

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. Date of Report (Date of earliest event reported)
Jun 22, 2020
2. SEC Identification Number
AS093-008809
3. BIR Tax Identification No.
003-865-392-000
4. Exact name of issuer as specified in its charter
PACIFIC ONLINE SYSTEMS CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28/F EAST TOWER, PHILIPPINE STOCK EXCHANGE, EXCHANGE ROAD, ORTIGAS
CENTER, PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 8584-1700
9. Former name or former address, if changed since last report
N/A
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 Outstanding and Amount of Debt Outstanding
Common Stock	895,330,946
11. Indicate the item numbers reported herein
Items 4 and 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Pacific Online Systems Corporation

LOTO

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting held on 22 June 2020.

Background/Description of the Disclosure

Results of the 2020 Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	71,819,550	8,974,950	Held through a broker/PCD
Ma. Virginia V. Abo-Hamda	2,000	0	N/A
Armin Antonio B. Raquel Santos	200	0	N/A
Tarcisio M. Medalla	200	100	Held through a broker/PCD
Henry N. Ocier	6,000	1,203,000	Held through a broker/PCD
Regina O. Reyes	300	0	N/A
Laurito E. Serrano	1,600	800	Held through a broker/PCD
Jerry C. Tiu	200	250	Held through a broker/PCD
Joseph C. Tan	200	0	N/A

External auditor

R.G. Manabat & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

AGENDA:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Annual Stockholders' Meeting
5. Approval of 2019 Operations and Results
6. Ratification of All Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Other Relevant Information

N/A

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY