

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)
Sep 25, 2018
2. SEC Identification Number
ASO93-08809
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 PSE Centre, Ortigas Center, Pasig City, Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
+632 5841700
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 Shares (P1.00 per share)	447,665,473

11. Indicate the item numbers reported herein
Item 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			
Special Shareholders' Meeting			
Background/Description of the Disclosure			
Please be advised that in today's special meeting of the stockholders of Pacific Online Systems Corporation (the "Corporation"), the following were approved:			
1. declaration of 100% stock dividend; and,			
2. increase in the Corporation's authorized capital stock.			
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	
N.A.	0	0	-
External auditor	N.A.		
List of other material resolutions, transactions and corporate actions approved by the stockholders			
1. 100% STOCK DIVIDEND DECLARATION - The shareholders approved the declaration of a 100% stock dividend to the Corporation's shareholders as of record date which will be set with the approval by the Securities and Exchange Commission of the increase in the Corporation's authorized capital stock from which the stock dividend will be issued.			
2. INCREASE IN THE CORPORATION'S AUTHORIZED CAPITAL STOCK - The shareholders likewise approved the increase in the Corporation's authorized capital stock, from Five Hundred Million (500,000,000) Common Shares to Two Billion Two Hundred Eighty-Eight Million (2,288,000,000) Common Shares.			
Other Relevant Information			
N.A.			
Filed on behalf by:			
Name	JASON NALUPTA		
Designation	ASSISTANT CORPORATE SECRETARY		