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Pacific Online Systems Corporation LOTO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates of Participation
Report Period/Report Date	Oct 8, 2021

Description of the Disclosure
Please see attached letter to SEC dated 08 October 2021 re: Attendance in Corporate Governance Seminar of the Directors and Officers and copies of Certificates of Participation.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

COVER SHEET

ASO93 - 08809
SEC Registration Number

PACIFIC ONLINE SYSTEMS
CORPORATION

(Company's Full Name)

28 F EAST TOWER, PSE CENTRE
EXCHANGE RD. ORTIGAS, PASIG

(Business Address: No. Street City / Town / Province)

ANN MARGARET K. LORENZO

8632-0905
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Month Day
Annual Meeting

Letter dated 08 October 2021
Re: Attendance in Corporate Governance Seminar

Form Type

Secondary License Type, if applicable

Department 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

08 October 2021

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
 North Wing Hall, Ground Floor,
 Secretariat Building, PICC Complex,
 Vicente Sotto Street, Pasay City

Attention: **Atty. Rachel Esther Gumtang-Remalante**
 Director
Corporate Governance and Finance Department

Re: **Pacific Online Systems Corporation -**
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and officers of the Corporation have attended the required seminar on corporate governance held on 30 September 2021, conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Jackson T. Ongsip	Director/President
3.	Henry N. Ocier	Director
4.	Regina O. Reyes	Director
5.	Armin Antonio B. Raquel Santos	Director
6.	Laurito E. Serrano	Lead Independent Director
7.	Maria Gracia P. Tan	Independent Director
8.	Roberto C. O. Lim	Independent Director
9.	Romeo J. Roque, Jr.	Vice President - Agent Management
10.	Christopher C. Villaflor	Vice President - Central System & Network Management
11.	Ma. Concepcion T. Sangil	Vice President - Human Resources Management
12.	Ma. Virginia V. Abo-Hamda	Chief Financial Officer
13.	Anna Josefina G. Esteban	Chief Audit Executive
14.	Mischel Gabrielle O. Mendoza	Corporate Planning Head/Integrated Management Systems Representative/Chief Risk Officer
15.	Jason C. Nalupta	Corporate Secretary
16.	Ann Margaret K. Lorenzo	Assistant Corporate Secretary
17.	Grace L. Gatdula	Compliance Officer/Administration Head/Contact for Stakeholders



ISO 9001 QUALITY MANAGEMENT SYSTEM
ISO/IEC 27001 INFORMATION SECURITY MANAGEMENT

Attached herewith are copies of the Certificates of Participation of the foregoing directors and officers of the Corporation.

Thank you for your kind attention.

Very truly yours,


ANN MARGARET K. LORENZO
Assistant Corporate Secretary

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ABKTJCN\AMKL\kim 321-204



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is positioned above the printed name.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jackson T. Ongsip

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry N. Ocier

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

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through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Regina O. Reyes

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Gracia P. Tan

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Roberto C.O. Lim

Pacific Online Systems Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a white background.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Romeo J. Roque Jr.

Pacific Online Systems Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the name and title of the Chief Executive Officer.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Christopher C. Villaflor

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Concepcion T. Sangil

Pacific Online Systems Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Virginia V. Abo-Hamba

Pacific Online Systems Corporation

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Advanced Corporate Governance Training

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September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the printed name of the Chief Executive Officer.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

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to

Mischel Gabrielle O. Mendoza

Pacific Online Systems Corporation

for having completed the online course

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

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through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ann M.K. Lorenzo

Pacific Online Systems Corporation

for having completed the online course

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Grace L. Gatdula

Pacific Online Systems Corporation

for having completed the online course

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held on

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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer