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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

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:

- 1. Willy N. Ocier (Chairman and Director)
- Jackson T. Ongsip (President and Director)
 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)

Please see attached copies of their certificates of participation.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



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

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



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

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



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

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



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

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

¹ attended both in-person and via Zoom Videoconferencing



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

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



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

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



is presented to

ROBERTO C.O. LIM

Independent Director, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

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



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

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



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

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



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

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



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

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



is presented to

GRACE L. GATDULA

Compliance Officer, Pacific Online Systems Corporation (LOTO)

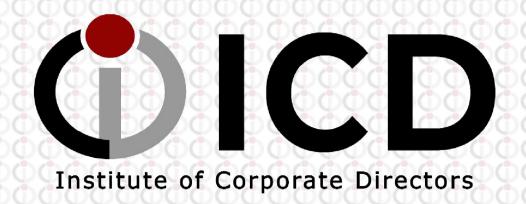
for attending and participating in the

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

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



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