C01498-2023

# 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)

Feb 28, 2023

2. SEC Identification Number

AS093008809

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

28F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila 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

Not Applicable

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 Stock	895,330,946	

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# 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				
Pacific Online Delivers Strong Results in 2022				
Background/Description of the Disclosure				
(Pasig City, Philippines) During its meeting held on February 28, 2023, Pacific Online Systems Corporation's Board of Directors approved the declaration of a regular cash dividend of Ten Centavos (Php 0.10) per share for a total dividend payment to its common shareholders of approximately Php89.5 Million payable on March 28, 2023 to shareholders of record as of March 15, 2023.				
In 2022, the Company delivered strong results as it achieved Php191 million in net income after incurring losses for the past three (3) years. Meanwhile, revenues last year also increased by 22% to Php519 million from the Php426 million posted in 2021.				
Other Relevant Information				
Please see attached.				
Filed on behalf by:				
Name	Michelle Angeli Hernandez			
Designation	Compliance Officer			

#### 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.	February 28, 2023  Date of Report (Date of earliest event reporte	ed)
2.	SEC Identification Number <u>AS093008809</u> 3.	BIR Tax Identification Number 003-865-392-000
4.	<u>Pacific Online Systems Corporation</u> Exact name of issuer as specified in its charte	r
5.	<u>Metro Manila, Philippines</u> Province, country or other jurisdiction of incorporation	(SEC Use Only) Industry Classification Code:
7.	28F East Tower, PSE Centre, Exchange Road Ortigas Center, Pasig City, Metro Manila Address of principal office	<u>1605</u> Postal Code
8.	<u>(+632) 8584-1700</u>	

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

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 Stock<sup>1</sup>

895,330,946

11. Indicate the item numbers reported herein:

Item No. 9

(Pasig City, Philippines) During its meeting held on February 28, 2023, Pacific Online Systems Corporation's Board of Directors approved the declaration of a regular cash dividend of Ten Centavos (Php 0.10) per share for a total dividend payment to its common shareholders of approximately Php89.5 Million payable on March 28, 2023 to shareholders of record as of March 15, 2023.

<sup>1</sup>PhP1.00 par value SEC Form 17-C December 2003

In 2022, the Company delivered strong results as it achieved Php191 million in net income after incurring losses for the past three (3) years. Meanwhile, revenues last year also increased by 22% to Php519 million from the Php426 million posted in 2021.

#### **SIGNATURES**

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

Pacific Online Systems Corporation

Issuer

Jason C. Nalupta Corporate Secretary February 28, 2023

Date



# PACIFIC ONLINE SYSTEMS CORPORATION

### PRESS RELEASE | February 28, 2023

#### Pacific Online Delivers Strong Results in 2022

(Pasig City, Philippines) During its meeting held on February 28, 2023, Pacific Online Systems Corporation's Board of Directors approved the declaration of a regular cash dividend of Ten Centavos (Php 0.10) per share for a total dividend payment to its common shareholders of approximately Php89.5 Million payable on March 28, 2023 to shareholders of record as of March 15, 2023.

In 2022, the Company delivered strong results as it achieved Php191 million in net income after incurring losses for the past three (3) years. Meanwhile, revenues last year also increased by 22% to Php519 million from the Php426 million posted in 2021.

#### **About Pacific Online Systems Corporation**

Pacific Online Systems Corporation (Pacific Online) is a publicly listed company incorporated in 1993 engaged in the development and management of on-line computer systems, terminals and software for the Philippine lottery gaming industry. On December 1, 2021, the Company, together with its joint venture partners Philippine Gaming Management Corporation (PGMC) and International Lottery & Totalizator Systems, Inc. (ILTS), signed with the Philippine Charity Sweepstakes Office (PCSO) the Memorandum of Agreement for the Five (5) Years Lease of the Customized PCSO Lottery System, which is expected to commence commercial operations within Q4 of 2023.

Furthermore, it provides technical and market expertise for the distribution of lottery products in the country in partnership with the state-run PCSO.

Pacific Online's core business is providing operating and management systems for the lottery industry of the Philippines.

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#### For further information, please contact:

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