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## Pacific Online Systems Corporation LOTO

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

<b>Form/Report Type</b>	Amended 2022 General Information Sheet (GIS)
<b>Report Period/Report Date</b>	Sep 28, 2022

<b>Description of the Disclosure</b>
Please see attached the Amended 2022 General Information Sheet (GIS) of Pacific Online Systems Corporation as submitted to the Securities and Exchange Commission.

**Filed on behalf by:**

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY





ISO 9001 QUALITY MANAGEMENT SYSTEM  
ISO/IEC 27001 INFORMATION SECURITY MANAGEMENT

September 20, 2022

**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 2022

Gentlemen:

We submit herewith the Corporation's Amended General Information Sheet for 2022 reflecting the following:

- 1) Election of Mr. Roberto V. Antonio as independent member of the Corporation's Board of Directors vice Mr. Roberto C.O. Lim;
- 2) Appointment of Ms. Michelle Angeli T. Hernandez as Compliance Officer; and
- 3) Appointment of Ms. Grace L. Gatdula as Data Protection Officer.

Thank you for your kind attention.

Very truly yours,

A handwritten signature in blue ink, appearing to read "J. C. Nalupta", with a long horizontal flourish extending to the right.

**JASON C. NALUPTA**  
Corporate Secretary

Encl.: a/s

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2022  
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 BY 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: <b>PACIFIC ONLINE SYSTEMS CORPORATION</b>		DATE REGISTERED: <b>November 11, 1993</b>	
BUSINESS/TRADE NAME: <b>PACIFIC ONLINE SYSTEMS CORPORATION</b>		FISCAL YEAR END: <b>31-Dec</b>	
SEC REGISTRATION NUMBER: <b>AS093-08809</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) [REDACTED]	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Second Friday of April</b>		WEBSITE/URL ADDRESS: <b>http://www.loto.com.ph/</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>May 27, 2022</b>		E-MAIL ADDRESS: <b>glgatdula@pacificonline.com.ph</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS: [REDACTED]		FAX NUMBER: <b>(046) 483-0830</b>	
OFFICIAL E-MAIL ADDRESS: <b>momendoza@pacificonline.com.ph</b>	ALTERNATE E-MAIL ADDRESS: <b>glgatdula@pacificonline.com.ph</b>	OFFICIAL MOBILE NUMBER: <b>0918-906-0138</b>	ALTERNATE MOBILE NUMBER: <b>0998-594-6190</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Reyes Tacandong &amp; Co.</b>		SEC ACCREDITATION NUMBER (if applicable): <b>1387-A, Group A</b>	TELEPHONE NUMBER(S): <b>584-1700</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Lease of Equipment and Services</b>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Premium Leisure Corporation	AS093009289	[REDACTED]
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Loto Pacific Leisure Corporation	CS200703633	[REDACTED]
Total Gaming Technologies, Inc.	CS200520144	[REDACTED]
Falcon Resources, Inc.	A199907097	[REDACTED]

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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 type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p><b>Describe nature of business:</b></p>	<p>Lease of Equipment and Services</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
<b>TOTAL</b>		<b>2,288,000,000</b>	<b>TOTAL P</b>	<b>2,288,000,000.00</b>

#### 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	852,504,250		1.00	852,504,250.00	95.22%
<b>TOTAL</b>			<b>852,504,250</b>			<b>852,504,250.00</b>	<b>95.22%</b>
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	42,826,696		1.00	42,826,696.00	4.78%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>42,826,696</b>		<b>42,826,696.00</b>	<b>4.78%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>895,330,946.00</b>	<b>100.00%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various		Common	852,504,250	1.00	852,504,250.00	95.22%	
<b>TOTAL</b>			<b>852,504,250</b>		<b>852,504,250.00</b>	<b>95.22%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various		Common	42,826,696	1.00	42,826,696.00	4.78%	
<b>TOTAL</b>			<b>42,826,696</b>		<b>42,826,696.00</b>	<b>4.78%</b>	
<b>TOTAL PAID-UP P</b>						<b>895,330,946.00</b>	<b>100.00%</b>

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 [REDACTED]	Filipino	N	C	M	Y	Chairman of the Board	E/C	[REDACTED]
2. JACKSON T. ONGSIP [REDACTED]	Filipino	N	M	M	Y	President and Chief Executive Officer	E/M	[REDACTED]
3. TARCISIO M. MEDALLA [REDACTED]	Filipino	Y	M	M	Y		A/M, RO/M	[REDACTED]
4. HENRY N. OCIER [REDACTED]	Filipino	N	M	M	Y		RPT/M	[REDACTED]
5. ARMIN ANTONIO B. RAQUEL SANTOS [REDACTED]	Filipino	N	M	M	Y		E/M	[REDACTED]
6. RAUL B. DE MESA [REDACTED]	Filipino	N	M	M	N		RPT/M	[REDACTED]
7. LAURITO E. SERRANO [REDACTED]	Filipino	N	I	M	Y	Lead Independent Director	A/C, RO/M, CG/M, RPT/M	[REDACTED]
8. MA. GRACIA M. PULIDO TAN [REDACTED]	Filipino	N	I	F	Y	Independent Director	A/M, RO/C, CG/M, RPT/M	[REDACTED]
9. ROBERTO V. ANTONIO [REDACTED]	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>M</u>	<u>Y</u>	<u>Independent Director</u>	<u>A/M, RO/M, CG/C, RPT/C</u>	[REDACTED]
10. MARIA NERIZA C. BANARIA [REDACTED]	Filipino	N		F	N	Chief Financial Officer and Treasurer		[REDACTED]
11. CHRISTOPHER C. VILLAFLORES [REDACTED]	Filipino	N		M	N	Head of Lottery Operations		[REDACTED]
12. ANNA JOSEFINA G. ESTEBAN [REDACTED]	Filipino	N		F	N	Chief Audit Executive		[REDACTED]
13. MISCHEL GABRIELLE O. MENDOZA [REDACTED]	Filipino	N		F	Y	Chief Risk Officer and Contact for Stakeholders' Concerns		[REDACTED]
14. GRACE L. GATDULA [REDACTED]	Filipino	N		F	N	<u>Data Protection Officer / Contact for Investor Relations</u>		[REDACTED]
15. MICHELLE ANGELI T. HERNANDEZ [REDACTED]	<u>Filipino</u>	<u>N</u>		<u>F</u>	<u>N</u>	<u>Compliance Officer</u>		[REDACTED]
16. JASON C. NALUPTA [REDACTED]	Filipino	N		M	N	Corporate Secretary		[REDACTED]
17. ANN MARGARET K. LORENZO [REDACTED]	Filipino	N		F	N	Assistant Corporate Secretary		[REDACTED]

**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: **57** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **56**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱803,718,407**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Please see attached Annex "A"			-			
	<b>TOTAL</b>	-	-			
2.			-			
	<b>TOTAL</b>	-	-			
3.			-			
	<b>TOTAL</b>	-	-			
4.			-			
	<b>TOTAL</b>	-	-			
5.			-			
	<b>TOTAL</b>	-	-			
6.			-			
	<b>TOTAL</b>	-	-			
7.			-			
	<b>TOTAL</b>	-	-			
8.			-			
	<b>TOTAL</b>	-	-			
9.			-			
	<b>TOTAL</b>	-	-			
10.			-			
	<b>TOTAL</b>	-	-			
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>			-	-		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					-	

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: <b>PACIFIC ONLINE SYSTEMS CORPORATION</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php 318,796,035 (based on 2021 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	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		₱48,106,436	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		N/A	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	March 27, 2007		
DATE STARTED OPERATIONS:	June 13, 1996		
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 1,943,071.87	20	115	135 (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 SEP 20 2022 day of September 2022 in Pasig City.



**JASON C. NALUPTA**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City this SEP 20 2022 day of September 2022, by affiant who personally appeared before me and exhibited to me his \_\_\_\_\_ as his competent evidence of identity.

Doc. No. 72 ;  
Book No. 16 ;  
Book No. X ;  
Series of 2022 .

File No.: ABKT\JCN\cely 321-204

**YSABEL KATHRYN M. SANTOS**  
Notary Public for  
Pasig City, San Juan, Taguig & Pateros  
Appointment No. 231 (2019-2020)  
(Commission Extended until 31 December 2022  
per SC Resolution dated 05 July 2022)  
2704 East Tower, Tekling Towers  
(Formerly Philippine Stock Exchange Centre)  
Exchange Road, Ortigas Center, 1605 Pasig City  
PTR No. 8131853/01.06.2022/Pasig  
IBP LRN No. 016949/05.15.2017/RSM  
Roll of Attorneys No. 70409  
MCLEC No. VII-0017490/05.10.2022

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	ASO93-08809
CORPORATE NAME:	<b>PACIFIC ONLINE SYSTEMS CORPORATION</b>

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Armin Antonio B. Raquel Santos		Filipino			50.01% (Premium Leisure Corp.)	D	I - President and Chief Executive Officer of Premium Leisure Corp.

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

**PACIFIC ONLINE SYSTEMS CORPORATION**  
**LIST OF STOCKHOLDERS**  
**As of 4/15/2022**

NAME	SHARES ISSUED & OUTSTANDING
ABACORE CAPITAL HOLDINGS, INC.	43,761,930
HAPI ILOILO CORPORATION	2,000
M.J. SORIANO TRADING, INC.	200
PREMIUM LEISURE CORP.	448,560,806
<b>CORPORATION</b>	<b>492,324,936</b>
ABO-HAMDA, MA. VIRGINIA VICENCIO	2,000
AGUILAR, ARNALDO F.	4,000
AU, OWEN NATHANIEL S. ITF: LI MARCUS AU	300
BAUTISTA, JOSELITO T.	1
BENITEZ, ALFREDO B.	68,200
CAVADA, MARLENE M.	2,000
CHAN, CARMELITA	66,000
CHAN, CARMELITA D.L.	33,300
CHUA, VICKY B.	450
CO, VICTOR AND/OR ALIAN CO	200
DE LEON, MANUEL A.	300
DYBUNCIO, FREDERIC C.	100
GAYAO, LEONARDO S.	6,300
GILI, GUILLERMO JR., F.	300
GO, ROGER	2,000
HERRERA, JOSELITO C.	1,500
JUMONONG, NARCISO C.	12,000
KILAYKO, GREGORIO U.	200,000
LIM, MAURICE D.	100,000
LIM, ROBERTO CECILIO O.	1,000
LIMGENCO, DONDI RON R.	332
LOMARQUEZ, MA. AIMEE R.	12,000
MANDANAS, HERMILANDO I.	300

**PACIFIC ONLINE SYSTEMS CORPORATION**  
**LIST OF STOCKHOLDERS**  
**As of 4/15/2022**

<b>NAME</b>	<b>SHARES ISSUED &amp; OUTSTANDING</b>
MEDALLA, TARCISIO M.	200
MONTE, BRIAN GREGORY A.	9,000
NOLASCO, MA. CHRISTMAS R.	10,150
OCIER, HENRY	6,000
OCIER, MISCHEL GABRIELLE E.Y.	390,000
OCIER, WILLY &/OR GERALDINE E.Y. OCIER	1,439,000
OCIER, WILLY N.	200
OCIER, WILLY N.	71,819,350
ONGSIP, JACKSON T.	100
PEREZ, JOSE DEXTER F.	18,000
RAQUEL-SANTOS, ARMIN ANTONIO B.	200
REYES, REGINA O.	300
ROQUE, ROMEO JR. J.	6,000
SANVICTORES, JULIUS VICTOR EMMANUEL J.	450
SEGURA, DENNIS R.	8,000
SERRANO, LAURITO E.	1,600
SY, CAROLINE TANCUAN	20,000
SY, HANS JR. TANCUAN	20,000
SY, HANS TAN	800,000
SY, HARVEY CHRISTOPHER TANCUAN	20,000
SY, HOWARD CONRAD TANCUAN	20,000
TABOADA, LEO EDGARDO I.	12,000
TAGUBA, LUCILA A.	20,000
TAN, JOSEPH C.	200
TAN, MARIA GRACIA P.	1,000
TIU, JERRY C.	200
VILLANUEVA, MILAGROS P.	9,000
VILLANUEVA, MYRA P.	23,400
VILLANUEVA, MYRNA P.	9,000

**PACIFIC ONLINE SYSTEMS CORPORATION**  
**LIST OF STOCKHOLDERS**  
**As of 4/15/2022**

NAME	SHARES ISSUED & OUTSTANDING
ZARRAGA, CLARITA T.	300
<b>INDIVIDUAL</b>	<b>75,176,233</b>
<b>GRAND TOTAL</b>	<b>567,501,169</b>
<b>Total Stockholders</b>	<b>57</b>

**TOTAL SHARES SUMMARY**

	TOTAL SHARES ISSUED AND OUTSTANDING	PCD NOMINEE CORPORATION
FILIPINO	852,504,250	285,003,081
FOREIGN	42,826,696	42,826,696
TOTAL	895,330,946	327,829,777

Certified True and Correct:

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Professional Stock Transfer, Inc.