

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, December 5, 2024 8:30 AM

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: 0039029-2024

Date and Time: Thursday, December 05, 2024 08:30 AM

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

Report Number: C07733-2024

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)

Dec 5, 2024

2. SEC Identification Number

AS093-008809

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

28th Floor East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

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	895,330,946	

11. Indicate the item numbers reported herein

Item 9

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

Passing of Director (Mr. Raul B. De Mesa)

Background/Description of the Disclosure

It is with profound sadness that the Board of Directors and officers of Pacific Online Systems Corporation (the "Corporation") announce the passing of a member of the Corporation's Board of Directors, Mr. Raul B. De Mesa. His valuable contributions to the Corporation will be remembered.

Mr. De Mesa served as one of the Corporation's Directors from June 2022 until the time of his death.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Raul B. De Mesa	Director	Dec/05/2024	death

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	
-	-	-	-	-	-	-

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

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Filed on behalf by:

Name	Michelle Angeli Hernandez
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Designation	Compliance Officer
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5 December 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 : **Atty. Stefanie Ann B. Go**
Officer-in-Charge – Disclosure Department

Re : Death of Board Member


Gentlemen:

It is with profound sadness that the Board of Directors and officers of Pacific Online Systems Corporation (the “Corporation”) announce the passing of a member of the Corporation’s Board of Directors, **Mr. Raul B. De Mesa**. Mr. De Mesa served as one of the Corporation’s Directors from June 2022 until the time of his death.

The Corporation sends its condolences to Mr. De Mesa’s family and friends, as well as its appreciation for his contributions in helping guide the Corporation’s pursuit of its business.

Thank you for your kind attention.

Very truly yours,


JASON C. NALUPTA
Corporate Secretary