

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, 15 May 2025 8:27 am

Subject: [Amend-1]Notice of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation
Reference Number: 0016181-2025
Date and Time: Thursday, May 15, 2025 08:26 AM
Template Name: [Amend-1]Notice of Annual or Special Stockholders' Meeting
Report Number: C03409-2025

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)
May 14, 2025
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
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 Stock	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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation’s Board of Directors held today, February 20, 2025, the Annual Stockholder’s Meeting of the Corporation was set on June 27, 2025, Friday, at 2:00 pm. The Record Date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on May 28, 2025.

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Feb 20, 2025
Date of Stockholders' Meeting	Jun 27, 2025
Time	2:00 pm
Venue	Via Zoom Webinar
Record Date	May 28, 2025
Agenda	1. Call to Order 2. Proof of Notice of Meeting and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 28, 2024 4. Approval of 2024 Operations and Results 5. Ratification of all Acts of the Board of Directors and Management during their term of office 6. Election of Directors for 2025-2026 7. Appointment of External Auditors 8. Approval of Amendment of Third and Fourth Articles of the Articles of Incorporation 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached.

This disclosure is being amended to include the approval of the amendments to the Third and Fourth Articles of the Articles of Incorporation in the agenda of the Annual Stockholders' Meeting.

Filed on behalf by:

Name	JASON NALUPTA
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Designation	CORPORATE SECRETARY
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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

JASON C. NALUPTA

Contact Person

8632-09-05

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Every Second
Friday of APRIL

Month

Day

Annual Meeting

SEC Form 17-C dated May 14, 2025

FORM TYPE

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pl. use black ink for scanning purposes
December 2003

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. **14 May 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 9**

Please be advised that on 14 May 2025, the Board of Directors of Pacific Online Systems Corporation ("LOTO") approved the following amendments to the Articles of Incorporation:

1. The change in the Corporation's principal office to Unit 1902-C West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, 1605 PH; and
2. The change in the Corporation's term of existence from fifty (50) years after the date of incorporation to perpetual existence.

The amendment to the Corporation's principal office is being made to update the Corporation's principal office address to the new office location.

The amendment to the corporate term of existence is being pursued to ensure the continued legal existence of the Corporation and allow it to pursue ongoing and future business strategies without disruption.

The foregoing amendments are subject to the approval of the shareholders and further approval of the Commission of the application for the amendment of LOTO's Articles of Incorporation.

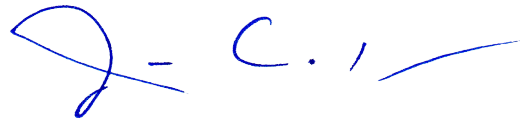
The amendment to the Articles of Incorporation will be submitted for approval of stockholders in its Annual Stockholders' Meeting to be held on 27 June 2025 (Friday) via Zoom Webinar.

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: **14 May 2025**