

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Friday, February 16, 2024 8:11 AM

Subject: Notice of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Pacific Online Systems Corporation Reference Number: 0005533-2024 Date and Time: Friday, February 16, 2024 08:13 AM Template Name: Notice of Annual or Special Stockholders' Meeting Report Number: C00779-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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 15, 2024
2. SEC Identification Number
ASO93-008809
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
28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
(+632) 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 Stock	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

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

2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at a meeting of the Corporations Board of Directors held on February 15, 2024, the Annual Stockholders' Meeting of the Corporation was set on June 28, 2024, Friday, at 2:00 pm. The record date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on May 15, 2024, Wednesday.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 15, 2024
Date of Stockholders' Meeting	Jun 28, 2024
Time	2:00 PM
Venue	To be conducted virtually/electronically
Record Date	May 15, 2024
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 26, 2023 4. Approval of 2023 Operations and Results 5. Ratification of all Acts of the Board of Directors and Management during their term of office 6. Election of Directors for 2024-2025 7. Appointment of External Auditors 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY



February 15, 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Subject : **2024 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2024 Annual Stockholders' Meeting:

Schedule : June 28, 2024 at 2:00 P.M.

Venue : Via Zoom Webinar

Record Date : May 15, 2024

Agenda :

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 26, 2023
4. Approval of 2023 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2024-2025
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.

A handwritten signature in blue ink, appearing to read "J-C.N.", is written over a horizontal line.

JASON C. NALUPTA
Corporate Secretary

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. **February 15, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093008809** 3. BIR Tax Identification Number **003-865-392-000**
4. **Pacific Online Systems Corporation**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **28F East Tower, PSE Centre, Exchange Road,**
Ortigas Center, Pasig City, Metro Manila **1605**
Address of principal office Postal Code
8. **(+632) 8584-1700**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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
<u>Common Stock</u> ¹	<u>895,330,946</u>

11. Indicate the item numbers reported herein:
Item No. 9

Please be advised that at a meeting of the Corporation's Board of Directors held on February 15, 2024, the Annual Stockholder's Meeting of the Corporation was set on June 28, 2024, Friday, at 2:00 pm. The record date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on May 15, 2024, Wednesday.

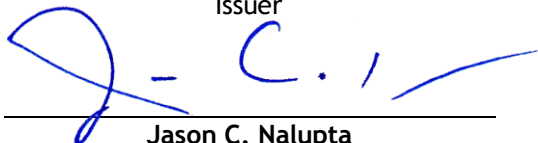
¹PhP1.00 par value
SEC Form 17-C
December 2003

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Pacific Online Systems Corporation

Issuer



Jason C. Nalupta
Corporate Secretary

February 15, 2024

Date