

# 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 24, 2019
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  
28th Floor East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
+63 2 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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	447,665,473

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 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**

Setting of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be advised that the Corporation's Board of Directors has scheduled the holding of the annual meeting of the Corporation's stockholders on 31 May 2019 (Friday) at 2:00 P.M. For this purpose, 26 April 2019 (Friday) has been set as the Record Date to determine the stockholders entitled to receive notice for, and attend, the stockholders' meeting.

The venue of the annual stockholders' meeting will be announced as soon as physical arrangements are finalized.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 24, 2019
<b>Date of Stockholders' Meeting</b>	May 31, 2019
<b>Time</b>	2:00 P.M.
<b>Venue</b>	TBA
<b>Record Date</b>	Apr 26, 2019
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice of Meeting</li><li>3. Certification of Quorum</li><li>4. Approval of the Minutes of the Special Stockholders' Meeting</li><li>5. Approval of 2018 Operations and Results</li><li>6. Ratification of All Acts of the Board of Directors and Officers</li><li>7. Election of Directors</li><li>8. Appointment of External Auditors</li><li>9. Other Matters</li><li>10. Adjournment</li></ol> <p>*The foregoing meeting Agenda is tentative and is subject to change.</p>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

None

Filed on behalf by:

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY