

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)
Jan 25, 2018
2. SEC Identification Number
ASO93-08809
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28/F East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
+63 2 584 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 Shares (P1.00 par value)	433,673,087

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

2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Company will be holding the annual meeting of its shareholders on 31 May 2018 at 2:00 PM. The Record Date to determine the shareholders entitled to notice and participate in said shareholders' meeting has been set on 20 April 2018.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jan 25, 2018
Date of Stockholders' Meeting	May 31, 2018
Time	2:00 PM
Venue	To be announced
Record Date	Apr 20, 2018
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 Annual Stockholders' Meeting 5. Approval of 2017 Operations and Results 6. Ratification of All Acts of the Board of Directors and Officers 7. Election of Directors 8. Appointment of External Auditors 9. Other Matters 10. Adjournment <p>*The foregoing meeting Agenda is tentative and is subject to change.</p>

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

Designation

ASSISTANT CORPORATE SECRETARY