

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Monday, 27 April 2026 3:15 pm

Subject: Results of Organizational Meeting of Board of Directors

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation
Reference Number: 0014857-2026
Date and Time: Monday, April 27, 2026 15:15 PM
Template Name: Results of Organizational Meeting of Board of Directors
Report Number: C02917-2026

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)
Apr 27, 2026
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
Unit 1902-C West Tower, Tektite Towers, 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
Not Applicable
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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting held on 27 April 2026.

Background/Description of the Disclosure

Election of Corporate Officers for 2026-2027, Election of members of the Executive Committee, Audit Committee, Risk Oversight Committee, Corporate Governance Committee and Related Party Transactions Committee.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman/Non-Executive Director	71,819,550	17,283,950	Held through a broker/PCD
Armin Antonio B. Raquel Santos	President and Chief Executive Officer	200	0	N/A
Maria Gracia M. Pulido Tan	Lead Independent Director	1,000	0	N/A
Dioville M. Villarias	Chief Finance Officer and Treasurer	0	0	N/A
Christopher C. Villaflor	Chief Operating Officer	0	0	N/A
Mischel Gabrielle O. Mendoza	Head of Business Development / Chief Risk Officer	390,000	195,000	Held through a broker/PCD
Jason C. Nalupta	Corporate Secretary	0	0	N/A
Ann Margaret K. Lorenzo	Assistant Corporate Secretary	0	0	N/A
Michelle T. Hernandez	Compliance Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Armin Antonio B. Raquel Santos	Member
Executive Committee	Mischel Gabrielle O. Mendoza	Member
Audit Committee	Roberto V. Antonio	Chairman
Audit Committee	Joseph T. Chua	Member
Audit Committee	Tarcisio M. Medalla	Member
Audit Committee	Maria Gracia M. Pulido Tan	Member
Risk Oversight Committee	Maria Gracia M. Pulido Tan	Chairperson
Risk Oversight Committee	Roberto V. Antonio	Member
Risk Oversight Committee	Tarcisio M. Medalla	Member
Risk Oversight Committee	Joseph T. Chua	Member
Corporate Governance Committee	Joseph T. Chua	Chairman
Corporate Governance Committee	Roberto V. Antonio	Member
Corporate Governance Committee	Maria Gracia M. Pulido Tan	Member
Related Party Transactions Committee	Joseph T. Chua	Chairman
Related Party Transactions Committee	Henry N. Ocier	Member
Related Party Transactions Committee	Antonio Victoriano F. Gregorio III	Member

Related Party Transactions Committee	Roberto V. Antonio	Member
Related Party Transactions Committee	Maria Gracia M. Pulido Tan	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

-

Other Relevant Information

-

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer

COVER SHEET

A S 0 9 3 0 0 8 8 0 9

S.E.C. 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)

1 9 0 2 C W E 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 D . O R T I G A S , P A S I G

(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

Contact Person

8632-09-05

Company Telephone Number

1 2

Month Fiscal Year

3 1

Day

Month

Day Annual Meeting

SEC Form 17-C dated April 27, 2026

FORM TYPE

Secondary License Type, If Applicable

Dept. 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
AND SRC RULE 17.2(c) THEREUNDER

1. **April 27, 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093008809** 3. BIR Tax Identification Number **003-865-392-000**
4. **Pacific Online Systems Corporation**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **1902-C West Tower, Tektite Towers, Exchange Road,**
Ortigas Center, Pasig City, Metro Manila **1605**
Address of principal office Postal Code
8. **(+632) 8584-1700**
Issuer'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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Stock</u> ¹	<u>895,330,946</u>

11. Indicate the item numbers reported herein:
Item No. 9


Re: Results of 2026 Annual Shareholders' Meeting and Board of Directors' Organizational Meeting

¹PhP1.00 par value

SIGNATURES

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

Pacific Online Systems Corporation
Issuer

 Jason C. Nalupta
Corporate Secretary

April 27, 2026



27 April 2026

SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

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

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
PSE Tower, 5th Avenue corner 28th
Street Bonifacio Global City, Taguig
City

Attention: **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

Subject: Results of Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen:

Please be advised that during the Annual Stockholders' Meeting of Pacific Online Systems Corporation (the "Corporation") held on 27 April 2026, the following were taken up and/or approved by the stockholders:

- a. Minutes of the previous stockholders' meeting held on 27 June 2025;
- b. 2025 Operations and Results together with the Audited Financial Statements for 2025;
- c. Ratification of all the acts of the Board of Directors, Board Committees, and Officers from the date of the last meeting up to the date of the present meeting;
- d. Election of the Directors of the Corporation.

The following were elected as Directors of the Corporation for 2026-2027, to assume office immediately after their election and to serve as such until their successors shall have been duly elected and qualified:

- Willy N. Ocier
- Armin Antonio B. Raquel Santos
- Tarcisio M. Medalla

- Henry N. Ocier
- Mischel Gabrielle O. Mendoza
- Antonio Victoriano F. Gregorio III
- Maria. Gracia M. Pulido Tan (Lead Independent Director)
- Roberto V. Antonio (Independent Director)
- Joseph T. Chua (Independent Director)

e. Appointment of Reyes Tacandong & Co. as external auditor for Year 2026.

In the organizational meeting of the Board held immediately after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2026-2027 to serve as such until their successors shall have been duly elected and qualified:

- Willy N. Ocier – Chairman/Non-Executive Director
- Armin Antonio B. Raquel Santos - President/Chief Executive Officer
- Maria Gracia M. Pulido Tan – Lead Independent Director
- Dioville M. Villarias - Chief Finance Officer/Treasurer
- Christopher C. Villaflor - Chief Operating Officer
- Mischel Gabrielle O. Mendoza - Head of Business Development / Chief Risk Officer
- Jason C. Nalupta - Corporate Secretary
- Ann Margaret K. Lorenzo - Assistant Corporate Secretary
- Michelle T. Hernandez - Compliance Officer

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

Willy N. Ocier - Chairman
 Armin Antonio B. Raquel Santos - Member
 Mischel Gabrielle O. Mendoza - Member

Audit Committee

Roberto V. Antonio - Chairman
 Joseph T. Chua - Member
 Tarcisio M. Medalla - Member
 Maria Gracia M. Pulido Tan - Member

Risk Oversight Committee

Maria Gracia M. Pulido Tan - Chairperson
 Roberto V. Antonio - Member
 Tarcisio M. Medalla - Member
 Joseph T. Chua - Member

Corporate Governance Committee

Joseph T. Chua - Chairman
 Roberto V. Antonio - Member
 Maria Gracia M. Pulido Tan - Member

Related Party Transactions Committee

Joseph T. Chua - Chairman

Henry N. Ocier - Member

Antonio Victoriano F. Gregorio III - Member

Roberto V. Antonio - Member

Maria Gracia M. Pulido Tan – Member

Thank you.

Very truly yours,


JASON C. NALUPTA
Corporate Secretary