
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 14, 2018
2. SEC Identification Number
ASO93-08809
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28/F East Tower PSE Centre, Ortigas Center, Pasig City, Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
+632 5841700
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

Title of Each Class	Number of Shares of Common Stock Outstanding Outstanding
Common Shares (P1.00 per share)	

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 represent disclosures, including financial reports. All data contained herein are prepared and submitted by the company and are disseminated solely for purposes of information. Any questions on the data contained herein should be directed to the Corporate Information Officer of the disclosing party.



Pacific Online Systems Corporation LOTO

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Disclosure on the Schedule of Special Stockholders' Meeting and the Record Date Pursuant to the Revised Disclosure Rules and SRC Rules.

Background/Description of the Disclosure

Schedule of Special Stockholders' Meeting and Record Date

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors

Aug 14, 2018

Date of Stockholders' Meeting	Sep 21, 2018
Time	2:00 P.M.
Venue	To be announced
Record Date	Aug 31, 2018
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Previous Meeting of Stockholders 4. Approval of Stock Dividend 5. Increase in Authorized Capital Stock 6. Other Matters 7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

To correct the date of Stockholders' Meeting from 20 September 2018 to 21 September 2018

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY