

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, October 25, 2024 2:54 PM

Subject: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation
Reference Number: 0034731-2024
Date and Time: Friday, October 25, 2024 14:53 PM
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C06783-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Oct 25, 2024

2. SEC Identification Number

AS093008809

3. BIR Tax Identification No.

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

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

28F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila

Postal Code

1605

8. Issuer's telephone number, including area code

(+632) 8584-1700

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Shares	895,330,946	

11. Indicate the item numbers reported herein

Item 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Ms. Dioville M. Villarias as Chief Financial Officer and Treasurer of Pacific Online Systems Corporation.

Background/Description of the Disclosure

Please be advised, further to our disclosure dated 01 August 2024, that in a meeting held today, the Board of Directors of Pacific Online Systems Corporation (the "Corporation") agreed to upgrade the previous temporary appointment of Ms. Dioville M. Villarias as "OIC-Chief Financial" to permanent "Chief Financial Officer and Treasurer", effective immediately.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Dioville M. Villarias	Chief Financial Officer and Treasurer	Oct/25/2024	Oct/25/2024	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

-

Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY

COVER SHEET

A S O 9 3 - 0 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)

JASON C. NALUPTA

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

SEC Form 17-C

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c) THEREUNDER

1. **25 October 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093-008809**
3. BIR Tax Identification No. **003-865-392-000**
4. **PACIFIC ONLINE SYSTEMS CORPORATION**
Exact name of registrant as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **28/F East Tower, Tektite Towers**
Exchange Road, Ortigas Center, Pasig City
Address of principal office
8. **1605**
Postal Code
8. **(632) 8584-1700**
Registrant's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	895,330,946 - Outstanding Shares
11. Indicate the item numbers reported herein: **Item 4**

Please be advised, further to our disclosure dated 01 August 2024, that in a meeting held today, the Board of Directors of Pacific Online Systems Corporation (the "Corporation") agreed to upgrade the previous temporary appointment of Ms. Dioville M. Villarias as "OIC-Chief Financial" to permanent "Chief Financial Officer and Treasurer", effective immediately.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PACIFIC ONLINE SYSTEMS
CORPORATION**
(Registrant)

By: 

JASON C. NALUPTA
Corporate Secretary

Date: 25 October 2024



25 October 2024

SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
17/F SEC Headquarters
7907 Makati Avenue, Makati City

Attention : **Mr. Oliver O. Leonardo**
Director

THE PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
6/F PSE Tower, 5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

Attention : **Ms. France Alexandre D. Tom Wong**
Head – Disclosure Department


Re : Appointment of Chief Finance Officer and Treasurer

Gentlemen:

Please be advised, further to our disclosure dated 01 August 2024, that in a meeting held today, the Board of Directors of Pacific Online Systems Corporation (the “Corporation”) agreed to upgrade the previous temporary appointment of Ms. Dioville M. Villarias as “OIC-Chief Financial” to permanent “Chief Financial Officer and Treasurer”, effective immediately.

Thank you for your kind attention.

Very truly yours,


JASON C. NALUPTA
Corporate Secretary