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Pacific Online Systems Corporation LOTO

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

Form/Report Type	General Information Sheet (GIS) 2023
Report Period/Report Date	Jun 8, 2023

Description of the Disclosure

Please see attached the 2023 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



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: June 08, 2023 02:10:24 PM

Company Information

SEC Registration No.: AS93008809

Company Name: PACIFIC ONLINE SYSTEMS CORP.

Industry Classification: G51000

Company Type: Stock Corporation

Document Information

Document ID: OST10608202381292356

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 26, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2023
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: PACIFIC ONLINE SYSTEMS CORPORATION		DATE REGISTERED: November 11, 1993	
BUSINESS/TRADE NAME: PACIFIC ONLINE SYSTEMS CORPORATION		FISCAL YEAR END: 31-Dec	
SEC REGISTRATION NUMBER: ASO93-008809		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: May 26, 2023		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: (046) 483-0830	
COMPLETE BUSINESS ADDRESS: 28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City		OFFICIAL MOBILE NUMBER: 0918-906-0138	
OFFICIAL E-MAIL ADDRESS: momendoza@pacificonline.com.ph	ALTERNATE E-MAIL ADDRESS: glgatdula@pacificonline.com.ph	ALTERNATE MOBILE NUMBER: 0998-594-6190	TELEPHONE NUMBER(S): 8584-1700
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Belinda B. Fernando		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
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
TGTI Services, Inc.	CS201702231	22nd Floor West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
PinoyLotto Technologies, Inc.	2021060017183-11	9th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. Rufino Street, Makati City, Metro Manila

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 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>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>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

Lease of Equipment and Services

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	853,764,250		1.00	853,764,250.00	95.36%
TOTAL			853,764,250			853,764,250.00	95.36%
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	41,566,696		1.00	41,566,696.00	4.64%
Percentage of Foreign Equity :			TOTAL	41,566,696		41,566,696.00	4.64%
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	853,764,250	1.00	853,764,250.00	95.36%	
TOTAL			853,764,250		853,764,250.00	95.36%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various		Common	41,566,696	1.00	41,566,696.00	4.64%	
TOTAL			41,566,696		41,566,696.00	4.64%	
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	Filipino	N	C	M	Y	Chairman of the Board	E/C	
2. JACKSON T. ONGSIP	Filipino	N	M	M	Y	President and Chief Executive Officer	E/M	
3. RAUL B. DE MESA	Filipino	N	M	M	Y	N/A	RPT/M	
4. TARCISIO M. MEDALLA	Filipino	Y	M	M	Y	N/A	A/M, RO/M	
5. HENRY N. OCIER	Filipino	N	M	M	Y	N/A	RPT/M	
6. ARMIN ANTONIO B. RAQUEL SANTOS	Filipino	N	M	M	Y	N/A	E/M	
7. MA. GRACIA M. PULIDO TAN	Filipino	N	I	F	Y	Independent Director	A/M, RO/C, CG/M, RPT/M	
8. ROBERTO V. ANTONIO	Filipino	N	I	M	Y	Independent Director	A/M, RO/M, CG/C, RPT/C	
9. JOSEPH T. CHUA	Filipino	N	I	M	Y	Independent Director	A/C, RO/M, CG/M, RPT/M	
10. MARIA NERIZA C. BANARIA	Filipino	N		F	N	Chief Financial Officer and Treasurer	N/A	
11. CHRISTOPHER C. VILLAFLORES	Filipino	N		M	N	Head of Lottery Operations	N/A	
12. ANNA JOSEFINA G. ESTEBAN	Filipino	N		F	N	Chief Audit Executive	N/A	
13. MISCHEL GABRIELLE O. MENDOZA	Filipino	N		F	Y	Chief Risk Officer and Contact for Stakeholders' Concerns	N/A	
14. GRACE L. GATDULA	Filipino	N		F	N	Data Privacy Officer and Contact for Investor Relations	N/A	
15. MICHELLE ANGELI T. HERNANDEZ	Filipino	N		F	N	Compliance Officer	N/A	
16. JASON C. NALUPTA	Filipino	N		M	N	Corporate Secretary	N/A	
17. ANN MARGARET K. LORENZO	Filipino	N		F	N	Assistant Corporate Secretary	N/A	

