

# 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 5, 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, PSE Centre, 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

Passing of Director (Atty. Regina O. Reyes)

##### Background/Description of the Disclosure

It is with profound sorrow that Pacific Online announces the passing of its director, Atty. Regina O. Reyes.

As a member of the Board of Directors and the Related Party Transactions Committee, Atty. Reyes provided valuable and insightful guidance to the Board and Management. Her contributions to the Company will be remembered.

Atty. Reyes served as Director of Pacific Online from July 2016 until the time of her death.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Regina O. Reyes	Director	May/05/2022	Death

**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

# COVER SHEET

**A S O 9 3 - 0 0 8 8 0 9**  
SEC Registration Number

**P A C I F I C O N L I N E S Y S T E M S**  
**C O R P O R A T I O N**

(Company's Full Name)

**2 8 F E A S T T O W E R , P S E C E N T R E**  
**E X C H A N G E R D . O R T I G A S , P A S I G**

(Business Address: No. Street City / Town / Province)

**JASON C. NALUPTA**

**8632-0905**  
Company Telephone Number

**1 2**   **3 1**  
Month   Day  
Fiscal Year

    
Month   Day  
Annual Meeting

**SEC Form 17-C**

Form Type

                
Secondary License Type, if applicable

       
Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

    
Total Amount of Borrowings  
Domestic   Foreign

To be Accomplished by SEC Personnel Concerned

                            
File Number

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LCU

                            
Document I.D.

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Cashier

**STAMPS**

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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. **05 May 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, PSE Centre**  
**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 one of the directors of Pacific Online Systems Corporation, Atty. Regina O. Reyes, has passed away today, 05 May 2022, and has therefore ceased to be a director and a reporting person under Rule 23 of the SRC.

## 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:   
**JASON C. NALUPTA**  
Corporate Secretary

Date: **05 May 2022**