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Pacific Online Systems Corporation LOTO

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

Form/Report Type	Attendance in Corporate Governance Training for 2019
Report Period/Report Date	Sep 5, 2019

Description of the Disclosure

Please see attached letter to SEC and copies of certificates of attendance in corporate governance training for 2019.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



108272019001826



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus
Receiving Branch : SEC Head Office
Receipt Date and Time : August 27, 2019 03:33:16 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS93008809
Company Name PACIFIC ONLINE SYSTEMS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108272019001826
Document Type LETTER/MISC
Document Code LTR
Period Covered August 22, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

A S 0 9 3 0 8 8 0 9
S.E.C. Registration Number

P A C I F I C O N L I N E S Y S T E M S
C O R P O R A T I O N

(Company's Full Name)

2 8 / F E A S T T O W E R P S E C E N T R E
E X C H A N G E R D . O R T I G A S P A S I G
(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA
Contact Person

632-09-05
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Every Second
Friday of APRIL
Month Day
Annual Meeting

LETTER dated 22 August 2019
Re: Attendance in Corporate Governance Training for 2019
FORM TYPE

Secondary License Type, If Applicable

Dept. 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 August 2019

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance & Finance Department
Ground Floor, North Wing
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: Atty. Rachel Esther J. Guntang-Remalante
Officer-In-Charge

Re: Pacific Online Systems Corporation -
Attendance in Corporate Governance Training for 2019

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and key officers of the Corporation have attended the required seminar on corporate governance, to wit:

- a) Held on 15 August 2019 conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission -

	Name	Position
1	Willy N. Ocier	Chairman and President
2	Ma. Virginia V. Abo-Hamda	Director, Chief Financial Officer/Contact for Investor Relations
3	Henry N. Ocier	Director
4	Armin B. Raquel-Santos	Director
5	Jerry C. Tiu	Independent Director
6	A. Bayani K. Tan	Corporate Secretary
7	Jason C. Nalupta	Assistant Corporate Secretary/Corporate Information Officer
8	Carmelita DL. Chan	Online Lottery Division Head
9	Valentino L. Kintanar	Vice President-Technical Services
10	Romeo Roque, Jr.	Vice President-Agent Management
11	Christopher C. Villaflor	Vice President-Agent Management
12	Ma. Concepcion T. Sangil	Vice President-Human Resources Management
13	Anna Josefina G. Esteban	Asst. Vice President - Internal Audit
14	Grace L. Gatdula	Compliance Officer & Contact for Stakeholders and Administration Head
15	Irene L. Bautista	Accounting Department Head
16	Ma. Meliza C. Romillo	MIS/IT Department Head



- b) Held on 2 May 2019 conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission -

	Name	Position
1	Laurito E. Serrano	Independent Director

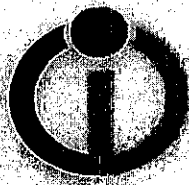
Attached herewith are the aforesaid directors' and officers' respective Certificates of Attendance.

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
Assistant Corporate Secretary

Encls: a/s



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Premium Leisure Corporation

for having completed


Advanced Corporate Governance Training

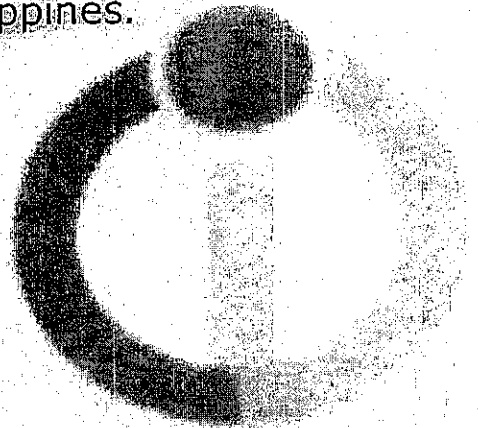
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Virginia V. Abo-Hamda

Pacific Online Systems Corporation

for having completed

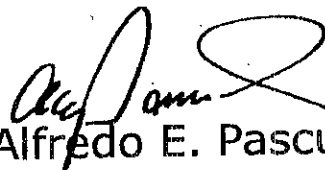
**Advanced Corporate
Governance Training**

held on

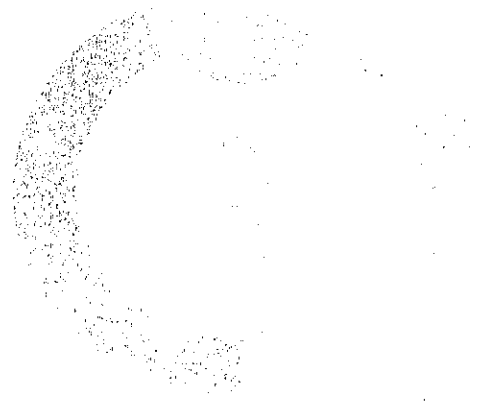
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry N. Ocier

Pacific Online Systems Corporation

for having completed


**Advanced Corporate
Governance Training**

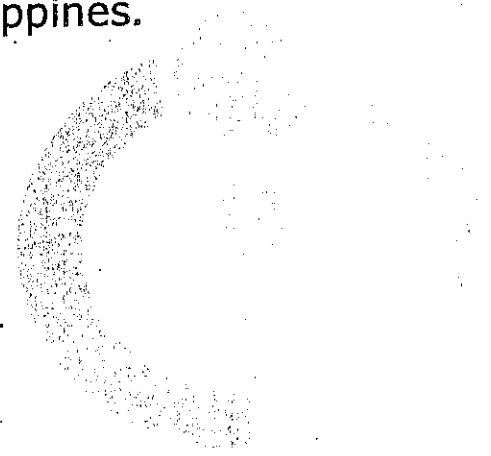
held on

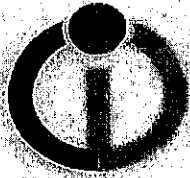
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Premium Leisure Corporation

for having completed


Advanced Corporate Governance Training

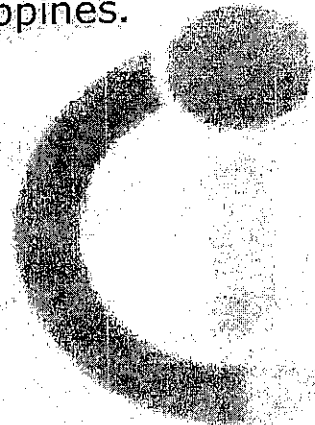
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Jerry C. Tiu

Pacific Online Systems Corporation

for having completed

**Advanced Corporate
Governance Training**

held on

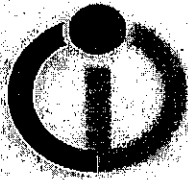
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Atty. Bayani K. Tan

Premium Leisure Corporation

for having completed


**Advanced Corporate
Governance Training**

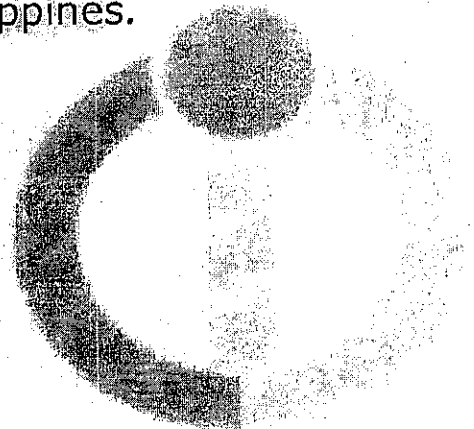
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Atty. Jason C. Nalupta

Pacific Online Systems Corporation

for having completed

Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Carmelita dL. Chan

Pacific Online Systems Corporation

for having completed

**Advanced Corporate
Governance Training**

held on

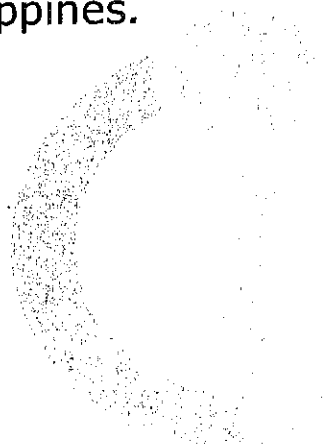
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Valentino L. Kintanar

Pacific Online Systems Corporation

for having completed

**Advanced Corporate
Governance Training**

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Romeo Roque, Jr.

