Risk Officer of Premium Leisure Corp., and Chief Risk Officer of APC Group, Inc.. She has a bachelor's degree in Tourism (Cum Laude) from the University of Sto. Tomas.

This amended disclosure is being filed to include Mr. Antonio's appointment as Chairman of the Corporate Governance Committee which was unintentionally omitted in the original disclosure.

Filed on behalf by:

| | |
|------|---------------|
| Name | JASON NALUPTA |
|------|---------------|

Designation

ASSISTANT CORPORATE SECRETARY

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c) THEREUNDER

1. **13 September 2022**
Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS093-008809**
3. BIR Tax Identification No. **003-865-392-000**

4. **PACIFIC ONLINE SYSTEMS CORPORATION**
Exact name of registrant as specified in its charter

5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code

7. **28/F East Tower, Tektite Towers**
Exchange Road, Ortigas Center, Pasig City
Address of principal office
8. **(632) 8584-1700**
Registrant'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

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Stock | 895,330,946 - Outstanding Shares |

11. Indicate the item numbers reported herein: **Item 4**

A. Election of Independent Director

Please be advised that at the meeting of the Corporation's Board of Directors held today, 13 September 2022, Mr. Roberto V. Antonio was elected as an independent member of the Corporation's Board of Directors. Mr. Antonio will be serving the unexpired portion of the term of Atty. Roberto C.O. Lim who recently resigned when he assumed office as Undersecretary of the Department of Transportation.

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Corporate Governance Committee:

| | | |
|--|---|----------|
| Roberto V. Antonio (Independent) | - | Chairman |
| Ma. Gracia M. Pulido Tan (Independent) | - | Member |
| Laurito E. Serrano (Independent) | - | Member |

Related Party Transactions Committee:

| | | |
|--|---|----------|
| Roberto V. Antonio (Independent) | - | Chairman |
| Ma. Gracia M. Pulido Tan (Independent) | - | Member |
| Laurito E. Serrano (Independent) | - | Member |
| Henry N. Ocier (Non-Executive) | - | Member |
| Raul B. De Mesa (No-Executive) | - | Member |

Audit Committee:

| | | |
|--|---|----------|
| Laurito E. Serrano (Independent) | - | Chairman |
| Tarcisio M. Medalla (Non-Executive) | - | Member |
| Ma. Gracia M. Pulido Tan (Independent) | - | Member |
| Roberto V. Antonio (Independent) | - | Member |

Risk Oversight Committee:

| | | |
|--|---|-------------|
| Ma. Gracia M. Pulido Tan (Independent) | - | Chairperson |
| Tarcisio M. Medalla (Non-Executive) | - | Member |
| Laurito E. Serrano (Independent) | - | Member |
| Roberto V. Antonio (Independent) | - | Member |

Mr. Antonio presently sits as an independent director of Premium Leisure Corp. and is connected in different capacities with the following private entities: President of Kalimera, Inc., RVA & Sons, Inc., and RVA International Trading Corporation; Chairman of RVA Hatch, Inc.; Vice Chairman of Right Eight Security Agency, Inc.; Consultant of Mustang Holdings, Inc.; as well as President of the La Salle Greenhills Foundation and Board Member of the La Salle Greenhills Alumni. Mr. Antonio finished his Bachelor of Science in Economics Degree from De La Salle University and his Masters in Business Economics Degree from the University of Asia and the Pacific.

B. Appointment of Officers

Ms. Michelle Angeli T. Hernandez was also designated as the Corporation's Compliance Officer, vice Ms. Grace L. Gatdula.

Ms. Gatdula, on the other hand, was designated as the Corporation's Data Privacy Officer, vice Ms. Ma. Meliza C. Romillo.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PACIFIC ONLINE SYSTEMSCORPORATION
(Registrant)

By:



JASON C. NALUPTA
Corporate Secretary

Date: 14 September 2022

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