

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 31, 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, further to our disclosure on 24 January 2019, that the annual meeting of the Corporation's shareholders will be held on 30 May 2019 (Thursday) instead of 31 May 2019 (Friday) as originally announced.

The annual shareholders meeting will be at 2:00 P.M. at the Taft Ballroom of Conrad Manila, Seaside Boulevard cor. Coral Way, Mall of Asia Complex, Pasay City, Metro Manila.

Also, as previously disclosed, 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.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 31, 2019
Date of Stockholders' Meeting	May 30, 2019
Time	2:00 P.M.
Venue	Taft Ballroom of Conrad Manila, Seaside Boulevard cor. Coral Way, Mall of Asia Complex, Pasay City, Metro Manila
Record Date	Apr 26, 2019
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 Special Stockholders' Meeting5. Approval of 2018 Operations and Results6. Ratification of All Acts of the Board of Directors and Officers7. Election of Directors8. Appointment of External Auditors9. Other Matters10. 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

This amended disclosure is being filed to reflect (i) the revised date of the annual shareholders' meeting from 31 May 2019 to 30 May 2019, and (ii) the venue of the meeting at the Taft Ballroom of Conrad Manila, Seaside Boulevard cor. Coral Way, Mall of Asia Complex, Pasay City, Metro Manila.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY