

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Monday, 27 January 2025 1:27 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: 0003641-2025
Date and Time: Monday, January 27, 2025 13:26 PM
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C00477-2025

Best Regards,
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at <https://www.pse.com.ph/stockMarket/content.html?sec=privacypolicy>

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)
Jan 27, 2025
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 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
Resignation of Chief Audit Executive (Ms. Anna Josefina G. Esteban)
Background/Description of the Disclosure
Please be advised that Ms. Anna Josefina G. Esteban has tendered her resignation as the Corporation’s Chief Audit Executive (CAE) effective close of business of 10 February 2025.
During the Corporation’s Board of Directors meeting earlier, the Board has accepted her resignation. Appropriate subsequent disclosures shall be filed once Ms. Esteban’s replacement has been appointed.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Anna Josefina G. Esteban	Chief Audit Executive	Feb/10/2025	Personal Reasons

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
-

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 , T E K T I T E T O W E R S ,
E X C H A N G E R O A D , O R T I G A S C E N T E R ,
P A S I G C I T Y

(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. **27 January 2025**
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, Philippines**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **28/F East Tower, Tektite Towers** **1605**
Exchange Road, Ortigas Center, Pasig City Postal Code
Address of principal office
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 that Ms. Anna Josefina G. Esteban has tendered her resignation as the Corporation's Chief Audit Executive (CAE) effective close of business of 10 February 2025.

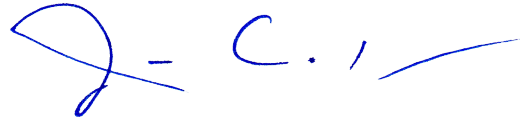
During the Corporation's Board of Directors meeting earlier, the Board has accepted her resignation. Appropriate subsequent disclosures shall be filed once Ms. Esteban's replacement has been appointed.

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: **27 January 2025**