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Pacific Online Systems Corporation LOTO

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

Form/Report Type	2019 General Information Sheet (GIS)
Report Period/Report Date	Jun 28, 2019

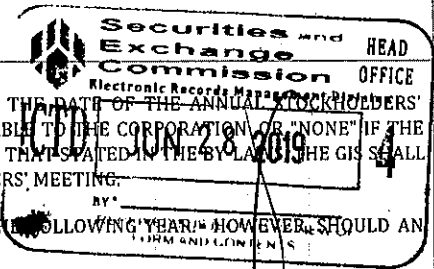
Description of the Disclosure

Please see attached the 2019 General Information Sheet (GIS) of Pacific Online Systems Corporation as submitted to the Securities and Exchange Commission.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: PACIFIC ONLINE SYSTEMS CORPORATION		DATE REGISTERED: 11/11/1993
BUSINESS/TRADE NAME: PACIFIC ONLINE SYSTEMS CORPORATION		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: AS093-08809		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-865-392
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND FRIDAY OF APRIL		WEBSITE/URL ADDRESS: http://www.loto.com.ph/
ACTUAL DATE OF ANNUAL MEETING: 30-May-19		E-MAIL ADDRESS: glgatdula@pacificonline.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: 571-7464
COMPLETE BUSINESS ADDRESS: 28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 584-1700
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R. G. Manabat & Co.	SEC ACCREDITATION NUMBER (if applicable): 1387-A, Group A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Lease of Equipment and Services	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Premium Leisure Corporation	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
Lucky Circle Corporation	A199818300	2304B 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.</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>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 type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Lease of Equipment and Services</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? Yes No

**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) of shares X Par/Stated Value	(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	852,352,250		1.00	852,352,250.00	95.20%
TOTAL			852,352,250	TOTAL	TOTAL P	852,352,250.00	95.20%
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	42,978,696		1.00	42,978,696.00	4.80%
Percentage of Foreign Equity :		TOTAL	42,978,696	TOTAL	TOTAL P	42,978,696.00	4.80%
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	852,352,250	1.00	852,352,250.00	95.20%
TOTAL			852,352,250	TOTAL P	852,352,250.00	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	42,978,696	1.00	42,978,696.00	4.80%
TOTAL			42,978,696	TOTAL P	42,978,696.00	4.93%
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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.*
1. WILLY N. OCIER Filipino	N	C	M	Y	Chairman and President	E/C
2. MA. VIRGINIA V. ABO-HAMDA Filipino	N	M	F	Y	CFO/Contact for Investor Relations	E/M
3. ARMIN B. RAQUEL-SANTOS Filipino	N	M	M	Y		E/M
4. HENRY N. OCIER Filipino	N	M	M	Y		RPT/M
5. TARCISIO M. MEDALLA Filipino	Y	M	M	Y		A/M, BRO/M
6. REGINA O. REYES Filipino	N	M	F	Y		RPT/M
7. JERRY C. TIU Filipino	N	I	M	Y	Lead Independent Director	A/M, BRO/C, CG/M, RPT/M
8. LAURITO E. SERRANO Filipino	N	I	M	Y		A/C, BRO/M, CG/M
9. JOSEPH C. TAN Filipino	N	I	M	Y		CG/C, RPT/C
10. FREDERIC C. DYBUNCIO Filipino	N	-	M	N	Adviser to the Board	N/A
11. A. BAYANI K. TAN Filipino	N	-	M	Y	Corporate Secretary	N/A
12. JASON C. NALUPTA Filipino	N	-	M	N	Assistant Corporate Secretary/ Corporate Information Officer	N/A
13. VALENTINO L. KINTANAR Filipino	N	-	M	N	VP - Technical Services	N/A
14. ROMEO J. ROQUE, JR. Filipino	N	-	M	Y	VP-Agent Management	N/A
15. MA. CONCEPTION T. SANGIL Filipino	N	-	F	N	VP - Human Resources Management	N/A
16. CHRISTOPHER C. VILLAFLOR Filipino	N	-	M	N	VP - Central System & Network Management	N/A
17. GRACE L. GATDULA Filipino	N	-	F	N	Compliance Officer/Contact for Stakeholders' Concerns/Administration Head	N/A

NAME AND NATIONALITY

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. "BRO" FOR BOARD RISK OVERSIGHT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE COMMITTEE; "RPT" RELATED PARTY TRANSACTIONS COMMITTEE.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: **PACIFIC ONLINE SYSTEMS CORPORATION**

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱1,670,929,307**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	
1. Please see attached Annex "A"			-	
			-	
			-	
	TOTAL	-	-	
2.			-	
			-	
			-	
	TOTAL	-	-	
3.			-	
			-	
			-	
	TOTAL	-	-	
4.			-	
			-	
			-	
	TOTAL	-	-	
5.			-	
			-	
			-	
	TOTAL	-	-	
6.			-	
			-	
			-	
	TOTAL	-	-	
7.			-	
			-	
			-	
	TOTAL	-	-	
8.			-	
			-	
			-	
	TOTAL	-	-	
9.			-	
			-	
			-	
	TOTAL	-	-	
10.			-	
			-	
			-	
	TOTAL	-	-	
TOTAL SHARES & AMOUNT SUBSCRIBED			-	
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

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	560,410,822 (based on 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	none	

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 YEAR: Php 654,923,818

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH		
5.2 STOCK	447,665,473.00	14-Aug-18
5.3 PROPERTY		
TOTAL	447,665,473.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: 433,673,087		
DATE	NO. OF SHARES	AMOUNT
04/29/19	447,665,473	447,665,473.00

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	N/A	N/A
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 19,535,081.00 (for Directors and Executive Officers)	21	166	187 (POSC ONLY)

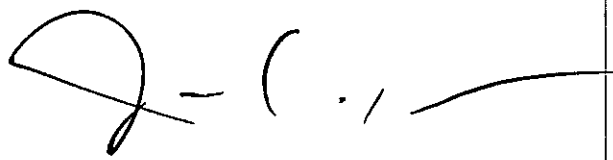
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JASON C. NALUPTA, ASSISTANT CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

JUN 27 2019
DONE THIS _____ DAY OF JUNE 2019 IN PASIG CITY.



JASON C. NALUPTA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, ON THIS JUN 27 2019 DAY OF JUNE 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 09951395 ISSUED ON 5 JANUARY 2018 IN MANILA AND SSS ID NO. 33-5258550-0 AS HIS COMPETENT EVIDENCE OF IDENTITY.



ANN MARGARET K. LORENZO
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 157 (2018-2019)
Commission Expires on December 31 2019
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1608 Pasig City
PTR No. 2705647 / 01.09.2018 / Mandaluyong
IBP No. 020584 / 01.03.2018 / RSM
Roll of Attorneys No. 64875
MCLE No. VI-0005951 / 01.25.2018

DOC. NO. 361 ;
PAGE NO. 74 ;
BOOK NO. VI ;
SERIES OF 2019 .

File No.: 321-204

PACIFIC ONLINE SYSTEMS CORPORATION
LIST OF TOP 20 STOCKHOLDERS
AS OF MAY 31, 2019

ANNEX A

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	PREMIUM LEISURE CORP.	FILIPINO	448,560,806	50.1000
2	PCD NOMINEE CORPORATION	FILIPINO	311,638,282	34.8070
3	OCIER, WILLY N.	FILIPINO	71,819,350	8.0215
4	PCD NOMINEE CORPORATION	OTHERS	42,978,696	4.8003
5	ABACUS CONSOLIDATED RESOURCES & HOLDING, INC.	FILIPINO	16,535,930	1.8469
6	OCIER, WILLY &/OR GERALDINE E.Y. OCIER	FILIPINO	1,439,000	0.1607
7	SY, HANS TAN	FILIPINO	800,000	0.0894
8	WS FAMILY FOUNDATION ,INC.	FILIPINO	450,000	0.0503
9	OCIER, MISCHEL GABRIELLE E.Y.	FILIPINO	390,000	0.0436
10	KILAYKO, GREGORIO U.	FILIPINO	200,000	0.0223
11	LIM, MAURICE D.	FILIPINO	100,000	0.0112
12	BENITEZ, ALFREDO B.	FILIPINO	68,200	0.0076
13	CHAN, CARMELITA	FILIPINO	66,000	0.0074
14	VILLANUEVA, MYRA P.	FILIPINO	23,400	0.0026
15	CHAN, CARMELITA D.L.	FILIPINO	33,300	0.0037
16	TAGUBA, LUCILA A.	FILIPINO	20,000	0.0022
17	SY, CAROLINE TANCUAN	FILIPINO	20,000	0.0022
18	SY, HANS JR. TANCUAN	FILIPINO	20,000	0.0022
19	SY, HARVEY CHRISTOPHER TANCUAN	FILIPINO	20,000	0.0022
20	SY, HOWARD CONRAD TANCUAN	FILIPINO	20,000	0.0022

*** End of Report ***