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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 2017
Report Period/Report Date	Jan 4, 2018

Description of the Disclosure

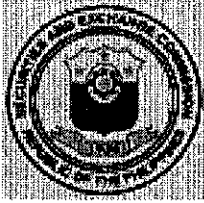
Please see attached letter to SEC and copies of certificates of attendance in corporate governance training for 2017 of the Corporation's director and key officers.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



101032018003090



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
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Receipt Date and Time : January 03, 2018 03:39:37 PM
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Company Representative

Doc Source

Company Information

SEC Registration No. AS93008809
Company Name PACIFIC ONLINE SYSTEMS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 15, 2017
No. of Days Late 0
Department CFD
Remarks

15 December 2017

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing, Secretariat Building,
PICC Complex, Vicente Sotto Street, Pasay City

Attention: Corporate Governance & Finance Department

Re: Pacific Online Systems Corporation -
Attendance in Corporate Governance Training for 2017

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following members of the Board of Directors and key officers of the Corporation have attended the required seminar on corporate governance held on 8 November 2017 conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission, to wit:

	Name	Position
1	Laurito E. Serrano	Independent Director
2	Carmelita D.L. Chan	
3	Romy Roque, Jr.	Vice President-Agent Management
4	Valentino L. Kintanar	Vice President-Technical Services
5	Christopher Villaflor	Vice President-Central System & Network Management
6	Mischel Gabrielle O. Mendoza	Assistant Vice President-Administration
7	Ma. Concepcion T. Sangil	Vice President-Human Resources Management
8	Ma. Meliza C. Romillo	MIS/IT Department Head

Enclosed herewith are the aforesaid director's and officers' respective Certificates of Attendance.

Thank you for your kind attention.

Very truly yours,



JASON C. NALUPTA
Assistant Corporate Secretary

Encls: a/s

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ABKT/JCN/eely/321-204



Institute of Corporate Directors

presents this

Certificate of Attendance

to

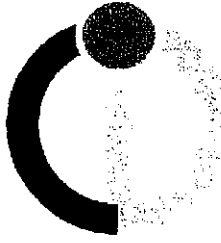
Laurito E. Serrano

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
Training Program held on November 8, 2017
at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Carmelita DL. Chan

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
Training Program held on November 8, 2017
at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Romy Roque, Jr.

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
Training Program held on November 8, 2017
at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

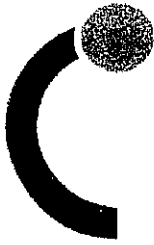
Valentino L. Kintanar

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
Training Program held on November 8, 2017
at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Christopher Villaflor

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
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at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance


to

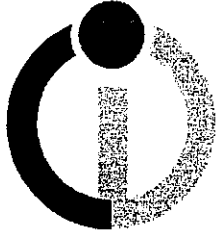
Mischel Gabrielle O. Mendoza

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
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at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance


to

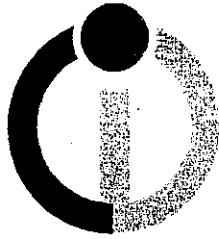
Ma. Concepcion T. Sangil

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
Training Program held on November 8, 2017
at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance


to

Ma. Meliza C. Romillo

Pacific Online Systems Corporation

*for having attended the Annual Corporate Governance
Training Program held on November 8, 2017
at Conrad Manila Hotel, Pasay City, Philippines*

Given this 8th day of November 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer