

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	Others - Attendance of Directors and Officers in Corporate Governance Seminar
Report Period/Report Date	Jul 29, 2022

Description of the Disclosure
<p>Please be advised that the following directors and officers of LOTO have fulfilled their annual corporate governance training, as recommended by the Code of Corporate Governance for Publicly-Listed Companies:</p> <ol style="list-style-type: none"> 1. Willy N. Ocier (Chairman and Director) 2. Jackson T. Ongsip (President and Director) 3. Henry N. Ocier (Director) 4. Armin Antonio B. Raquel Santos (Director) 5. Laurito E. Serrano (Independent Director) 6. Maria Gracia P. Tan (Independent Director) 7. Roberto C.O. Lim (Independent Director) 8. Anna Josefina G. Esteban (Chief Audit Executive) 9. Mischel Gabrielle O. Mendoza (Head – Business Development) 10. Jason C. Nalupta (Corporate Secretary) 11. Maria Neriza C. Banaria (Chief Financial Officer) 12. Grace L. Gatdula (Compliance Officer) 13. Ann Margaret K. Lorenzo (Assistant Corporate Secretary) <p>Please see attached copies of their certificates of participation.</p>

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



Certificate of Attendance

is presented to

WILLY N. OCIER

Chairman

Belle Corporation; Premium Leisure Corporation; Pacific Online Systems Corporation (LOTO); and APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

JACKSON T. ONGSIP

**President, Belle Corporation
President, Pacific Online Systems Corporation (LOTO)
Non-Executive Director, APC Group, Inc.**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

HENRY N. OCIER

Non-Executive Director, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink that reads "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

ARMIN ANTONIO B. RAQUEL SANTOS

**Non-Executive Director, Belle Corporation
President, Premium Leisure Corporation
Non-Executive Director, Pacific Online Systems Corporation**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City¹

A handwritten signature in black ink that reads "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.

¹ attended both in-person and via Zoom Videoconferencing



Certificate of Attendance

is presented to

LAURITO E. SERRANO

**Lead Independent Director
2GO Group, Inc. & Pacific Online Systems Corporation (LOTO)**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink that reads "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

MARIA GRACIA P. TAN

Independent Director

Belle Corporation; Premium Leisure Corporation; and Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

ROBERTO C.O. LIM

Independent Director, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink that reads "Tancongo".

Atty. Federico P. Tancongo

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

ANNA JOSEFINA G. ESTEBAN

**Chief Audit Executive, Belle Corporation
Chief Audit Executive, Premium Leisure Corporation
Chief Audit Executive, Pacific Online Systems Corporation
Chief Audit Executive, APC Group, Inc.**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

**Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.**

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

MISCHEL GABRIELLE O. MENDOZA

Head – Business Development, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

ATTY. JASON C. NALUPTA

**Corporate Secretary
Belle Corporation & Pacific Online Systems Corporation (LOTO)**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink that reads "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

MARIA NERIZA C. BANARIA

Chief Financial Officer

Belle Corporation, Premium Leisure Corporation, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

GRACE L. GATDULA

Compliance Officer, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ann Margaret K. Lorenzo

Discovery World Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

July 22, 2022 | 9:45:00 AM - 1:00:00 PM

through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer