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## Pacific Online Systems Corporation LOTO

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

<b>Form/Report Type</b>	Certificate of Completion - Corporate Governance
<b>Report Period/Report Date</b>	Sep 11, 2020

#### Description of the Disclosure

Please see attached letter to SEC dated 10 September 2020 re: Attendance in Corporate Governance Seminar of officers and copy of Certificates of Completion.

#### Filed on behalf by:

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY

# COVER SHEET

ASO9308809  
SEC Registration Number

PACIFIC ONLINE SYSTEMS  
CORPORATION

(Company's Full Name)

28F EAST TOWER, PSE CENTRE  
EXCHANGE RD. ORTIGAS, PASIG

(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

8632-0905  
Company Telephone Number

1 2    3 1  
Month    Day  
Fiscal Year

Month    Day  
Annual Meeting

**Letter dated 10 September 2020**  
**Re: Attendance in Corporate Governance Seminar**

Form Type

Secondary License Type, if applicable

Department 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.

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Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes

10 September 2020

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
North Wing Hall, Ground Floor,  
Secretariat Building, PICC Complex,  
Vicente Sotto Street, Pasay City

Attention: **Atty. Rachel Esther Gumtang-Remalante**  
Director  
Corporate Governance and Finance Department

Re: **Pacific Online Systems Corporation -**  
Attendance in Corporate Governance Seminar

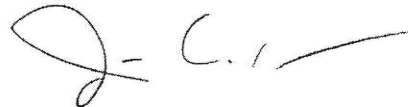
Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that on 04 September 2020, the Corporation's Corporate Secretary, Mr. A. Bayani K. Tan and Assistant Corporate Secretary, Mr. Jason C. Nalupta, have attended the required training on corporate governance conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a duly accredited training provider of the Commission.

Attached herewith are copies of the Certificates of Completion of the foregoing officers of the Corporation.

Thank you for your kind attention.

Very truly yours,



**JASON C. NALUPTA**  
Assistant Corporate Secretary



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Atty. Bayani K. Tan*

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 4 September 2020

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



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Atty. Jason C. Nalupta*

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 4 September 2020



Benjamin I. Espiritu, Ph.D.  
President