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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 2020
Report Period/Report Date	Nov 11, 2020

Description of the Disclosure

Please see attached letter to SEC and copies of certificates of attendance in corporate governance training for 2020.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

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

8632-09-05

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Every Second
Friday of APRIL

Month Day
Annual Meeting

LETTER dated 5 November 2020

Re: Attendance in Corporate Governance Training for 2020

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

5 November 2020

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 2020

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 held on 23 October 2020, conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission, to wit:

	Name	Position
1	Willy N. Ocier	Chairman and President
2	Ma. Virginia V. Abo-Hamda	Director, Chief Financial Officer/Contact for Investor Relations
3	Armin Antonio B. Raquei-Santos	Director
4	Henry N. Ocier	Director
5	Regina O. Reyes	Director
6	Jerry C. Tiu	Independent Director
7	Laurito E. Serrano	Independent Director
8	Joseph C. Tan	Independent Director
9	Romeo J. Roque, Jr.	Vice President-Agent Management
10	Christopher C. Villaflor	Vice President- Central System & Network Management
11	Ma. Concepcion T. Sangil	Vice President-Human Resources Management
12	Anna Josefina G. Esteban	Asst. Vice President - Internal Audit
13	Mischel Gabrielle O. Mendoza	Corporate Planning Head and Integrated Management Systems Representative
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

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

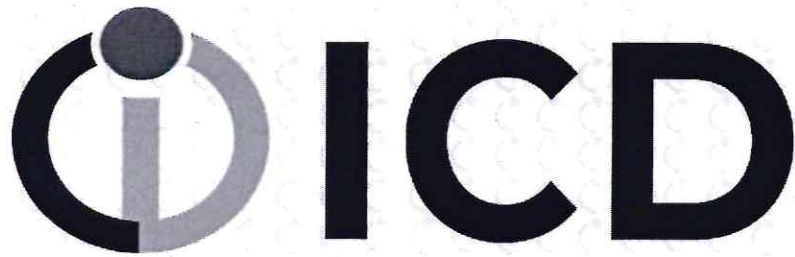
Thank you for your kind attention.

Very truly yours,

A handwritten signature in black ink, appearing to read 'J. C. Nalupta', with a long horizontal flourish extending to the right.

JASON C. NALUPTA
Assistant Corporate Secretary

Encls: a/s



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

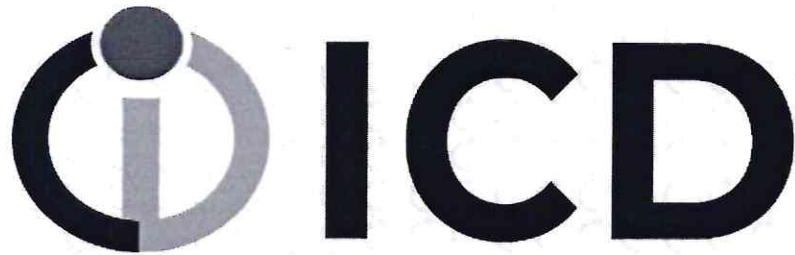
23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
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 the online course

Advanced Corporate Governance Training

held on

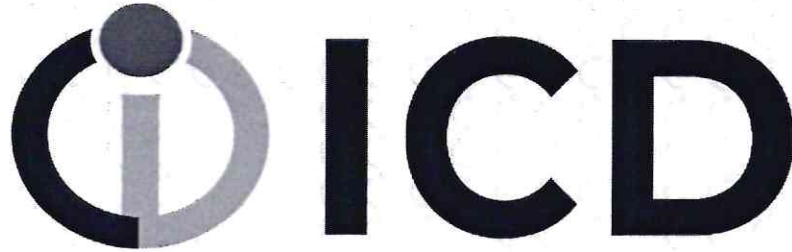
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through ZOOM Meetings

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Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Premium Leisure Corp.

