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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 2019
Report Period/Report Date	Sep 5, 2019

Description of the Disclosure

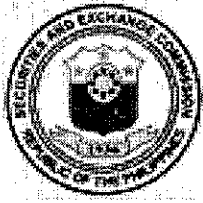
Please see attached letter to SEC and copy of certificate of attendance in corporate governance training for 2019 of Mr. Joseph C. Tan.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY



107082019007202



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 : Ramon L. Legaspi
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Receipt Date and Time : July 08, 2019 05:01:19 PM
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Company Representative

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Company Information

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

Document Information

Document ID 107082019007202
Document Type LETTER/MISC
Document Code LTR
Period Covered July 03, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERT OF ATTENDANCE

3 July 2019

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 2019

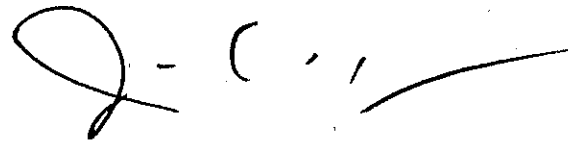
Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Joseph C. Tan, has attended the required training on corporate governance held on 28 March 2019 conducted by SGV & Co., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. Tan's Certificate 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/cely/321-204



Building a better
working world

This

Certificate of Attendance

is presented to

Joseph C. Tan

for having completed the seminar on

Corporate Governance

28 March 2019

2:00 p.m. to 6:00 p.m.

2302B East Tower, Philippines Stock Exchange Center

Exchange Road, Ortigas Center, Pasig City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.' with a stylized flourish at the end.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.