

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Monday, 24 November 2025 2:49 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: 0041342-2025  
Date and Time: Monday, November 24, 2025 14:48 PM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR08144- 2025

Best Regards,  
PSE EDGE

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## Pacific Online Systems Corporation LOTO

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

<b>Form/Report Type</b>	Miscellaneous - Attendance of Director to Corporate Governance Training
<b>Report Period/Report Date</b>	Nov 24, 2025

#### Description of the Disclosure

Please be informed that we have received the Certificate of Completion of our Director, Mr. Antonio Victoriano F. Gregorio III, for attending the 2025 Corporate Governance Seminar conducted by Center for Global Best Practices.

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:

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Compliance Officer

# COVER SHEET

A S 0 9 3 0 0 8 8 0 9

S.E.C. Registration Number

P A C I F I C O N L I N E S Y S T E M S  
C O R P O R A T I O N

(Company's Full Name)

2 8 F E A S T T O W E R , T E K T I T E T O W E R S ,  
E X C H A N G E R D . O R T I G A S , P A S I G

( Business Address: No. Street City / Town / Province )

JASON C. NALUPTA

Contact Person

8632-09-05

Company Telephone Number

1 2

Month  
Fiscal Year

3 1

Day

Month

Day  
Annual Meeting

## Attendance of Director to Corporate Governance Seminar

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

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LCU

Document I.D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



24 November 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 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. Antonio Victoriano F. Gregorio III, has attended the seminar on corporate governance required of all directors of publicly-listed companies. Mr. Gregorio attended the seminar conducted by Center for Global Best Practices held on 6 November 2025.

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

Thank you for your kind attention.

Very Truly Yours,

  
**MICHELLE T. HERNANDEZ**  
Compliance Officer



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2024-001)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Atty. Antonio Victoriano F. Gregorio III**

*for having completed the SEC-accredited Corporate Governance webinar*

## **THE NEXT LEVEL IN ESG & SUSTAINABILITY: GOING BEYOND COMPLIANCE AND REPORTING**

*held at 1:30 in the afternoon*

*on Thursday, November 6, 2025 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Kama Neson Ganeson  
Course Director & International Master Trainer  
Center for Global Best Practices*