for having completed the online course

**Advanced Corporate
Governance Training**

held on

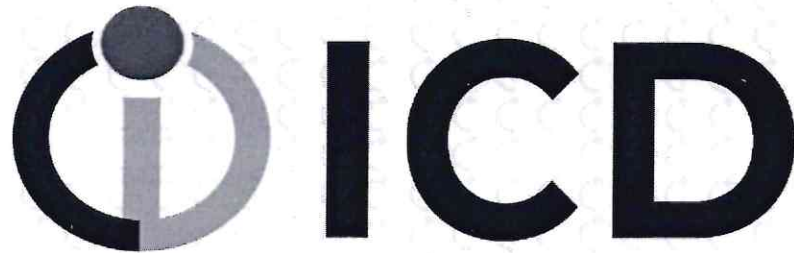
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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry N. Ocier

Pacific Online Systems Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

23 October 2020

1:55 pm - 5:00 pm

through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

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Certificate of Participation

to

Regina O. Reyes

Pacific Online Systems Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

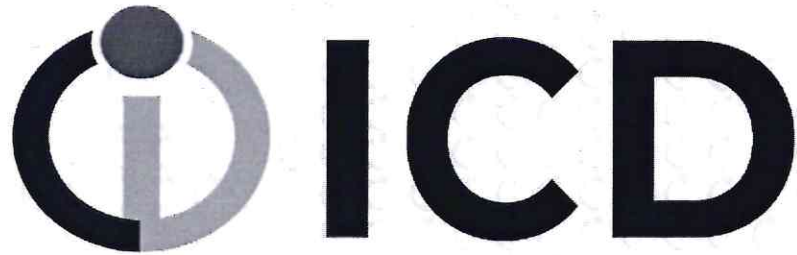
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

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Certificate of Participation

to

Jerry C. Tiu

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

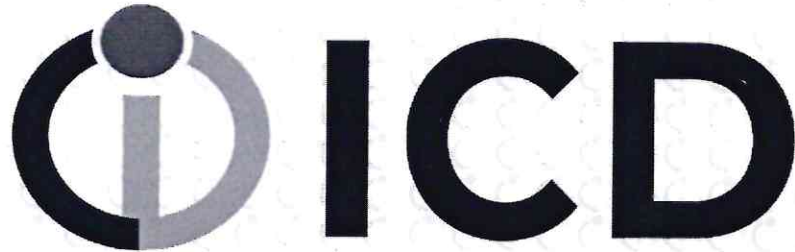
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Atlas Consolidated Mining Development Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

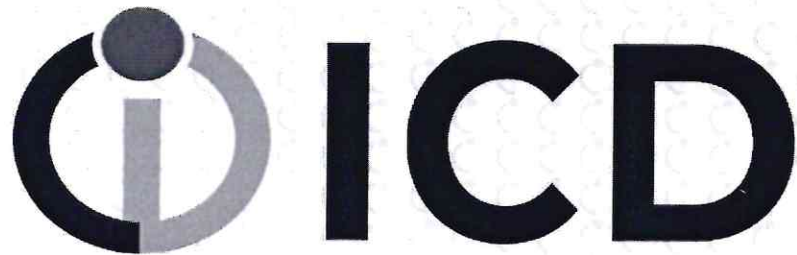
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joseph C. Tan

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

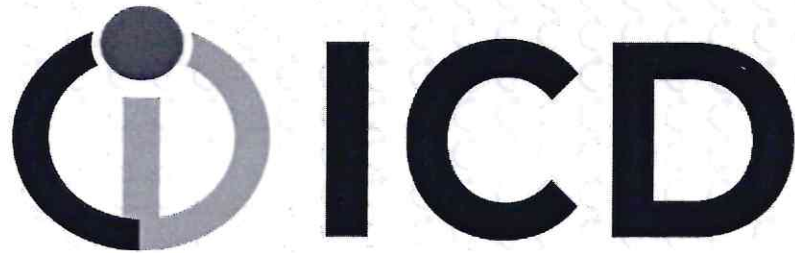
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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Romeo J. Roque

Pacific Online Systems Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

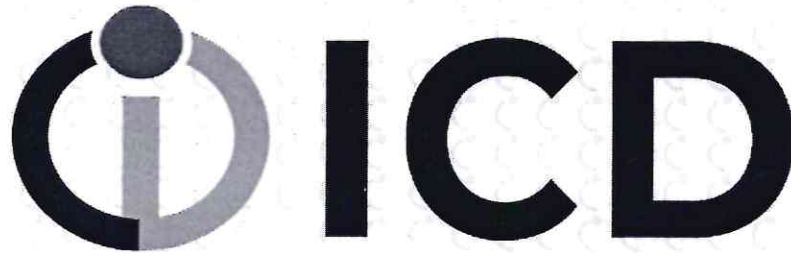
23 October 2020

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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Christopher C. Villaflor

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Concepcion T. Sangil

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

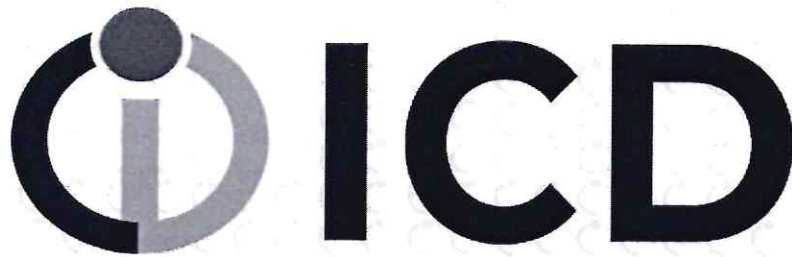
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Mischel Gabrielle O. Mendoza

Pacific Online Systems Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

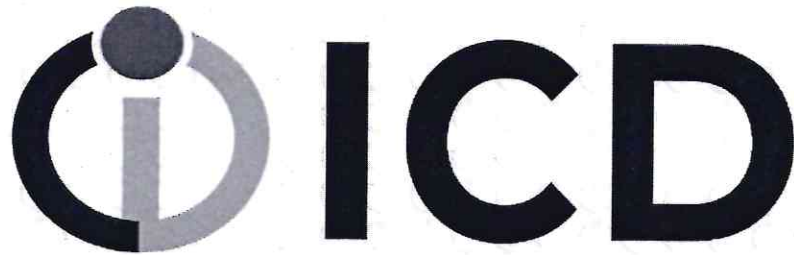
23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over the printed name.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Grace L. Gatdula

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

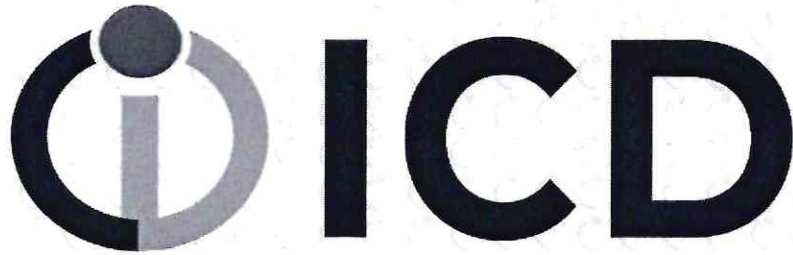
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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Irene L. Bautista

Pacific Online Systems Corporation

for having completed the online course

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held on

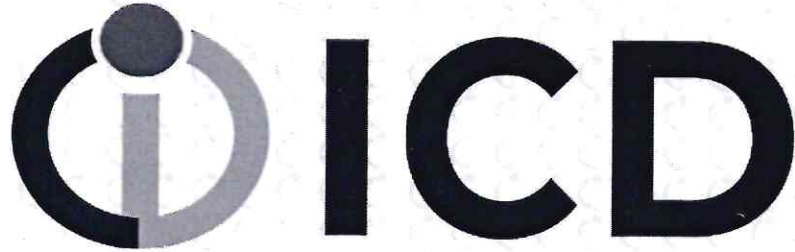
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

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Certificate of Participation

to

Ma. Meliza C. Romillo

Pacific Online Systems Corporation

for having completed the online course

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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer