

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 2018
Report Period/Report Date	Aug 23, 2018

Description of the Disclosure
Please see attached letter to SEC and copies of certificates of attendance in corporate governance training for 2018.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



108172018002306



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5283 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen
Receiving Branch : SEC Head Office
Receipt Date and Time : August 17, 2018 04:01:41 PM
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 108172018002306
Document Type LETTER/MISC
Document Code LTR
Period Covered August 15, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
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 15 August 2018
Re: Attendance in Corporate Governance Training for 2018
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

15 August 2018

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 2018

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 8 August 2018 conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission, to wit:

	Name	Position
1	Willy N. Ocier	Chairperson and President
2	Ma. Virginia V. Abo-Hamda	Director, Chief Financial Officer
3	Henry N. Ocier	Director
4	Armin B. Raquel-Santos	Director
5	Regina O. Reyes	Director
6	Jerry C. Tiu	Independent Director
7	Laurito E. Serrano	Independent Director
8	A. Bayani K. Tan	Corporate Secretary
9	Jason C. Nalupta	Assistant Corporate Secretary/Corporate Information Officer
10	Mischel Gabrielle O. Mendoza	Asst. Vice President - Administration
11	Anna Josefina G. Esteban	Asst. Vice President - Internal Audit
12	Grace L. Gatdula	Compliance Officer & Contact for Stakeholders

Enclosed 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

F:\data\CLIENTS\321\LT\SEC\Cert of Attendance 2018 CG seminar WNO etc.doc
ABKT/JCN/cely/321-204



Institute of Corporate Directors

presents this

Certificate of Participation

to


Willy N. Ocier

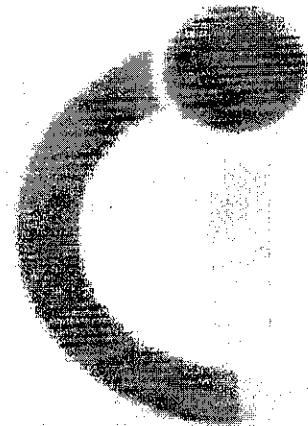
for having participated in

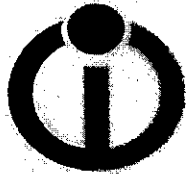
Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Virginia V. Abo-Hamda

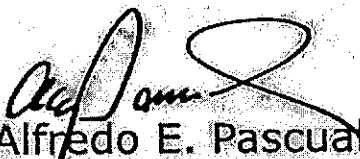
Pacific Online Systems Corporation

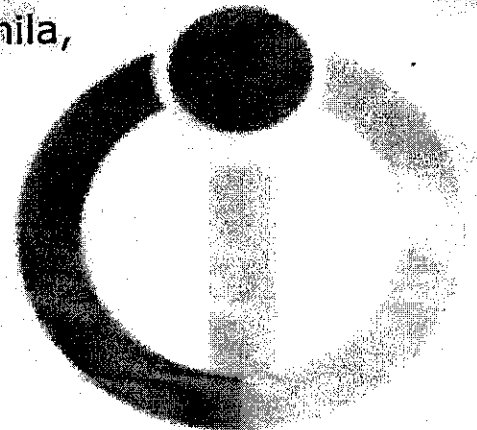
for having participated in

Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry N. Ocier


Pacific Online Systems Corporation

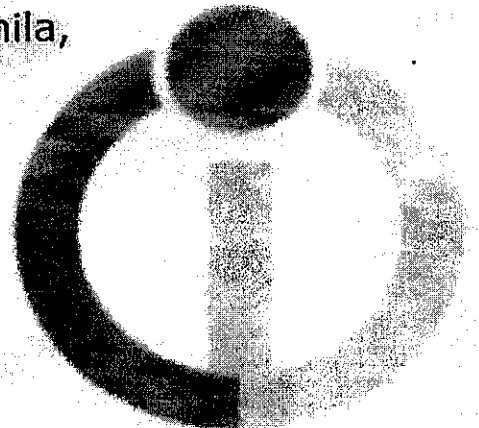
for having participated in

Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin B. Raquel-Santos

for having participated in

Advanced Corporate Governance Training Program

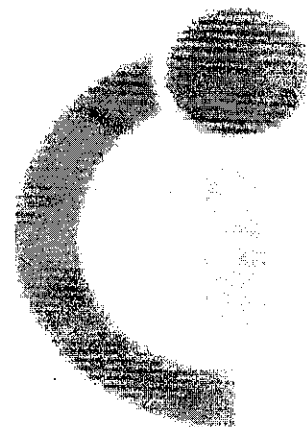
held on

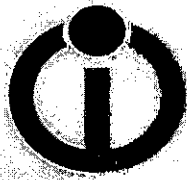
Wednesday, 8 August 2018

at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Regina O. Reyes


Pacific Online Systems Corporation

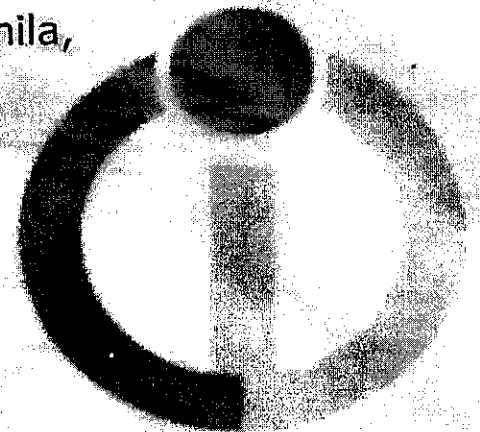
for having participated in

Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Jerry C. Tiu


Pacific Online Systems Corporation

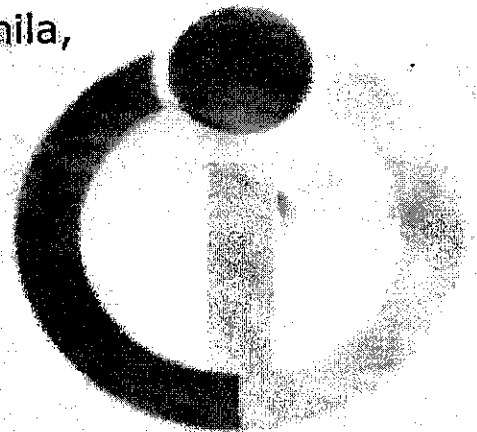
for having participated in

Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

2GO Group, Inc.

for having participated in

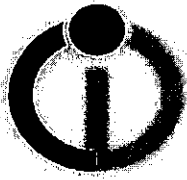
Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018

at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation


to

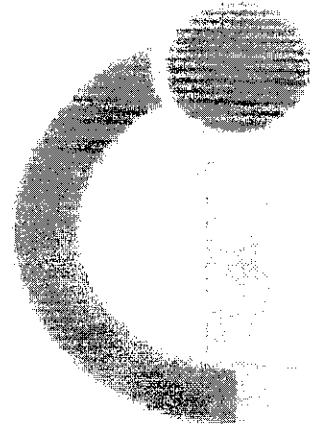
A. Bayani K. Tan

for having participated in
**Advanced Corporate Governance
Training Program**

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Atty. Jason C. Nalupta

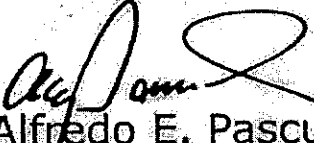
Pacific Online Systems Corporation

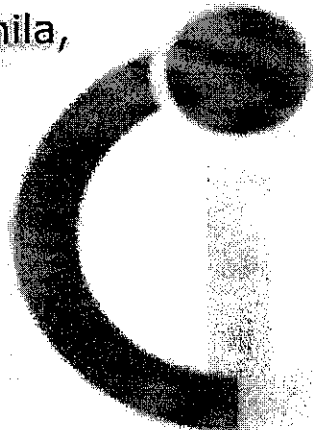
for having participated in

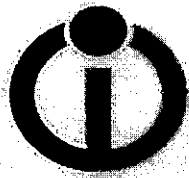
Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Mischel O. Mendoza


Pacific Online Systems Corporation

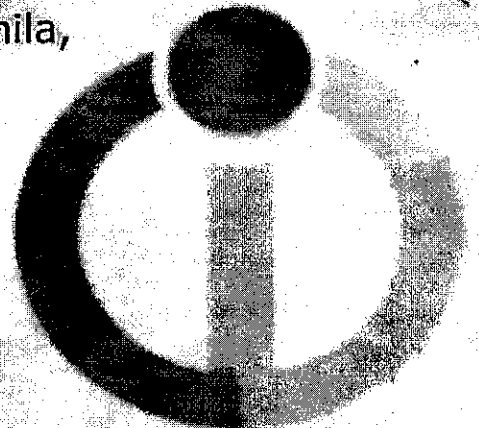
for having participated in

Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban


Pacific Online Systems Corporation

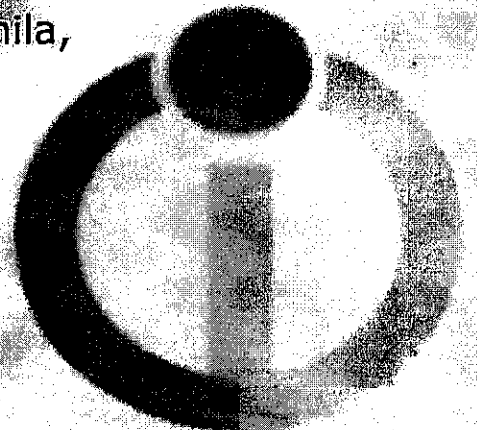
for having participated in

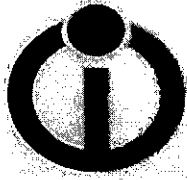
Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Grace L. Gatdula


Pacific Online Systems Corporation

for having participated in

Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018
at Taft Ballroom, Conrad Manila,
Pasay City, Philippines.


Alfredo E. Pascual
Chief Executive Officer

