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Pacific Online Systems Corporation LOTO

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

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Seminar
Report Period/Report Date	Aug 11, 2023

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Director, Mr. Tarcisio M. Medalla, for attending the 2023 Corporate Governance Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.

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:

Name	JASON NALUPTA
Designation	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 11 August 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

11 August 2023

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
14th 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. Tarcisio M. Medalla, has attended the required seminar on corporate governance held on 3 August 2023 conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. Medalla' Certificate of Completion.

Thank you for your kind attention.

Very truly yours,



ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Encls: a/s



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

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 3 August 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President

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:

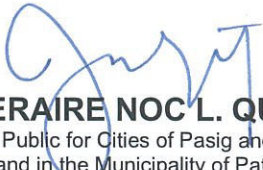
- 1) On behalf of the Corporation, I have caused this Report (Attendance in Corporate Governance Training) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Corporation will comply with the requirements 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 11th day of August 2023 in Pasig City, Metro Manila.


ANN MARGARET K. LORENZO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 11th day of August 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. 333 ;
Page No. 68 ;
Book No. I ;
Series of 2023.


JESERAIRE NOC L. QUISAOT
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 301 (2023-2024)
Commission Expires on December 31, 2024
2704 East Tower, Tektite Towers, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 0573118/05.11.23/Pasig
IBP No. 340930/05.08.23/RSM
Roll of Attorneys No. 87050
Admitted to the Bar: 05.02.23