

-----Original Message-----

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Thursday, February 29, 2024 9:01 AM

Subject: Declaration of Cash Dividends

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Pacific Online Systems Corporation Reference Number: 0006367-2024 Date and Time: Thursday, February 29, 2024 09:01 AM Template Name: Declaration of Cash Dividends Report Number: C01104-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

Ex-Date : Mar 13, 2024

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)
Feb 29, 2024
2. SEC Identification Number
AS093008809
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
7. 28F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
8. (+632) 8584-1700
9. Former name or former address, if changed since last report
Not Applicable
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 Stock	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 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Kindly be advised that at a meeting of the Company's Board of Directors on February 28, 2024, the Board approved the declaration of regular cash dividends of Ten Centavos (Php 0.10) per share. Further, the Board determined March 14, 2024 and March 26, 2024 as the Record Date and Payment Date, respectively.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 28, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.10
Record Date	Mar 14, 2024
Payment Date	Mar 26, 2024

Source of Dividend Payment

Unrestricted Retained Earnings as of December 31, 2023

Other Relevant Information

N/A

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer



February 29, 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Subject : **Results of Board Meeting**

Gentlemen:

Please be informed that during its meeting held last night, our Board of Directors has approved the following:

1. Audited financial statements of the Company for the year 2023;
2. Declaration of regular cash dividends of Ten Centavos (Php 0.10) per share for a total dividend payment to its common shareholders of approximately Php89.5 Million payable on March 26, 2024 to shareholders of record as of March 14, 2024.

Thank you.

Very truly yours,


JASON C. NALUPTA
Corporate Secretary

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. **February 29, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093008809** 3. BIR Tax Identification Number **003-865-392-000**
4. **Pacific Online Systems Corporation**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **28F East Tower, PSE Centre, Exchange Road,**
Ortigas Center, Pasig City, Metro Manila **1605**
Address of principal office Postal Code
8. **(+632) 8584-1700**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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
<u>Common Stock</u> ¹	<u>895,330,946</u>

11. Indicate the item numbers reported herein:
Item No. 9

Please be advised that at a meeting of the Company's Board of Directors held on February 28, 2024, the Board approved the 2023 Audited Financial Statements of the Company. Further, the Board approved the declaration of regular cash dividends of Ten Centavos (Php 0.10) per share for a total dividend payment to its common shareholders of approximately Php89.5 Million payable on March 26, 2024 to shareholders of record as of March 14, 2024.

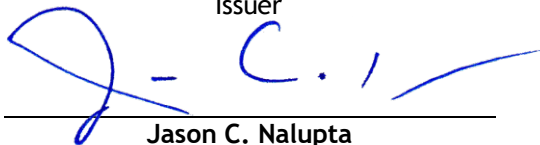
¹PhP1.00 par value

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Pacific Online Systems Corporation

Issuer



Jason C. Nalupta
Corporate Secretary

February 29, 2024

Date