

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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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	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

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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

Month

Day
Annual Meeting

Attendance of Directors and Officers 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

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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

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



14 October 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 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
2	Mischel Gabrielle O. Mendoza	Director/Head of Business Development/Chief Risk Officer
3	Roberto V. Antonio	Independent Director
4	Joseph T. Chua	Independent Director
5	Maria Gracia P. Tan	Independent Director
6	Dioville M. Villarias	Chief Financial Officer and 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



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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