

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Wednesday, 12 November 2025 10:31 am

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: 0039990-2025
Date and Time: Wednesday, November 12, 2025 10:31 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR07754- 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 Directors and Officers to Corporate Governance Training
Report Period/Report Date	Nov 12, 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

Page 10 of 10

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.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

					Total Annual

Domestic

Borrowings

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



12 November 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 4 November 2025, to wit:

	Name	Position
1	Willy N. Ocier	Chairman
2	Armin Antonio B. Raquel Santos	President and CEO/ Director
3	Allan D. Aldea	Data Privacy Officer

Enclosed are copies of the Certificates of Participation of the Directors and Officers of the Corporation.

Thank you for your kind attention.

Very Truly Yours,


MICHELLE T. HERNANDEZ
Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Willy N. Ocier

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT



GGAPP
Good Governance Advocates & Practitioners of the Philippines

CERTIFICATE *of Attendance*

IS PRESENTED TO

Armin Antonio B. Raquel Santos

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.

Vincent Edward R. Festin
CHAIRMAN

Reginald H. Tiu
PRESIDENT

CERTIFICATE *of Attendance*

IS PRESENTED TO

Allan D. Aldea

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT