

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Wednesday, 26 November 2025 7:36 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: 0041436-2025
Date and Time: Wednesday, November 26, 2025 07:36 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR08159- 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/ Officer to Corporate Governance Training
Report Period/Report Date	Nov 25, 2025

Description of the Disclosure

Please be informed that we have received the Certificate of Completion of the Corporation's Compliance Officer, Ms. Michelle Angeli T. Hernandez, for attending the 12th SEC Corporate Governance Forum.

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

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/ Officer to Corporate Governance Seminar FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



25 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 Gumtang-Remalante**
Director

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

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Compliance Officer, Ms. Michelle Angeli T. Hernandez, has attended the seminar on corporate governance required of all directors and officers of publicly-listed companies. Ms. Hernandez attended the seminar conducted by Securities and Exchange Commission held on 21 November 2025.

Attached herewith is a copy of Certificate of Participation of Ms. Hernandez.

Thank you for your kind attention.

Very Truly Yours,

JASON C. NALUPTA
Corporate Secretary



IN PARTNERSHIP WITH



This
CERTIFICATE OF ATTENDANCE
is presented to

Michelle Angeli Hernandez

for attending the
12TH SEC CORPORATE GOVERNANCE FORUM
on **21 November 2025** in

The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

FRANCISCO ED. LIM
Chairperson

