

# 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 4-25 - 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 22 June 2020.

#### Background/Description of the Disclosure

Election of Corporate Officers for 2020-2021, 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	71,819,550	8,974,950	Held through a broker/PCD
Ma. Virginia V. Abo-Hamda	Chief Financial Officer/Contact for Investor Relations	2,000	0	N/A
Valentino L. Kintanar	Vice President - Technical Services	0	0	N/A
Romeo J. Roque, Jr.	Vice President - Agent Management	6,000	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 Audit	0	0	N/A
Mischel Gabrielle O. Mendoza	Corporate Planning Head and Integrated Management Systems Representative	390,000	195,000	Held through a broker/PCD
Grace L. Gatdula	Compliance Officer, Administration Head and Contact for Stakeholders	0	0	N/A
A. Bayani K. Tan	Corporate Secretary	0	1,413,000	c/o Abacus Securities
Jason C. Nalupta	Assistant Corporate Secretary	0	0	N/A
Jerry C. Tiu	Lead Independent Director	200	250	Held through a broker/PCD

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Ma. Virginia V. Abo-Hamda	Member

Executive Committee	Armin Antonio B. Raquel Santos	Member
Audit Committee	Laurito E. Serrano	Chairman
Audit Committee	Jerry C. Tiu	Member
Audit Committee	Joseph C. Tan	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
Board Risk Oversight Committee	Joseph C. Tan	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	Henry N. Ocier	Member
Related Party Transactions Committee	Regina O. Reyes	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