

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Friday, 27 June 2025 3:52 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: 0021328-2025  
Date and Time: Friday, June 27, 2025 15:52 PM  
Template Name: Results of Organizational Meeting of Board of Directors  
Report Number: C04649-2025

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

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

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 June 2025.

#### Background/Description of the Disclosure

Election of Corporate Officers for 2025-2026, 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	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 P. 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
Allan D. Aldea	Data Privacy Officer	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 P. Tan	Member
Risk Oversight Committee	Maria Gracia P. 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 P. 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 P. Tan	Member	

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

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**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Irene Bautista
<b>Designation</b>	Controller

# 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 \_\_\_\_\_  
Fiscal Year \_\_\_\_\_

3	1
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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

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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

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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

**Re: 2025 Annual Shareholders' Meeting and Board of Directors' Organizational Meeting**

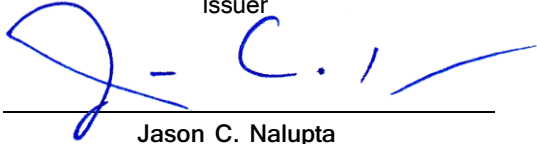
<sup>1</sup>PhP1.00 par value \_\_\_\_\_

## 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

June 27, 2025

Date





27 June 2025

**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**  
Officer-In-Charge

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 June 2025, the following were taken up and/or approved by the stockholders:

- a. Minutes of the previous stockholders' meeting held on 28 June 2024;
- b. 2024 Operations and Results together with the Audited Financial Statements for 2024;
- 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. Amendment of the following provisions of the Company's Articles of Incorporation:
  1. Third Article - to indicate the new principal office address of the Company;
  2. Fourth Article - to reflect the Company's perpetual term of existence.

e. Election of the Directors of the Corporation.

The following were elected as Directors of the Corporation for 2025-2026, 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
- Mria. Gracia M. Pulido Tan (Lead Independent Director)
- Roberto V. Antonio (Independent Director)
- Joseph T. Chua (Independent Director)

f. Appointment of Reyes Tacandong & Co. as external auditor for Year 2025.

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 2025-2026 to serve as such until their successors shall have been duly elected and qualified:

- Willy N. Ocier - Chairman
- Armin Antonio B. Raquel Santos - President/Chief Executive Officer
- Ma. 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
- Allan D. Aldea - Data Privacy Officer
- 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  
Ma. Gracia M. Pulido-Tan - Member

**Risk Oversight Committee**

Ma. 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

Ma. 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

Ma. Gracia M. Pulido-Tan – Member

Thank you.

Very truly yours,



**JASON C. NALUPTA**  
Corporate Secretary