

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. April 15, 2020  
.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO93-008809 3. BIR Tax Identification No. 003-865-392-000  
.....
4. Pacific Online Systems Corporation  
.....  
Exact name of issuer as specified in its charter
5. Metro Manila 6.  (SEC Use Only)  
..... Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. 2803 A&B East Tower, PSE Bldg, Exchange Road, Ortigas Center 1605  
..... Address of principal office Postal Code
8. +632 8584 1700  
.....  
Issuer's telephone number, including area code
9. N/A  
.....  
Former name or former address, if changed since last report
-

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class                             | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---|--|
| .....<br>Common stock, P1.00 par value<br>..... | .....<br>895,330,946<br>.....  |

11. Indicate the item numbers reported herein: Item 9.....

**Item 9. Other Events –**

Please be informed that the Board of Directors of Pacific Online Systems Corporation (Pacific Online) has approved the indefinite postponement of the Company’s Annual Stockholders’ Meeting (ASM) originally scheduled on May 29, 2020. This has been done in order to safeguard the health and well-being of our Company’s valued shareholders during the ongoing COVID-19 pandemic and in light of the government’s extension of the enhanced community quarantine (ECQ) period.

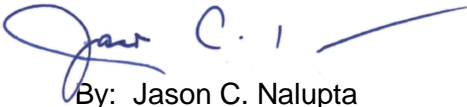
Appropriate disclosures to the Exchange shall be made after the lifting of the ECQ, once the BOD has met and approved a new schedule.

Please see attached Secretary's Certificate.

Thank you.

**Pacific Online Systems Corporation**

Issuer



By: Jason C. Nalupta

*Assistant Corporate Secretary*

Date:  
April 15, 2020  
.....

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY ) S.S.

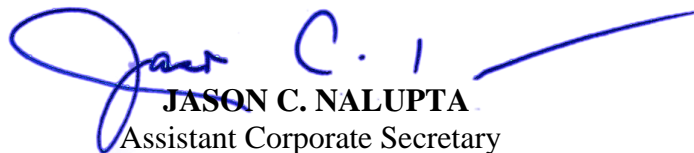
## SECRETARY'S CERTIFICATE

**JASON C. NALUPTA**, Filipino, of legal age, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, being the duly elected and qualified Assistant Corporate Secretary of **PACIFIC ONLINE SYSTEMS CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with principal address at the 28<sup>th</sup> Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, hereby certifies, under oath, that during the special meeting of the Corporation's Board of Directors held on 14 April 2020, the Board unanimously approved the following resolutions:

“RESOLVED, that, in support of the Government's effort to enforce social distancing to help combat the COVID-19 Pandemic, the recommendation to indefinitely postpone the annual meeting of the shareholders of **PACIFIC ONLINE SYSTEMS CORPORATION** (the 'Corporation'), originally scheduled on 29 May 2020, be approved;

“RESOLVED, FURTHER, that the new schedule for said shareholders' meeting shall be set once the situation shall have normalized after the full lifting of the enhanced community quarantine imposed by the Government.”

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 14<sup>th</sup> day of April 2020 at Pasig City, Metro Manila.

  
**JASON C. NALUPTA**  
Assistant Corporate Secretary