

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Aug 4, 2022
2. SEC Identification Number
ASO93008809
3. BIR Tax Identification No.
003-865-392-000
4. Exact name of issuer as specified in its charter
PACIFIC ONLINE SYSTEMS CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28th Floor East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 8584 1700
9. Former name or former address, if changed since last report
N.A.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	895,330,946
11. Indicate the item numbers reported herein
Item 4

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Pacific Online Systems Corporation

LOTO

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of Related Party Transactions Committee Member

Background/Description of the Disclosure

Please be advised that Mr. Raul B. De Mesa was appointed as member of the Corporation's Related Party Transactions Committee at the meeting of the Corporation's Board of Directors held on 4 August 2022.

With this appointment, the Related Party Transactions Committee shall now be composed of the following:

Ma. Gracia M. Pulido Tan (Independent)
Laurito E. Serrano (Independent)
Henry N. Ocier (Non-Executive)
Raul B. De Mesa (No-Executive)

Other Relevant Information

Mr. Roberto C.O. Lim who recently resigned as member of the Corporation's Board of Directors, as disclosed on 1 August 2022, has also been deemed resigned as Chairman of the Related Party Transactions Committee.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

COVER SHEET

A S O 9 3 - 0 0 8 8 0 9

SEC Registration Number

P A C I F I C O N L I N E S Y S T E M S
C O R P O R A T I O N

(Company's Full Name)

2 8 F E A S T T O W E R , P S E C E N T R E
E X C H A N G E R D . O R T I G A S , P A S I G

(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

SEC Form 17-C

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c) THEREUNDER

1. **04 August 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093-008809**
3. BIR Tax Identification No.
003-865-392-000
4. **PACIFIC ONLINE SYSTEMS CORPORATION**
Exact name of registrant as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of
incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **28/F East Tower, Tektite Towers**
Exchange Road, Ortigas Center, Pasig City
Address of principal office
8. **(632) 8584-1700**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	895,330,946 - Outstanding Shares

11. Indicate the item numbers reported herein: **Item 4**

Please be advised that Mr. Raul B. De Mesa was appointed as member of the Corporation's Related Party Transactions Committee at the meeting of the Corporation's Board of Directors held today, 4 August 2022.

With this appointment, the Related Party Transactions Committee shall now be composed of the following:

Ma. Gracia M. Pulido Tan (Independent)
Laurito E. Serrano (Independent)

Henry N. Ocier (Non-Executive)
Raul B. De Mesa (No-Executive)

Finally, with the resignation of Mr. Roberto C.O. Lim as member of the Corporation's Board of Directors, as disclosed on 1 August 2022, he is also deemed to have resigned his Chairmanship of the Related Party Transactions Committee and the Corporate Governance Committee, as well as his membership in the Audit and Risk Oversight Committees.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PACIFIC ONLINE SYSTEMSCORPORATION
(Registrant)

By:



JASON C. NALUPTA
Corporate Secretary

Date: **04 August 2022**