

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, December 6, 2024 8:34 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: 0039211-2024
Date and Time: Friday, December 06, 2024 08:33 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR07944-2024

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	Dec 5, 2024

Description of the Disclosure

Please be informed that we have received the Certificate of Attendance of our Independent Director, Atty. Ma. Gracia M. Pulido Tan, for attending the 2024, 11th Annual SEC - PSE Corporate Governance Forum conducted by the Securities and Exchange Commission.

For your reference, attached is a copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY

This
CERTIFICATE OF ATTENDANCE
is presented to

Maria Gracia Tan

for attending the
11th Annual SEC - PSE Corporate Governance Forum
in partnership with



on **28 November 2024** in
The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

EMILIO B. AQUINO
Chairperson

