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## Pacific Online Systems Corporation LOTO

## PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Amended 2018 General Information Sheet	
Form/Report Type	Afficilited 2016 General information Sheet
Report Period/Report Date	Mar 29, 2019

### **Description of the Disclosure**

Please see attached Amended 2018 General Information Sheet of Pacific Online Systems Corporation as submitted to the Securities and Exchange Commission.

## Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

## COVER SHEET

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PACIFIC ON	LINESYS	TEMS	CORP
	(Company's Full Name)		·
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EXCHANGE R	D . O R T I G		SIG
JASON C. NALUPT	ГА	6	32-09-05
Contact Person		Company	Telephone Number
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Remarks = pls. use black ink for scanning purposes



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex Roxas Boulevard, Pasay City, Metro Manila

Attention:

Company Registration and

Monitoring Department

Re:

SEC Reg. No. AS093-08809

Amendment of General Information Sheet for 2018

8 March 2019

Satellite Office Secuntas a

Exchange Commission

RECEIVED SUBJE

FORM AND CO

Gentlemen:

Attached is page 2 the Corporation's Amended General Information Sheet for 2018 which is being filed herewith to reflect the increase in the Corporation's authorized capital stock from Five Hundred Million Pesos (\$\P\$500,000,000.00) divided into Five Hundred Million (500,000,000) Common Shares to Two Billion Two Hundred Eighty Eight Million Pesos (\$\P\$2,288,000,000) divided into Two Billion Two Hundred Eighty Eight Million (2,288,000,000) Common Shares, and the changes in the subscribed capital and paid-up capital stock of the Corporation.

The Corporation received the Commission's approval of its increase in capital stock on 5 March 2019.

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA

Assistant Corporate Secretary

Encl.: a/s

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## GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	ME:	PACIFIC ONLINI	SYSTEMS COR	PORATION		4	
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AUTHORIZED CA	APITAL STO	CK .					*****
		TYPE OF SHARES *	NUMBER OF PAR/STATED VALUE SHARES		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	2,288,000,000	1.00		2,288,000,000.00 -	
			2 200 000 000		TOTAL P	2 288	000,000.00
SUBSCRIBED CA	рітат.	TOTAL	2,288,000,000		TOTAL P	2,200,	000,000.00
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	852,523,050		1.00	852,523,050.00	95.07%
							**
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ay jari daga bi Malancessay ayanca karak Mirina Wada dagan a Malan William da San Malan da San William Walan d Malan da		TOTAL	852,523,050	TOTAL	TOTAL P	852,523,050.00	95.07%
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	42,807,896		1.00	42,807,896.00	4.93%
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		/: TOTAL	42,807,896	TOTAI	TOTAL P,	42,807,896.00	4.93%
Percentage of Fo	reign Equity	/; 101AL.	42,007,090		BSCRIBED P	895,330,946.00	100.00%
AID-UP CAPITA	L	-					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		Common	852,523,050	1.00		852,523,050.00	95.07%
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		TOTAL	852,523,050		TOTAL P	852,523,050.00	95.07%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% of ownership
VARIOUS		Common	42,807,896	1.00		42,807,896.00	4.93%
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and the second of the second o		Name to the first and the day of the stranger and the transfer at the set of the set.					
		TOTAL	42,807,896		TOTAL P	42,807,896.00 895,330,946.00	4.93% <b>100.00</b> %
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# REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION Ground Floor, Secretariat Building, PICC City of Pasay, Metro Manila

IN THE MATTER OF

PACIFIC ONLINE SYSTEMS

CORPORATION

Fixing of Record Date of Stock Dividend as payment for the Increase of Capital Stock

### ORDER

Pursuant to the Amended Rule Governing Pre-emptive and other Subscription Rights and Declaration of Stock or Cash Dividends of Corporations whose Securities are Registered under the Securities Regulation Code or Listed in the Stock Exchange, the Commission resolved to approve the application for Increase of Capital Stock of PACIFIC ONLINE SYSTEMS CORPORATION from P500,000,000.00 to P2,288,000,000.00 and consequently, the issuance of 447,665,473 common shares to cover stock dividends declared by its Board of Directors on August 14, 2018 and ratified by the corporation's stockholders representing at least 2/3 of the outstanding capital stock on September 24, 2018.

SO ORDERED.

Mandaluyong City.

15 March 2018.

GERARDO E DEL ROSARIO

Company Registration and Monitoring Department

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# /enturanza

30 Years of Advocacy

2704 East Tower Philippine Stock Exchange Centre Exchange Road, Ortigas Center 1605 Pasig City, Metro Manila Philippines

P.O. Box 12767 Ortigas Center Post Office 1605 Pasig City, Metro Manila Philippines



+63 2 6320905



+63 2 6354703



info@tvvlaw.com



A. BAYANI K. TAN RIO SESINANDO E. VENTURANZA ENRICO G. VALDEZ HOSANNA T. AYSON RENO R. GONZALES, JR. JASON C. NALUPTA CONRAD S. TOLENTINO

ANNA FRANCESCA C. RESPICIO

ANN MARGARET K. LORENZO ISAIAH G. SAN MIGUEL RUTH V. RICARDO PAULA CARISSA V. KINTANAR PATRICIA ANN M CRUZ RAMON GABRIEL K. CARASIG YSABEL KATHRYN M. SANTOS RHEALETH KRIZELLE D. RAMOS JELORIE F. GALLEGO

MORIELLE ISOBEL S. CARIÑO MARIA AURELIA AZUCENA B. BATHAN 06 March 2019

#### SECURITIES AND EXCHANGE COMMISSION

Company Registration & Monitoring Department G/F Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City

Attention:

GERARDO F. DEL ROSARIO

Director

Re:

Pacific Online Systems Corporation

Stock Dividend Declaration

Gentlemen: ·

We write on behalf of our client, PACIFIC ONLINE SYSTEMS CORPORATION (the 'Corporation') and in connection with the 100% stock dividend declared by the Corporation's Board of Directors on 14 August 2018 and ratified and approved by the stockholders owning at least two-thirds (2/3) of the outstanding capital stock in a meeting held on 25 September 2018. Said stock dividend is to be issued out of the increase in the Corporation's authorized capital stock which was approved by the Securities and Exchange Commission last 28 February 2019.

Further to the aforesaid approval by the Commission, may we request that the record date for the stock dividend be set by the Commission on 29 March 2019, in compliance with the Amended Rules Governing Pre-emptive and other Subscription Rights and Declaration of Stock or Cash Dividends of Corporations whose Securities are Registered under the Securities Regulation Code or Listed in the Stock Exchange. Based on this record date, the payment date will be on or before 29 April 2019. The dates are in accordance with Section 5 (d) of the said Rules and the PSE Disclosure Rules if this request will be approved by the Commission on or before 14 March 2019.

Thank you for your kind attention.

Very truly yours,

For the Firm

. LORENZO

Philippine Member:



F:\data\CLIENTS\321\LT\SEC\lt re. stock div dec - record and payment date ruling.doc ABKT/JCN/AMKL 321-806