

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

A S O 9 3 - 0 8 8 0 9
SEC Registration Number

P A C I F I C O N L I N E S Y S T E M S
C O R P O R A T I O N

(Company's Full Name)

2 8 F E A S T T O W E R , P S E C E N T R E
E X C H A N G E R D . O R T I G A S , P A S I G

(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 05 September 2024
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

05 September 2024

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department

14th 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:\data\CLIENTS\321\LT\SEC\Cert of Attendance corp gov seminar 2024 (Directors and Officers).docx
ABKTUCN\AMKL\kim 321-204



Institute of Corporate Directors

presents this

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

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

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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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Raul B. De Mesa

Pacific Online Systems Corporation

for having completed the hybrid training

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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry N. Ocier

Pacific Online Systems Corporation

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through Zoom Webinars

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Chairman.

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

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

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Roberto V. Antonio

Premium Leisure Corp. / Pacific Online Systems Corporation

for having completed the hybrid training

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through Zoom Webinars

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joseph T. Chua

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Dioville M. Villarias

Pacific Online Systems Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Christopher C. Villaflor

Pacific Online Systems Corporation

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

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

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

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

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Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jason C. Nalupta

Belle Corporation / Pacific Online Systems Corporation

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ann Margaret K. Lorenzo

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

for having completed the hybrid training

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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman