From: Philippine Stock Exchange <no-reply@pse.com.ph>

**Sent:** Friday, September 6, 2024 7:40 AM

**Subject:** Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Pacific Online Systems Corporation

Reference Number: 0029711-2024

Date and Time: Friday, September 06, 2024 07:40 AM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR06074-2024

Best Regards, PSE EDGE

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## Pacific Online Systems Corporation LOTO

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

Form/Report Type	Attendance in Corporate Governance Seminar
Report Period/Report Date	Sep 5, 2024

#### **Description of the Disclosure**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

#### Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY

#### **COVER SHEET**

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05 September 2024

#### SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department 14<sup>th</sup> Floor of the SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City (Former UCPB Building)

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 27 August 2024, to wit:

	Name	Position							
1.	Willy N. Ocier	Chairman							
2.	Armin B. Raquel Santos	Director/President/Chief Executive Officer							
3.	Raul B. De Mesa	Director							
4.	Henry N. Ocier	Director							
5.	Mischel Gabrielle O. Mendoza	Director/Head of Business Development/Chief Risk Officer							
6.	Roberto V. Antonio	Independent Director							
7.	Joseph T. Chua	Independent Director							
8.	Dioville M. Villarias	OIC - Chief Financial Officer							
9.	Christopher C. Villaflor	Chief Operating Officer							
10	Anna Josefina G. Esteban	Chief Audit Executive							
11.	Michelle T. Hernandez	Compliance Officer							
12.	Jason C. Nalupta	Corporate Secretary							
13.	Ann Margaret K. Lorenzo	Assistant Corporate Secretary							

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

 $F: \label{lem:condition} F: \label{lem:condition} Attendance corp gov seminar 2024 (Directors and Officers). docx ABKTUCN\AMKL\kim 321-204$ 



### Certificate of Participation

to

## Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



### Certificate of Participation

to

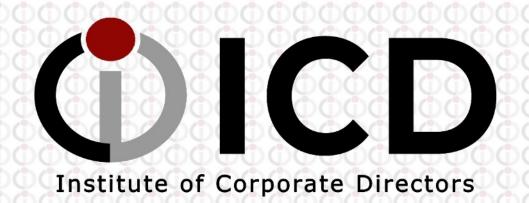
### Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc.

for having completed the hybrid training

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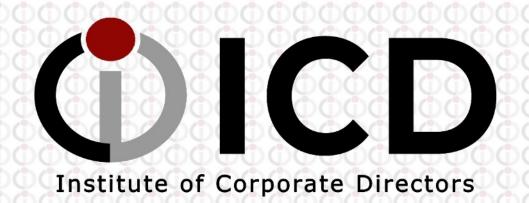
### Raul B. De Mesa

Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

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#### Certificate of Participation

to

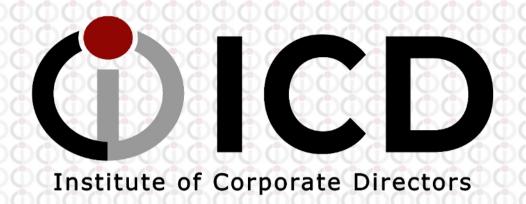
## Henry N. Ocier

Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

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#### Certificate of Participation

to

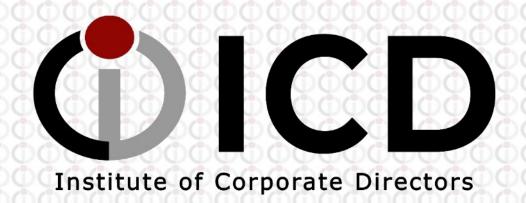
### Mischel Gabrielle O. Mendoza

Pacific Online Systems Corporation / The Country Club at Tagaytay Highlands, Inc.

for having completed the hybrid training

### 2024 Corporate Governance Seminar

held on
August 27, 2024 | 1:00 PM – 5:00 PM
at Conrad Manila, Pasay City and
through Zoom Webinars



#### Certificate of Participation

to

### Roberto V. Antonio

Premium Leisure Corp. / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



#### Certificate of Participation

to

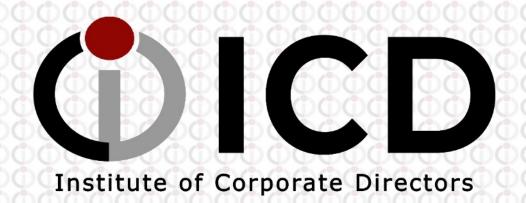
## Joseph T. Chua

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



#### Certificate of Participation

to

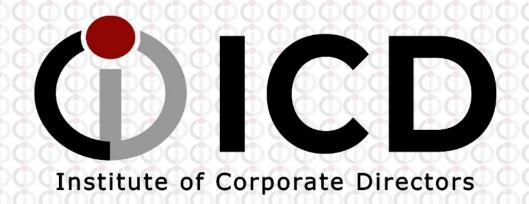
### Dioville M. Villarias

Pacific Online Systems Corporation / Premium Leisure Corp.

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



#### Certificate of Participation

to

## Christopher C. Villaflor

Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



#### Certificate of Participation

to

### Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



#### Certificate of Participation

to

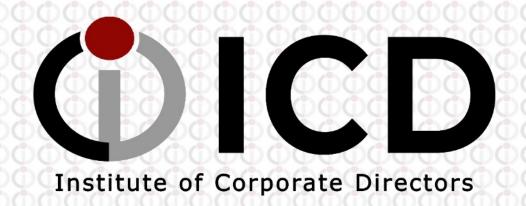
### Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



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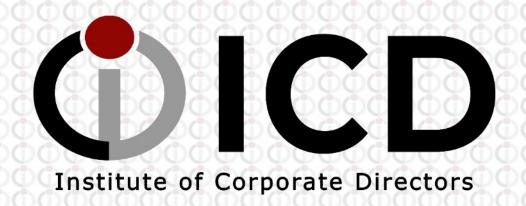
## Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

# 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



#### Certificate of Participation

to

## Ann Margaret K. Lorenzo

Pacific Online Systems Corporation / THIGCI /TMGCI /
TCCATHI / TSLATHI

for having completed the hybrid training

### 2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars