From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Tuesday, 14 October 2025 5:43 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: 0036406-2025

Date and Time: Tuesday, October 14, 2025 17:43 PM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR07172-2025

Best Regards, PSE EDGE

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CR07172-2025

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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<br>Date | Oct 14, 2025                                                            |  |

#### **Description of the Disclosure**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are the Certificates of Attendance on the Corporate Governance Seminar attended by the Corporation's Directors and Officers.

#### Filed on behalf by:

| Name        | Michelle Angeli Hernandez |
|-------------|---------------------------|
| Designation | Compliance Officer        |
|             |                           |

#### **COVER SHEET**

|                                |                   |                       | A S 0 9 3                       | 0 0 8 8 0 |
|--------------------------------|-------------------|-----------------------|---------------------------------|-----------|
|                                |                   |                       | S.E.C. Registration Number      |           |
| PACIFIC ON                     | L I N E           | S Y S T E             | MS                              |           |
| CORPORATIO                     | N                 |                       |                                 |           |
|                                |                   |                       |                                 |           |
|                                | (Company's        | Full Name)            |                                 |           |
| 1 9 F WEST T                   | OWER,             | TEKTI                 | TETOWERS,                       |           |
| EXCHANGER                      | D . O R           | T I G A S             | ,                               |           |
| JASON C. NALUPT                | A                 |                       | 8632-09-05                      |           |
| Contact Person                 |                   |                       | Company Telephone Number        |           |
| 1 2 3 1  Month Day Fiscal Year |                   |                       | Month Day<br>Annual Meeting     |           |
|                                | Attendance        | of Directors a        | and Officers to                 |           |
|                                | Corpora           | te Governanc          | e Seminar                       |           |
|                                |                   | FORM TYPE             |                                 |           |
|                                | Secondary License | e Type, If Applicable |                                 |           |
|                                |                   |                       |                                 |           |
| Dept. Requiring this Doc.      |                   | Tata                  | Amended Articles Number/Section |           |
|                                |                   | 1012                  | al Amount of Borrowings         |           |
| Total No. of Stockholders      |                   | Domestic              | Foreign                         |           |
| To be A                        | ccomplished by Sl | EC Personnel conc     | erned                           |           |
|                                |                   |                       |                                 |           |
| File Number                    | L                 | CU                    | _                               |           |
|                                |                   |                       |                                 |           |
| Document I.D.                  | Ca                | ashier                | -                               |           |
|                                |                   |                       |                                 |           |
| STA <b>MPS</b>                 |                   |                       |                                 |           |

Remarks = pls. use black ink for scanning purposes



14 October 2025

#### SECURITIES AND EXCHANGE COMMISSION

#### **Corporate Governance and Finance Department**

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

Attention: Atty. Rachel Esther Gumtang-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 following directors and officers of the Corporation have attended the required seminar on corporate governance held on 3 October 2025, to wit:

|   | Name                         | Position                       |
|---|------------------------------|--------------------------------|
| 1 | Henry N. Ocier               | Director                       |
|   |                              | Director/Head of Business      |
| 2 | Mischel Gabrielle O. Mendoza | Development/Chief Risk Officer |
| 3 | Roberto V. Antonio           | Independent Director           |
| 4 | Joseph T. Chua               | Independent Director           |
| 5 | Maria Gracia P. Tan          | Independent Director           |
|   |                              | Chief Financial Officer and    |
| 6 | Dioville M. Villarias        | Treasurer                      |
| 7 | Christopher C. Villaflor     | Chief Operating Officer        |
| 8 | Jason C. Nalupta             | Corporate Secretary            |
| 9 | Ann Margaret K. Lorenzo      | Assistant Corporate Secretary  |

Enclosed are copies of the Certificates of Participation of foregoing directors and officers of the Corporation.

Thank you for your kind attention.

Very Truly Yours,

MICHELLE T. HERNANDEZ
Compliance Officer



#### Certificate of Participation

to

# Henry N. Ocier

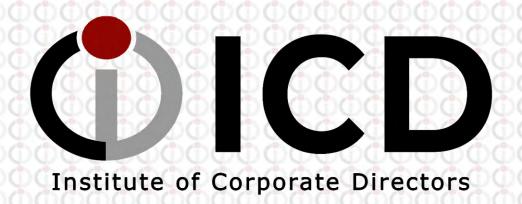
Pacific Online Systems Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

### Mischel Gabrielle O. Mendoza

Pacific Online Systems Corporation / The Country Club at Tagaytay Highlands, Inc.

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

## Roberto V. Antonio

Pacific Online Systems Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

## Joseph T. Chua

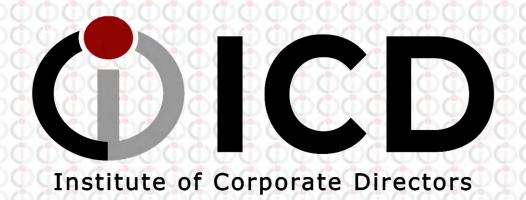
Pacific Online Systems Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

### Maria Gracia P. Tan

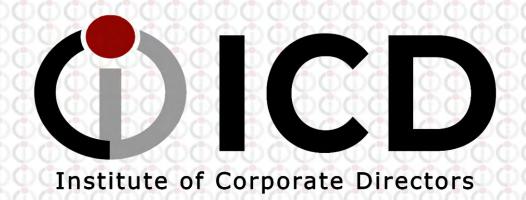
Belle Corporation / Premium Leisure Corp / Pacific Online Systems Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

## Dioville M. Villarias

Premium Leisure Corp / Pacific Online Systems
Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

## Christopher C. Villaflor

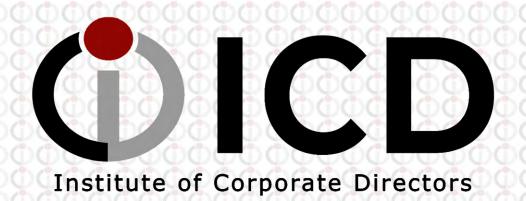
Pacific Online Systems Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM through Microsoft Teams

Ms. Catherine Denise Jalandoni Executive Director



#### Certificate of Participation

to

## Jason C. Nalupta

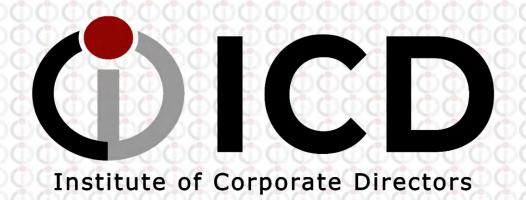
Belle Corporation / Pacific Online Systems Corporation

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



### Certificate of Participation

to

## Ann Margaret K. Lorenzo

Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay Highlands, Inc.

for having completed the

# 2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director