# 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

Date of Report (Date of earliest event reported)
 Sep 25, 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)	447,665,473	

11. Indicate the item numbers reported herein

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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

#### Subject of the Disclosure

Amendment of Articles of Incorporation - Increase in Authorized Capital Stock

# Background/Description of the Disclosure

On August 14, 2018, 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.

The increase in the Corporation's authorized capital stock was approved at the special meeting of the Corporation's stockholders held today.

Date of Approval by Board of Directors	Aug 14, 2018	
Date of Approval by Stockholders	ep 25, 2018	
Other Relevant Regulatory Agency, if applicable	Securities and Exchange Commission	
Date of Approval by Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Securities and Exchange Commission	TBA	
Date of Receipt of SEC approval	ТВА	

#### Amendment(s)

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

#### Rationale for the amendment(s)

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)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	ТВА
Expected date of SEC approval of the Amended Articles of Incorporation	ТВА

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

N.A.

#### Other Relevant Information

This disclosure is being amended to indicate the approval of the increase in capital during the Special Stockholders' Meeting on September 25, 2018.

#### Filed on behalf by:

Name	JASON NALUPTA	
Designation	ASSISTANT CORPORATE SECRETARY	