

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance in Corporate Governance Training for 2019
Report Period/Report Date	Jan 2, 2020

Description of the Disclosure

Please see attached letter to SEC and copy of certificate of attendance in corporate governance training for 2019 of Mr. Tarcisio M. Medalla.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



1576205404068



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Mark Anthony Oseña
Receiving Branch: SEC Head Office
Receipt Date and Time: December 13, 2019 10:50:58 AM
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 1576205404068
Document Type LETTER/MISC
Document Code LTR
Period Covered December 09, 2019
No. of Days Late
Department
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 9 December 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

9 December 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. Gumtang-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 Corporation's Director, Mr. Tarcisio M. Medalla, has attended the required training on corporate governance held on 8 November 2019 conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. Medalla's Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,



JASON C. NALUPTA
Assistant Corporate Secretary

Encls: a/s

F:\data\CLIENTS\321\LT\SEC\Cert of Attendance 2019 CG seminar TMMedalla.doc
ABKT/JCN/cely//321-204



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Tarcisio M. Medalla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 November 2019 at
Ayala Office Tower, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President