

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 6, 2020
2. SEC Identification Number
AS093008809
3. BIR Tax Identification No.
003-865-392
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
28th Floor East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
+63 2 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 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

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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

2020 Annual Shareholders Meeting

Background/Description of the Disclosure

The Corporation's Board of Directors has set the annual meeting of the Corporation's shareholders on 29 May 2020 (Friday) at 3:00 P.M. at the SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, Metro Manila.

The Corporation's stockholders as of 30 April 2020 will be entitled to notice, and to attend, the annual shareholders' meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 6, 2020
Date of Stockholders' Meeting	May 29, 2020
Time	3:00 P.M.
Venue	SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, Metro Manila
Record Date	Apr 30, 2020
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice of Meeting3. Certification of Quorum4. Approval of the Minutes of the Previous Stockholders' Meeting5. Approval of 2019 Operations and Results6. Ratification of All Acts of the Board of Directors and Officers7. Election of Directors8. Appointment of External Auditors9. Other Matters10 Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	JASON NALUPTA
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Designation

ASSISTANT CORPORATE SECRETARY