

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM - I-ACGR**

**INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT**

1. For the fiscal year ended  
Dec 31, 2019
2. SEC Identification Number  
AS93008809
3. BIR Tax Identification Number  
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
  
7. Address of principal office  
28F Units A&B East Tower, Phil. Stock Exchange Centre, Exchange Road, Ortigas  
Center, Pasig City  
Postal Code  
1605
  
8. Issuer's telephone number, including area code  
+63 2 8584-1700
  
9. Former name, former address, and former fiscal year, if changed since last report  
n/a

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**Pacific Online Systems Corporation**  
**LOTO**

**PSE Disclosure Form I-ACGR - Integrated Annual Corporate Governance Report**  
**Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE**  
**Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard**

**Description of the Disclosure**

Integrated Annual Corporate Governance Report for 2019

**Filed on behalf by:**

<b>Name</b>	Virginia Abo-Hamda
<b>Designation</b>	CFO/Senior Vice President