

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM - I-ACGR

### INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. For the fiscal year ended  
Dec 31, 2018
2. SEC Identification Number  
AS093008809
3. BIR Tax Identification Number  
003-865392
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, PSE Centre, Exchange Road, Ortigas Center, pasig City  
Postal Code  
1605
  
8. Issuer's telephone number, including area code  
(632) 584-1700
9. Former name, former address, and former fiscal year, if changed since last report  
n/a

*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 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**

In compliance with SEC Memorandum Circular No. 15, Series of 2017, we submit herewith the 2017 Integrated Annual Corporate Governance Report (I-ACGR) of the Corporation.

**Filed on behalf by:**

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