

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

PACIFIC ONLINE SYSTEMS CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

Metro Manila

4. SEC Identification Number

ASO93-008809

5. BIR Tax Identification Code

003-865-392-000

6. Address of principal office

28/F EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD,
ORTIGAS CENTER, PASIG CITY

Postal Code

1605

7. Registrant's telephone number, including area code

(632) 8584 1700

8. Date, time and place of the meeting of security holders

28 May 2021 (11:00 AM); via videoconferencing

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Apr 28, 2021

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

Common Stock

895,330,946

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

THE PHILIPPINE STOCK EXCHANGE, INC.

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

Date of Stockholders' Meeting	May 28, 2021
Type (Annual or Special)	Annual
Time	11:00 AM
Venue	via videoconferencing
Record Date	Apr 30, 2021

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

-

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

22 April 2021

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: Company Registration and
Monitoring Department

Re: SEC Reg. No. ASO93-08809
Amendment of General Information Sheet for 2020

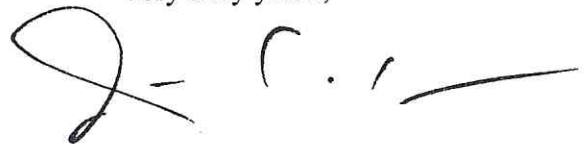
Gentlemen:

We submit herewith the Corporation's Amended General Information Sheet for 2020 reflecting the following:

- 1) Removal of Mr. Joseph C. Tan from the List of Directors due to his demise, and
- 2) Election of the undersigned as the new Corporate Secretary vice Mr. A. Bayani K. Tan.

Thank you for your kind attention.

Very truly yours,



JASON C. NALUPTA
Corporate Secretary

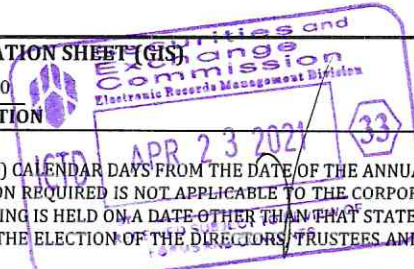
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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS/TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">PACIFIC ONLINE SYSTEMS CORPORATION</p>		DATE REGISTERED: <p align="center">11/11/1993</p>	
BUSINESS/TRADE NAME: <p align="center">PACIFIC ONLINE SYSTEMS CORPORATION</p>		FISCAL YEAR END: <p align="center">Dec-31</p>	
SEC REGISTRATION NUMBER: <p align="center">AS093-08809</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">003-865-392</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">SECOND FRIDAY OF APRIL</p>		WEBSITE/URL ADDRESS: <p align="center">http://www.loto.com.ph/</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">22-Jun-20</p>		E-MAIL ADDRESS: <p align="center">glgaldula@pacificonline.com.p</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: 28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: <p align="center">571-7464</p>	
COMPLETE BUSINESS ADDRESS: 28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City	OFFICIAL E-MAIL ADDRESS: momendoza@pacificonline.com.ph	ALTERNATE E-MAIL ADDRESS: glgaldula@pacificonline.com.ph	OFFICIAL MOBILE NUMBER: 0918-906-0138
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co.	SEC ACCREDITATION NUMBER (if applicable): 1387-A, Group A	ALTERNATE MOBILE NUMBER: 0998-594-6190	TELEPHONE NUMBER(S): 584-1700
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Lease of Equipment and Services		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Premium Leisure Corp.	AS093009289	5/F Tower A, E-com Center, Palm Coast Ave., Mall of Asia Complex, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Loto Pacific Leisure Corporation	CS200703633	2201A West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Total Gaming Technologies, Inc.	CS200520144	2201A West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Falcon Resources, Inc.	A199907097	1905C West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PACIFIC ONLINE SYSTEMS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input checked="" type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>		
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">Lease of Equipment and Services</td> </tr> </table>	Describe nature of business:	Lease of Equipment and Services
Describe nature of business:	Lease of Equipment and Services		
<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>			

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PACIFIC ONLINE SYSTEMS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,288,000,000	1.00	2,288,000,000.00
TOTAL		2,288,000,000	TOTAL P	2,288,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		Common	852,590,850		1.00	852,590,850.00	95.23%
TOTAL			852,590,850	TOTAL	TOTAL P	852,590,850.00	95.23%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		Common	42,740,096		1.00	42,740,096.00	4.77%
TOTAL			42,740,096	TOTAL	TOTAL P	42,740,096.00	4.77%
Percentage of Foreign Equity : 4.774%							
TOTAL SUBSCRIBED P						895,330,946.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		Common	852,950,850	1.00	852,580,850.00	95.23%
TOTAL			852,950,850	TOTAL P	852,580,850.00	95.23%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
VARIOUS		Common	42,740,096	1.00	42,740,096.00	4.77%	
TOTAL			42,740,096	TOTAL P	42,740,096.00	4.77%	
TOTAL PAID-UP P						895,330,946.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PACIFIC ONLINE SYSTEMS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLY N. OCIER No. 32 Wilson St., Greenhills, San Juan City	Filipino	N	C	M	Y	Chairman and President	E/C	101-934-954
2. MA. VIRGINIA V. ABO-HAMDA 29 Meralco Ave., TACC, Ortigas, Pasig City	Filipino	N	M	F	Y	CFO	E/M	201-301-799
3. ARMIN B. RACQUEL SANTOS Unit 2-A 626 Two Serendra, Bonifacio Global City, Taguig City	Filipino	N	M	M	Y	N/A	E/M	167-106-732
4. HENRY N. OCIER 1701 Taytana Center Bldg, Binondo Manila	Filipino	N	M	M	Y	N/A	RPT/M	135-081-689
5. TARCISIO M. MEDALLA 2 Rosario St. Magallanes Village Makati City	Filipino	Y	M	M	Y	N/A	A/M, BRO/M	106-895-140
6. REGINA O. REYES 1259 Acacia Road, Dasmariñas Village, Makati City	Filipino	N	M	F	Y	N/A	RPT/M	100-199-897
7. JERRY C. TIU 5 Urdaneta St., Urdaneta Village, Makati City	Filipino	N	I	M	Y	Lead Independent Director	A/M, BRO/C, CG/M, A/C	101-218-979
8. LAURITO E. SERRANO One Roxas Triangle, Condo, Cruzada St., corner Paseo de Roxas Ave., Makati City	Filipino	N	I	M	Y	N/A	BRO/M, CG/M, RPT/M	102-097-361
9. <u>JASON C. NALUPTA</u> <u>45 Kalayaan Avenue, Diliman, Quezon City</u>	<u>Filipino</u>	<u>N</u>		<u>M</u>	<u>N</u>	<u>Corporate Secretary</u>	<u>N/A</u>	<u>908-541-534</u>
10. VALENTINO L. KINTANAR Emerald St., Bacayan, Talamban, Cebu City	Filipino	N		M	N	VP - Technical Services	N/A	133-657-295
11. ROMEO J. ROQUE, JR. Hidden Valley, Kalubihan, Talamban, Cebu City	Filipino	N		M	Y	VP - Agent Management	N/A	131-510-139
12. MA. CONCEPCION T. SANGIL 134 Doña Juliana St., Filinvest 2, Bagong Silangan, Quezon City	Filipino	N		F	N	VP - HR Management	N/A	101-867-296
13. CHRISTOPHER C. VILLAFLORES Ediades Residences, Laguardia, Lahug, Cebu City	Filipino	N		M	N	VP - Central Sys & Network Mgt	N/A	207-634-687
14. GRACE L. GATDULA 9 Makiling St., Hacienda Heights Subd., Marikina	Filipino	N		F	N	Compliance Officer	N/A	145-039-890
15.								
16.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PACIFIC ONLINE SYSTEMS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	56	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	55
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 1,490,649,337	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 Premium Leisure Corp. Filipino 5/F Tower A, Two E-Com Center, Palm Coast Ave., MOA Complex, CBP-1A, 1308 Pasay City	Common	448,560,806	448,560,806	50.1000%	448,560,806.00	003-457-827
	TOTAL	448,560,806	448,560,806.00			
2. PCD Nominee Corporation Filipino/Others 29th Floor, BDO Equitable Tower, 8751 Paseo De Roxas, Makati City 1226	Common	327,381,777	327,381,777	36.5654%	327,381,777.00	050-004-710-690
	TOTAL	327,381,777	327,381,777.00			
3. Willy N. Ocier Filipino Room 703, 7/F PSE Tower 1, Ayala Avenue, 1226 Makati City	Common	71,819,350	71,819,350	8.0215%	71,819,350.00	101-934-954
	TOTAL	71,819,350	71,819,350.00			
4. Abacus Consolidated Resources & Holdings, Inc. Filipino No. 28 N. Domingo St. near corner Gilmore Street, New Manila, Quezon City	Common	43,761,930	43,761,930	4.8878%	43,761,930.00	002-727-393
	TOTAL	43,761,930	43,761,930.00			
5. Willy N. Ocier and/or Geraldine E.Y. Ocier Filipino Room 703, 7/F PSE Tower 1, Ayala Avenue, 1226 Makati City	Common	1,439,000	1,439,000	0.1607%	1,439,000.00	101-934-954
	TOTAL	1,439,000	1,439,000.00			
6. Hans Tan Sy Filipino SM Corp. Offices, Bldg. A, J.W. Diokno Boulevard, Mall of Asia Complex, 1308 Pasay City	Common	800,000	800,000	0.0894%	800,000.00	139-339-106
	TOTAL	800,000	800,000.00			
7. WS Family Foundation, Inc. Filipino 14/F SGV I Building, 6760 Ayala Avenue, 1226 Makati City	Common	450,000	450,000.00	0.0503%	450,000.00	201-407-225
	TOTAL	450,000	450,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.88%	894,212,863.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PACIFIC ONLINE SYSTEMS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 56 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 55

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,490,649,337

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 Mischel Gabrielle E.Y. Ocier Filipino 2 Jefferson corner Connecticut Streets, Greenhills West, 1502 San Juan City	Common	390,000	390,000	0.0436%	390,000.00	261-862-553
	TOTAL	390,000	390,000.00			
9. Gregorio U. Kilayko Filipino c/o ABN AMRO, 18/F LKG Tower, 6801 Ayala Avenue, 1226 Makati City	Common	200,000	200,000	0.0223%	200,000.00	127-552-006
	TOTAL	200,000	200,000.00			
10. Maurice D. Lim Filipino 485 Kayumanggi Street, 1550 Mandaluyong City	Common	100,000	100,000	0.0112%	100,000.00	100-929-159
	TOTAL	100,000	100,000.00			
11. Alfredo B. Benitez Filipino 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, 1605 Pasig City	Common	68,200	68,200	0.0076%	68,200.00	135-063-284
	TOTAL	68,200	68,200.00			
12. Carmelita Chan Filipino 2153 Fatima Street, San Miguel Village, 1208 Makati City	Common	66,000	66,000	0.0037%	66,000.00	101-867-157
	TOTAL	66,000	66,000.00			
13. Myra P. Villanueva Filipino c/o PLDT HR Services (EMP E&C), 4/F Teltec Building, Dansalan Comp., Boni Avenue, 1550 Mandaluyong City	Common	23,400	23,400	0.0026%	23,400.00	105-469-283
	TOTAL	23,400	23,400.00			
14. Carmelita D.L. Chan Filipino 2153 Fatima Street, San Miguel Village, 1208 Makati City	Common	33,300	33,300	0.0037%	33,300.00	101-867-157
	TOTAL	33,300	33,300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.09%	880,900.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		PACIFIC ONLINE SYSTEMS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		56		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 55		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 1,490,649,337				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Lucila A. Taguba Filipino 16 Mimosa Street, Greenwoods Executive Village, Sandival Avenue, 1600 Pasig City	Common	20,000	20,000	0.0022%	20,000.00	140-482-616
	TOTAL	20,000	20,000.00			
16. Caroline Tancuan Sy Filipino SM Corporate Offices, Building A, J.W. Diokno Boulevard, Mall of Asia Complex, 1308 Pasay City	Common	20,000	20,000	0.0022%	20,000.00	109-449-614
	TOTAL	20,000	20,000.00			
17. Hans Tancuan Sy Jr. Filipino SM Corporate Offices, Building A, J.W. Diokno Boulevard, Mall of Asia Complex, 1308 Pasay City	Common	20,000	20,000	0.0022%	20,000.00	235-891-263
	TOTAL	20,000	20,000.00			
18. Harvey Christopher Tancuan Sy Filipino SM Corporate Offices, Building A, J.W. Diokno Boulevard, Mall of Asia Complex, 1308 Pasay City	Common	20,000	20,000	0.0022%	20,000.00	235-891-263
	TOTAL	20,000	20,000.00			
19. Howard Conrad Tancuan Sy Filipino SM Corporate Offices, Building A, J.W. Diokno Boulevard, Mall of Asia Complex, 1308 Pasay City	Common	20,000	20,000	0.0022%	20,000.00	249-708317
	TOTAL	20,000	20,000.00			
20. Jose Dexter F. Perez Filipino 250-D Gotianuy Compound, Osmeña Boulevard, Samgag 1, 6000 Cebu City	Common	18,000	18,000	0.0020%	18,000.00	246-280-545
	TOTAL	18,000	18,000.00			
21. 36 OTHER STOCKHOLDERS	Common	119,183	119,183	0.0005%	119,183.00	
	TOTAL	119,183	119,183.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.01%	237,183.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
PACIFIC ONLINE SYSTEMS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php 438,087,461 (based on 2019 AFS)		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none		
1.3 LOANS/ CREDITS/ ADVANCES	none		
1.4 GOVERNMENT TREASURY BILLS	none		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YE Php 484,487,864			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	27-Mar-07		
DATE STARTED OPERATIONS:	13-Jun-96		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 19,329,648 (for Directors and Executive Officers)	22	160	182 (POSC only)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JASON C. NALUPTA, Corporate Secretary of PACIFIC ONLINE SYSTEMS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this APR 22 2021 day of April 2021 in Pasig City.



JASON C. NALUPTA

APR 22 2021

SUBSCRIBED AND SWORN TO before me in Pasig City on this ____ day of April 2021, affiant who personally appeared before me and exhibited to me his Community Tax Certificate No. 09951395 issued on 05 January 2018 in Manila, and SSS ID No. 33-5258550-0 as his competent evidence of identity.



YSABEL KATHRYN M. SANTOS

Notary Public for
Pasig City, San Juan, Taguig & Pateros
Appointment No. 231 (2019-2020)
(Commission Extended on 30 June 2021
per Supreme Court Resolution dated 01 December 2020)
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1905 Pasig City
PTR No. 6516070 / 01.29.21 / Pasig
IBP LRN No. 016949 / 06.28.2019 / RSM
Roll of Attorneys No. 70409
MCLEC No. VI-0017136 / 01.10.19

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PAGE NO. 26 ;
BOOK NO. _____ ;
SERIES OF 2020 .