

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Monday, 18 August 2025 3:43 pm

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation
Reference Number: 0029414-2025
Date and Time: Monday, August 18, 2025 15:42 PM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR06090-2025

Best Regards,
PSE EDGE

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Pacific Online Systems Corporation LOTO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Aug 18, 2025

Description of the Disclosure

Please be informed that we have received the Certificate of Completion of our Director, Mr. Tarcisio M. Medalla, for attending the 2025 Corporate Governance Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.

For your reference, attached is a copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer

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

Fiscal Year

3	1
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Day

Fiscal Year

1

Month

Day

Annual Meeting

Attendance of Director to Corporate Governance Seminar

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

Total No. of Stockholders

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



18 August 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

14th Floor of the SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City (Former UCPB Building)

Attention: Atty. Rachel Esther Guntang-Remalante
Director
Corporate Governance and Finance Department

Re: Pacific Online Systems Corporation –
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Tarcisio M. Medalla, has attended the seminar on corporate governance required of all directors of publicly-listed companies. Mr. Medalla attended the seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. held on 8 August 2025.

Enclosed herewith is a copy of Mr. Medalla's Certificate of Participation.

Thank you for your kind attention.

Very Truly Yours,


MICHELLE T. HERNANDEZ
Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President