



107182018002202



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS93008809
Company Name PACIFIC ONLINE SYSTEMS CORP.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

P A C I F I C O N L I N E S Y S T E M S
C O R P O R A T I O N

(Company's Full Name)

2 8 / F E A S T T O W E R P S E C E N T R E
E X C H A N G E R D . O R T I G A S P A S I G
(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA
Contact Person

632-09-05
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Every Second
Friday of APRIL
Month Day
Annual Meeting

LETTER dated 17 July 2018
Re: Attendance in Corporate Governance Training for 2018
FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

17 July 2018

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing, Secretariat Building,
PICC Complex, Vicente Sotto Street, Pasay City

Attention: Corporate Governance & Finance Department

Re: Pacific Online Systems Corporation -
Attendance in Corporate Governance Training for 2018

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Joseph C. Tan, has attended the required training on corporate governance held on 12 April 2018 conducted by SGV & Co., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. Tan's Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,



JASON C. NALUPTA
Assistant Corporate Secretary

Encls: a/s

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Building a better
working world

This

Certificate of Attendance

is presented to

Joseph C. Tan

for having completed the seminar on

Corporate Governance

12 April 2018

2:00 p.m. to 6:00 p.m.

2403-B East Tower, PSE Center

Exchange Rd., Ortigas, Pasig

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.'.

Leonardo J. Matigas, Jr.
Partner, SGV & Co.