

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 pe 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

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PSE Disclosure Form 6-2 - Declaration of Stock Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of One Hundred Percent (100%) Stock Dividend

Background/Description of the Disclosure

The Corporation's Board of Directors, in a meeting held today, approved the proposal for the Corporation to declare a one hundred percent (100%) stock dividend, consisting of approximately 433,673,087 shares, to the Corporation's shareholders as of a record date to be later on set upon approval of the Securities and Exchange Commission of the increase in authorized capital stock out of which the stock dividend shares will be issued.

Type of Securities

- Common
- Preferred N.A.
- Others N.A.

Stock Dividend

Date of Approval by Board of Directors	Aug 14, 2018
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	Securities and Exchange Commission
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Stock Dividend Rate	One Hundred Percent (100%)

Source of Dividend Payment

The stock dividend declaration will be paid through the Corporation's dividendable retained earnings as of 31 December 2017.

Source of Shares for Distribution	<input type="radio"/> To be taken from the unissued capital stock Number of Shares to be Issued : 0
	<input checked="" type="radio"/> To be taken from an increase in authorized capital stock From: 500,000,000 Common Shares To: 2,288,000,000 Common Shares Number of Shares to be Issued : 0
	<input type="radio"/> Others: N.A. Number of Shares to be Issued : 0

Record Date	TBA
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Payment Date	TBA
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Other Relevant Information

The Record and Payment Dates for the stock dividend declaration will be set subject to the approval of the Securities and Exchange Commission of the Corporation's increase in its authorized capital stock.

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

- 1) Increase of the Corporation's authorized capital stock from P500,000,000.00 to P2,288,000,000.00.
- 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.
- 3) Authorization by the Board of Directors for the Corporation to sell in the market all or part of the shares currently held in treasury.

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

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY