

# 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)  
Dec 8, 2015
2. SEC Identification Number  
ASO93-08809
3. BIR Tax Identification No.  
003-865-392
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 Centre, Exchange Road, Ortigas Center,  
Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
+63 2 6365281
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	298,443,650

11. Indicate the item numbers reported herein  
Item 9

## Pacific Online Systems Corporation LOTO

### PSE Disclosure Form 6-2 - Declaration of Stock Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Stock Dividend Declaration

#### Background/Description of the Disclosure

In a meeting held today, the Corporation's Board of Directors approved the proposal for the Corporation to declare fifty percent (50%) stock dividend, subject to the requisite approval by the shareholders and confirmation by the Securities and Exchange Commission.

#### Type of Securities

- Common
- Preferred      N.A.
- Others          N.A.

#### Stock Dividend

Date of Approval by Board of Directors	Dec 8, 2015
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N.A.
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Stock Dividend Rate	Fifty Percent (50%)

**Source of Dividend Payment**

The stock dividend will be paid out of the Corporation's Unrestricted Retained Earnings.

**Source of Shares for Distribution**

- To be taken from the unissued capital stock  
Number of Shares to be Issued :  
149,221,825
- To be taken from an increase in authorized capital stock  
From:  
N.A.  
To:  
N.A.  
Number of Shares to be Issued :  
0
- Others:  
N.A.  
Number of Shares to be Issued :  
0

**Record Date** TBA**Payment Date** TBA**Other Relevant Information**

The stock dividend declaration will be presented for approval by the shareholders during their next meeting to be scheduled in 2016.

The Record and Payment Dates will be set as soon as the requisite corporate and regulatory approvals are secured.

**Filed on behalf by:**

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