

**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 1, 2022
2. SEC Identification Number  
AS093-008809
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
28th Floor East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 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 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**

Resignation of Mr. Roberto C.O. Lim (Independent Director)

**Background/Description of the Disclosure**

Please be advised that Mr. Roberto C.O. Lim has resigned as independent director of the Corporation, effective immediately, in view of his acceptance of his appointment to the Department of Transportation where he will serve as Undersecretary.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Roberto C.O. Lim	Independent Director	Aug/01/2022	appointment in DOTr

**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	
-	-	-	-	-	-	-

**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	
-	-	-	-	-	-	-	-

**Other Relevant Information**

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**Filed on behalf by:**

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **01 August 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
<b>Common Stock</b>	<b>895,330,946 - Outstanding Shares</b>

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

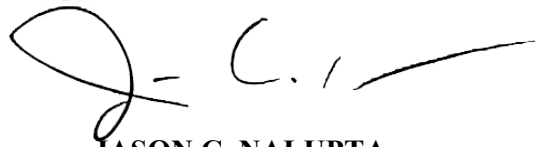
Please be advised that Mr. Roberto C.O. Lim has resigned as independent director of the Corporation effective immediately, in view of his acceptance of his appointment to the Department of Transportation where he will serve as Undersecretary.

## 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 SYSTEMS  
CORPORATION**  
(Registrant)

By:

A handwritten signature in black ink, appearing to read 'J. C. Nalupta', written over a horizontal line.

**JASON C. NALUPTA**  
Corporate Secretary

Date: **01 August 2022**