

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Friday, 27 June 2025 3:22 pm

**Subject:** [Amend-1]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: 0021327-2025  
Date and Time: Friday, June 27, 2025 15:22 PM  
Template Name: [Amend-1]Amendments to Articles of Incorporation  
Report Number: C04645-2025

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)  
Jun 27, 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

Please be informed that during our annual stockholders' meeting (ASM) held earlier, the stockholders have approved the following amendments to the Company's Articles of Incorporation:

1. Third Article - 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. Fourth Article - 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
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Date of Approval by Stockholders	Jun 27, 2025
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Other Relevant Regulatory Agency, if applicable	N/A
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Date of Approval by Relevant Regulatory Agency, if applicable	N/A
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Date of Approval by Securities and Exchange Commission	TBA
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Date of Receipt of SEC approval	TBA
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#### 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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Expected date of SEC approval of the Amended Articles of Incorporation	TBA
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**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

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.

**Other Relevant Information**

The disclosure is being amended following its approval by the stockholders at our Annual Stockholders' Meeting.

**Filed on behalf by:**

Name	Irene Bautista
Designation	Controller

# 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)

2 8 / F E A S T T O W E R P S E C E N T R E  
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

Every Second  
Friday of APRIL

Month

Day  
Annual Meeting

SEC Form 17-C dated June 27, 2025

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = SEC Form 17-C  
December 2003

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. June 27, 2025  
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. 28F East Tower, PSE Centre, 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<sup>1</sup></u>	<u>895,330,946</u>

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

During the Annual Stockholders' Meeting of Pacific Online Systems Corporation held today, the stockholders have approved the following proposed amendments of the Company's Articles of Incorporation:

- a. Third Article of Incorporation to amend the address of the Company as follows

FROM:

THIRD: 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.

<sup>1</sup>PhP1.00 par value

TO:

THIRD: That the place where the principal office of the corporation is to be established or located at 19th Floor West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, Metro Manila, 1605 Philippines

- b. FOURTH Article of Incorporation to adopt a perpetual term of corporate existence

FROM:

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation.

TO:

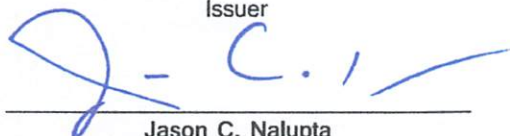
FOURTH: That the term for which said Corporation shall have perpetual existence.

#### 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

June 27, 2025

Date