

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 10, 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, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
+632 8585 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

Schedule and Record Date for 2022 Annual Shareholders' Meeting

Background/Description of the Disclosure

Please be advised that at today's (10 February 2022) meeting of the Corporation's Board of Directors, the annual meeting of the Corporation's shareholders was set to be held on 27 May 2022, Friday, at 11:00 in the morning.

The Corporation's shareholders as of 15 April 2022 will be entitled to notice to, and to participate at, the shareholders' meeting.

As the protocols limiting public gatherings are still expected to be in place, and for the safety and well-being of the shareholders, the meeting, as in the past two years, will still be conducted virtually via video conference/electronic communications.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 10, 2022
Date of Stockholders' Meeting	May 27, 2022
Time	11:00 A.M.
Venue	Virtual via Video Conference or Electronic Communications
Record Date	Apr 15, 2022
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Approval of the Minutes of the Previous Shareholders' Meeting 5. Approval of 2021 Operations and Results (including Audited Financial Statements) 6. Ratification of All Acts of the Board of Directors and Management 7. Election of Directors 8. Appointment of External Auditors 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
Other Relevant Information	
None.	
Filed on behalf by:	
Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY