

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

NOTICE is hereby given that there will be an annual meeting of the stockholders of PACIFIC ONLINE SYSTEMS CORPORATION on Thursday, May 30, 2019, at 2:00 o'clock in the afternoon, Taft Ballroom, Conrad Manila, Seaside Blvd. cor. Coral Way, Mall Of Asia, Pasay City to consider the following:

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 2018 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

In accordance with the rules of the Philippine Stock Exchange, the close of business on April 26, 2018 has been fixed as the record date for the determination of the stockholders entitled to notice of and vote at said meeting and any adjournment thereof.

Registration for those who are personally attending the meeting will start at 1:00 p.m. and end promptly at 2:00 p.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign the Attached Proxy Form* and send a proxy to the Corporation at the 28th Floor, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City. All proxies should be received by the Corporation at least six (6) business days before the meeting, or on or before May 22, 2019. Proxies submitted shall be validated by a Committee of Inspectors on May 23, 2019 at 10:00 in the morning at 28th Floor, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

To avoid any inconvenience in registering your attendance at the meeting, you (or your proxy) are requested to bring identification paper(s) containing a photograph and signature, e.g. passport or driver's license.

City of Pasig, Metro Manila, April 26, 2019.



A. BAYANI K. TAN

Corporate Secretary

Pacific Online's 2017 20-IS Definitive Statement and Financial Reports can be downloaded at

<https://bit.ly/2PDCfx3>

Likewise, you may access or download the above thru the following:

1) Via our website: www.loto.com.ph

- Click **Investor Relations** from the top menu
- Downloadable file can be found under PSE/SEC Filings under Disclosure tab
- Click on POSC Definitive Information Statement 2017 to view or download

2) Via QR code**

- On your mobile phone's App Store (IOS) or Play Store (Android) type **QR Code Reader**
- Select application, download and install
- Once installed, open application and point the camera and scan the QR code to view or download

QR code



3) Request for a Soft Copy

You may send a soft copy request by emailing us at contactus@pacificonline.com.ph Please provide your complete name and valid email address.

4) Request for a Hard Copy

Shareholders may request for a hard copy by sending us request via email at contactus@pacificonline.com.ph or by calling us at **+(632) 584-1700**. Please provide your complete name and postal address.

* Proxy Form and Secretary's Certificate are included in the 2019 20-IS Definitive Information Statement and can likewise be downloaded at our website under the Investor Relations tab.

** Use of the QR Code was approved by the SEC on 04 March 2019