

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)
Aug 4, 2022
2. SEC Identification Number
ASO93008809
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, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28th Floor East Tower, Tektite Towers, 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	895,330,946

11. Indicate the item numbers reported herein
Item 4

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of Related Party Transactions Committee Member

Background/Description of the Disclosure

Please be advised that Mr. Raul B. De Mesa was appointed as member of the Corporation's Related Party Transactions Committee at the meeting of the Corporation's Board of Directors held on 4 August 2022.

With this appointment, the Related Party Transactions Committee shall now be composed of the following:

Ma. Gracia M. Pulido Tan (Independent)
Laurito E. Serrano (Independent)
Henry N. Ocier (Non-Executive)
Raul B. De Mesa (No-Executive)

Other Relevant Information

Mr. Roberto C.O. Lim who recently resigned as member of the Corporation's Board of Directors, as disclosed on 1 August 2022, has also been deemed resigned as Chairman of the Related Party Transactions Committee.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY