

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Thursday, 15 May 2025 10:26 am

**Subject:** Amendments to Articles of Incorporation

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation  
Reference Number: 0016245-2025  
Date and Time: Thursday, May 15, 2025 10:25 AM  
Template Name: Amendments to Articles of Incorporation  
Report Number: C03420-2025

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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

Amendment of Articles of Incorporation

### Background/Description of the Disclosure

The Board of Directors approved the following amendments to the Company's 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.

Date of Approval by Board of Directors	May 14, 2025
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

### Amendment(s)

Article No.	From	To
3	That the place where the principal office of the corporation is to be established or located at 28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, Philippines.	That the place where the principal office of the corporation is to be established or located at Unit 1902-C West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, 1605 PH.
4	That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation.	That the corporation shall have perpetual existence.

### Rationale for the amendment(s)

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 timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
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<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA
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<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>
Aside from ensuring the continuity of business operations through the amendment of the corporate term to perpetual existence, the amendments will have no impact on LOTO's business, operations, or capital structure.
<b>Other Relevant Information</b>
N/A

**Filed on behalf by:**

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	CORPORATE SECRETARY

# COVER SHEET

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S.E.C. Registration Number

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[illegible][illegible]

(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

\_\_\_\_\_

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
<b>Common Stock</b>	<b>895,330,946 - Outstanding Shares</b>
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.

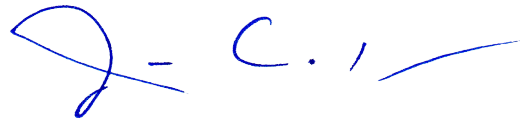
The amendment to the Articles of Incorporation will be submitted for approval of stockholders in its Annual Stockholders' Meeting to be held on 27 June 2025 (Friday) via Zoom Webinar.

### **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**