

# 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)  
May 7, 2020
2. SEC Identification Number  
AS093008809
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
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	895,330,946

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

2020 Annual Shareholders' Meeting

### Background/Description of the Disclosure

Please be advised that the Corporation's Board of Directors has set the new date of the annual meeting of the Corporation's shareholders on 22 June 2020 (Monday) at 9:00 A.M.

In support of the government's efforts to promote social distancing, and in consideration of the difficulties that may exist on people's mobility, the shareholders' meeting will be conducted via video conferencing in accordance with the rules promulgated by the Securities and Exchange Commission.

The record date (30 April 2020) originally set to determine the shareholders entitled to notice and attend the meeting will remain unchanged.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 6, 2020
<b>Date of Stockholders' Meeting</b>	Jun 22, 2020
<b>Time</b>	9:00 A.M.
<b>Venue</b>	Via video conference in accordance with the rules of the SEC
<b>Record Date</b>	Apr 30, 2020
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice of Meeting</li><li>3. Certification of Quorum</li><li>4. Approval of the Minutes of the Previous Stockholders' Meeting</li><li>5. Approval of 2019 Operations and Results</li><li>6. Ratification of All Acts of the Board of Directors and Officers</li><li>7. Election of Directors</li><li>8. Appointment of External Auditors</li><li>9. Other Matters</li><li>10. Adjournment</li></ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

The rules and procedures that will be followed for the shareholders' meeting via video conferencing will be provided in detail in the Notice of Meeting and Information Statement on SEC Form 20-IS to be sent to the shareholders prior to the date of the meeting.

This disclosure was amended to set the new date and venue (platform) of the Annual Shareholders' Meeting.

**Filed on behalf by:**

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