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: **60** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **59**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱1,075,144,702 (based on 2022 Parent AFS)**

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"			-			
	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**

TOTAL NUMBER OF STOCKHOLDERS: **60** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **59**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱1,075,144,702 (based on 2022 Parent AFS)**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
22.						
	TOTAL					
23.						
	TOTAL					
24.						
	TOTAL					
25.						
	TOTAL					
26.						
	TOTAL					
27.						
	TOTAL					
28.						
	TOTAL					
29.						
	TOTAL					
30.						
	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	Php 250,431,502 (based on 2022 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:		₱69,379,218.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		₱89,533,094.60	
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P89,533,094.60	February 28, 2023	
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 4,382,354	17	119	136 (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).

08 JUN 2023

Done this ___ day of June 2023 in Pasig City



JASON C. NALUPTA

(Signature over printed name)

08 JUN 2023

SUBSCRIBED AND SWORN TO before me in Pasig City this ___ day of June 2023, by affiant who personally appeared before me and exhibited to me his _____ issued at DFA South on _____ which expires on _____ as his competent evidence of identity.



JANINET T. TUTANES

Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 292 (2023-2024)
Commission Expires on December 31, 2024
2704 East Tower, Teklite Towers, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 9004903/01.04.23/Pasig
IBP No. 260918/01.05.23/RSM
Roll of Attorneys No. 79361
Admitted to the Bar: 05.16.22

Doc. No. 115 ;
Book No. 25 ;
Book No. # ;
Series of 2023 .

File No.: ABKT\JCN\AMKL\kim 321-200

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	ASO93-008809
CORPORATE NAME:	PACIFIC ONLINE SYSTEMS CORPORATION

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>
A	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	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	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.
F	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).
G	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.
H	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.
I	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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Armin Antonio B. Raquel Santos		Filipino			50.10% (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.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

NE SYSTEMS CORPORATION
LIST OF TOP 20 STOCKHOLDERS
AS OF MAY 31 , 2023

ANNEX "A"

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	PREMIUM LEISURE CORP.	FILIPINO	448,560,806	50.1000
2	PCD NOMINEE CORPORATION	FILIPINO	286,253,080	31.9718
3	OCIER, WILLY N.	FILIPINO	71,819,350	8.0215
4	ABACORE CAPITAL HOLDINGS, INC.	FILIPINO	43,761,630	4.8878
5	PCD NOMINEE CORPORATION	OTHERS	41,566,696	4.6426
6	OCIER, WILLY &/OR GERALDINE E.Y. OCIER	FILIPINO	1,439,000	0.1607
7	SY, HANS TAN	FILIPINO	800,000	0.0894
8	OCIER, MISCHEL GABRIELLE E.Y.	FILIPINO	390,000	0.0436
9	KILAYKO, GREGORIO U.	FILIPINO	200,000	0.0223
10	LIM, MAURICE D.	FILIPINO	100,000	0.0112
11	BENITEZ, ALFREDO B.	FILIPINO	68,200	0.0076
12	CHAN, CARMELITA	FILIPINO	66,000	0.0074
13	VILLANUEVA, MYRA P.	FILIPINO	23,400	0.0026
14	CHAN, CARMELITA D.L.	FILIPINO	33,300	0.0037
15	TAGUBA, LUCILA A.	FILIPINO	20,000	0.0022
16	SY, CAROLINE TANCUAN	FILIPINO	20,000	0.0022
17	SY, HANS JR. TANCUAN	FILIPINO	20,000	0.0022
18	SY, HARVEY CHRISTOPHER TANCUAN	FILIPINO	20,000	0.0022
19	SY, HOWARD CONRAD TANCUAN	FILIPINO	20,000	0.0022
20	PEREZ, JOSE DEXTER F.	FILIPINO	18,000	0.0020

*** End of Report ***