

-----Original Message-----

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Friday, October 27, 2023 9:12 AM

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Pacific Online Systems Corporation Reference Number: 0036818-2023 Date and Time: Friday, October 27, 2023 09:12 AM Template Name: Other SEC Forms, Reports and Requirements Report Number: CR07386-2023

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City, Philippines 1634

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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 Seminar
Report Period/Report Date	Oct 26, 2023

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY

26 October 2023

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
14th Floor of the SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City
(Former UCPB Building)

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 the following directors and officers of the Corporation have attended the required seminar on corporate governance held on 16 October 2023, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman of the Board
2.	Jackson T. Ongsip	President and Chief Executive Officer
3.	Henry N. Ocier	Director
4.	Armin Antonio B. Raquel Santos	Director
5.	Ma. Gracia M. Pulido Tan	Independent Director
6.	Roberto V. Antonio	Independent Director
7.	Joseph T. Chua	Independent Director
8.	Maria Neriza C. Banaria	Chief Financial Officer and Treasurer
9.	Anna Josefina G. Esteban	Chief Audit Executive
10	Mischel Gabrielle O. Mendoza	Chief Risk Officer and Contact for Stakeholders' Concerns
11.	Michelle Angeli T. Hernandez	Compliance Officer
12.	Jason C. Nalupta	Corporate Secretary
13.	Ann Margaret K. Lorenzo	Assistant Corporate Secretary

Attached herewith are copies of the Certificates of Participation of the foregoing directors and officers of the Corporation.



ISO 9001 QUALITY MANAGEMENT SYSTEM
ISO/IEC 27001 INFORMATION SECURITY MANAGEMENT

Thank you for your kind attention.

Very truly yours,

ANN MARGARET K. LORENZO
Assistant Corporate Secretary

F:\data\CLIENTS\321\LT\SEC\Cert of Attendance corp gov seminar 2023 (Directors and Officers).docx
ABKTUCN\AMKL\kim 321-204



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jackson T. Ongsip

Belle Corporation / Pacific Online Systems Corporation /
APC Group, Inc.

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Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

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Henry N. Ocier

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc.

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Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Gracia P. Tan

Belle Corporation / Premium Leisure Corp. /
Pacific Online Systems Corporation

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Roberto V. Antonio

Premium Leisure Corp. / Pacific Online Systems Corporation

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Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joseph T. Chua

Belle Corporation / Pacific Online Systems Corporation.

for having completed the hybrid training

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Carlos Jose P. Gatmaitan
Chief Executive Officer



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presents this

Certificate of Participation

to

Maria Neriza C. Banaria

Belle Corporation / Premium Leisure Corp. /
Pacific Online Systems Corporation

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. /
Pacific Online Systems Corporation / APC Group, Inc.

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Mischel Gabrielle O. Mendoza

Pacific Online Systems Corporation

for having completed the hybrid training

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at Conrad Manila, Pasay City and
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.
/ The Spa and Lodge at Tagaytay Highlands, Inc.

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Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ann M K. Lorenzo

Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay Highlands, Inc.

for having completed the hybrid training

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at Conrad Manila, Pasay City and
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer

CERTIFICATION

I, **ANN MARGARET K. LORENZO**, Assistant Corporate Secretary of **PACIFIC ONLINE SYSTEMS CORPORATION** (the "Corporation"), with SEC registration number ASO93-08809 and principal office at 28th Floor East Tower, Tektite Towers (Formerly: Philippine Stock Exchange Centre), Exchange Road, Ortigas Center, Pasig City, does hereby certify and state that:

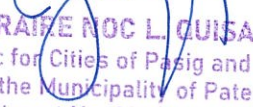
- 1) On behalf of the Corporation, I have caused this Report (Attendance in Corporate Governance Seminar) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Corporation will comply with the requirements set forth in SEC MC No. 18, Series of 2023, for a complete and official submission of reports and/or documents through electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand this 26 OCT 2023 day of October 2023 in Pasig City, Metro Manila.


ANN MARGARET K. LORENZO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of October 2023 in Pasig City, Metro Manila, affiant exhibiting to me her Philippine Passport No. P9475373A issued at DFA NCR East which expires on 08 November 2028 and TIN 274-323-370 as competent evidences of her identity.

Doc. No. 283 ;
Page No. 58 ;
Book No. II ;
Series of 2023.


JESERAFE NOC L. QUISAOT
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 301 (2023-2024)
Commission Expires on December 31, 2024
2704 East Tower, Tektite Towers, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 0573118/05.11.23/Pasig
IBP No. 340930/05.08.23/RSM
Roll of Attorneys No. 87050
Admitted to the Bar: 05.02.23