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## Pacific Online Systems Corporation

### LOTO

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

<b>Form/Report Type</b>	Miscellaneous - Attendance of Director to Corporate Governance Training
<b>Report Period/Report Date</b>	Nov 3, 2022

<b>Description of the Disclosure</b>
<p>Please be informed that we have received the Certificate of Attendance of our Director, Mr. Tarcisio M. Medalla, for attending the 2022 Corporate Governance Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.</p> <p>For your reference, attached is a copy of the said certificate.</p> <p>This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.</p>

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Compliance Officer



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 4 August 2022 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President