

-----Original Message-----

From: Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>

Sent: Wednesday, December 27, 2023 7:18 AM

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation Reference Number: 0042042-2023 Date and Time: Wednesday, December 27, 2023 07:18 AM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR08197-2023

Best Regards,  
PSE EDGE

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## Pacific Online Systems Corporation LOTO

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Dec 22, 2023

#### Description of the Disclosure

Please be informed that we have received the Certificate of Participation of our Director, Mr. Raul B. De Mesa, for attending the 2023 Corporate Governance Seminar conducted by the Institute of Corporate Directors.

For your reference, attached is a copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

#### Filed on behalf by:

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

# COVER SHEET

ASO93 - 08809  
SEC Registration Number

PACIFIC ONLINE SYSTEMS  
CORPORATION

(Company's Full Name)

28F EAST TOWER, PSE CENTRE  
EXCHANGE RD. ORTIGAS, PASIG

(Business Address: No. Street City / Town / Province)

ANN MARGARET K. LORENZO

8632-0905  
Company Telephone Number

12 31  
Month Day  
Fiscal Year

Month Day  
Annual Meeting

Letter dated 22 December 2023  
Re: Attendance in Corporate Governance Seminar

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

22 December 2023

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
14<sup>th</sup> Floor of the SEC Headquarters,  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City  
(Former UCPB Building)

Attention: **Atty. Rachel Esther Gumtang-Remalante**  
Director  
Corporate Governance and Finance Department

Re: **Pacific Online Systems Corporation -**  
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Raul B. De Mesa, has attended the required seminar on corporate governance held on 13 December 2023 conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. De Mesa's Certificate of Participation.

Thank you for your kind attention.

Very truly yours,



**ANN MARGARET K. LORENZO**  
Assistant Corporate Secretary

Encls: a/s



Institute of Corporate Directors

presents this

# Certificate of Participation

to

## Raul B. De Mesa

Pacific Online Systems Corporation

for having completed the course

### Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego'.

Pedro H. Maniego Jr.  
Managing Trustee



## CERTIFICATION

I, **ANN MARGARET K. LORENZO**, Assistant Corporate Secretary of **PACIFIC ONLINE SYSTEMS CORPORATION** (the "Corporation"), with SEC registration number ASO93-08809 and principal office at 28th Floor East Tower, Tektite Towers (Formerly: Philippine Stock Exchange Centre), Exchange Road, Ortigas Center, Pasig City, does hereby certify and state that:


- 1) On behalf of the Corporation, I have caused this Report (Attendance in Corporate Governance Training) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand this DEC 22 2023 day of December 2023 in Pasig City, Metro Manila.

  
**ANN MARGARET K. LORENZO**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this DEC 22 2023 day of December 2023 in Pasig City, Metro Manila, affiant exhibiting to me her Philippine Passport No. P9475373A issued at DFA NCR East which expires on 08 November 2028 and TIN 274-323-370 as competent evidences of her identity.

Doc. No. 521 ;  
Page No. 106 ;  
Book No. P ;  
Series of 2023.

  
**KIM ABBYVALE C. RIBO**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 302 (2023-2024)  
Commission Expires on December 31, 2024  
2704 East Tower, Tektite Towers, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 0573119/05.11.23/Pasig  
IBP No. 341000/05.09.23/RSM  
Roll of Attorneys No. 87163  
Admitted to the Bar: 05.02.23