Pacific Online Systems Corporation

for having completed

**Advanced Corporate
Governance Training**

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Christopher C. Villaflor

Pacific Online Systems Corporation

for having completed

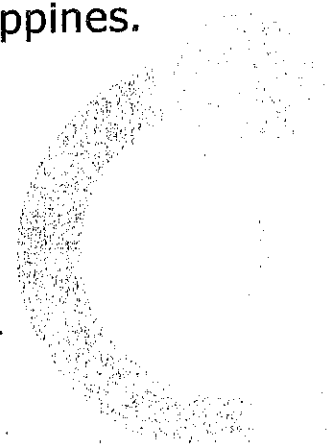
**Advanced Corporate
Governance Training**

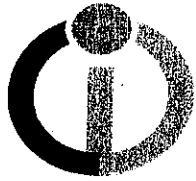
held on

Thursday, 15 August 2019
at Conrad Manila,
Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Concepcion T. Sangil

Pacific Online Systems Corporation

for having completed

Advanced Corporate Governance Training

held on

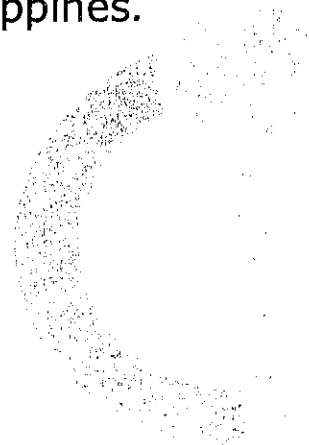
Thursday, 15 August 2019

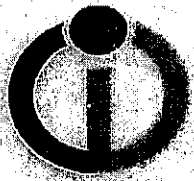
at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

APC Group, Inc.

for having completed


Advanced Corporate Governance Training

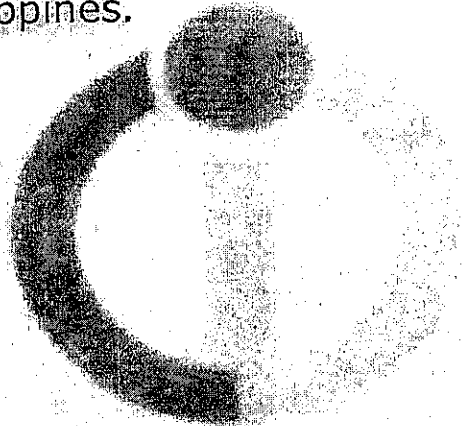
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Irene Bautista

Pacific Online Systems Corporation

for having completed

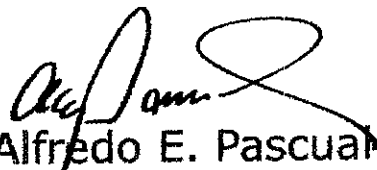
**Advanced Corporate
Governance Training**

held on

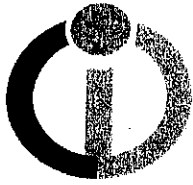
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Grace L. Gatdula

Pacific Online Systems Corporation

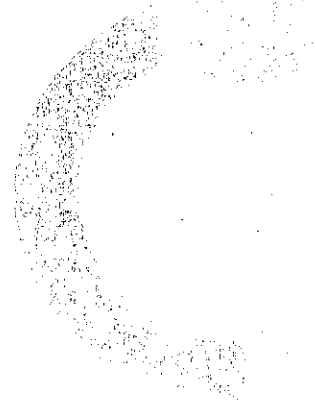
for having completed

**Advanced Corporate
Governance Training**

held on

Thursday, 15 August 2019
at Conrad Manila,
Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Meliza C. Romillo

Pacific Online Systems Corporation

for having completed

**Advanced Corporate
Governance Training**

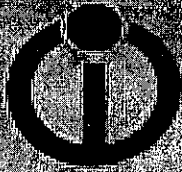
held on

Thursday, 15 August 2019
at Conrad Manila,
Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Rizal Commercial Banking Corporation

for having completed

Corporate Governance Orientation Program

held on

Thursday, 2 May 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines

Alfredo E. Pasquin

Executive Officer