

Ex-Date : Mar 10, 2023

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 28, 2023
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
28F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila
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
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 Dividend

Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, the Board approved the declaration of cash dividends amounting to Php0.10 per share. The Board also determined March 15, 2023 and March 28, 2023 as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 28, 2023
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 15, 2023
Payment Date	Mar 28, 2023

Source of Dividend Payment

Unrestricted Retained Earnings as of December 31, 2022

Other Relevant Information

N/A

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer



February 28, 2023

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 : **2023 Declaration of Cash Dividends**

Gentlemen:

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, the declaration of cash dividends, with the following details, was approved:

Amount of Cash Dividend : **Ten Centavos (PhP0.10) per share**
Record Date : **March 15, 2023**
Payment Date : **March 28, 2023**

Thank you.

JASON C. NALUPTA
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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8. **(+632) 8584-1700**
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11. Indicate the item numbers reported herein:
Item No. 9

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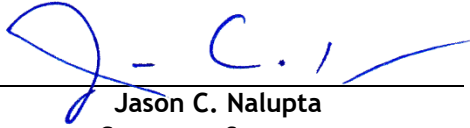
¹PhP1.00 par value
SEC Form 17-C
December 2003

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 28, 2023

Date