

## 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)  
May 31, 2018
2. SEC Identification Number  
ASO093-08809
3. BIR Tax Identification No.  
003865392000
4. Exact name of issuer as specified in its charter  
Pacific Online Systems Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
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,  
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 Stock	433,673,087
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 4-25 - Results of Organizational 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 Organizational Meeting held on 31 May 2018

#### Background/Description of the Disclosure

Election of Corporate Officers for 2018-2019, Election of members of the Executive Committee, Audit Committee, Board Risk Oversight Committee, Corporate Governance Committee, and Related Party Transactions Committee

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman & President	35,909,775	4,487,475	Held through a broker/PCD
Ma. Virginia V. Abo-Hamda	Chief Financial Officer/Contact for Investor Relations	1,000	0	NA
A. Bayani K. Tan	Corporate Secretary	0	706,500	c/o Abacus Securities
Jason C. Nalupta	Assistant Corporate Secretary/Corporate Information Officer	0	0	N/A
Valentino L. Kintanar	Vice President - Technical Services	0	0	N/A
Romeo J. Roque Jr.	Vice-President - Agent Management	3,000	0	N/A
Christopher C. Villaflor	Vice President - Central System & Network Management	0	0	N/A
Ma. Concepcion T. Sangil	Vice President- Human Resources Management	0	0	N/A
Anna Josefina G. Esteban	Assistant Vice President - Internal Auditor	0	0	N/A
Mischel Gabrielle O. Mendoza	Assistant Vice President - Administration	195,000	97,500	Held through a broker/PCD
Grace L. Gatdula	Compliance Officer/Contact for Shareholders	0	0	N/A

Jerry C. Tiu	Lead Independent Director	100	125	Held through a broker/PCD
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**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Armin B. Raquel-Santos	Member
Executive Committee	Ma. Virginia V. Abo-Hamda	Member
Audit Committee	Laurito E. Serrano	Chairman
Audit Committee	Jerry C. Tiu	Member
Audit Committee	Tarcisio M. Medalla	Member
Board Risk Oversight Committee	Jerry C. Tiu	Chairman
Board Risk Oversight Committee	Laurito E. Serrano	Member
Board Risk Oversight Committee	Tarcisio M. Medalla	Member
Corporate Governance Committee	Joseph C, Tan	Chairman
Corporate Governance Committee	Laurito E. Serrano	Member
Corporate Governance Committee	Jerry C. Tiu	Member
Related Party Transactions Committee	Joseph C. Tan	Chairman
Related Party Transactions Committee	Laurito E. Serrano	Member
Related Party Transactions Committee	Jerry C. Tiu	Member
Related Party Transactions Committee	Regina O. Reyes	Member
Related Party Transactions Committee	Henry O. Ocier	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY