
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

Title of Each Class	Number of Shares of Common Stock Outstanding Outstanding
Common Shares (P1.00 per share)	

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 represent disclosures, including financial reports. All data contained herein are prepared and submitted by the company and are disseminated solely for purposes of information. Any questions on the data contained herein should be directed 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

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.

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	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Seven	Authorized Capital Stock of P500,000,000.00	Authorized Capital Stock of P750,000,000.00

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	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

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

N.A.

Other Relevant Information

In conjunction with this disclosure, please see also the Corporation's separate disclosures on: 1) 100% stock dividend declaration. 2) Setting of Special Stockholders' Meeting on September 20, 2018 (Thursday) at 2:00 o'clock and September 31, 2018 (Friday) has been set as the record date for determining the stockholders of record for the said meeting.

Filed on behalf of:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY