

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, 21 February 2025 7:57 am

Subject: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Pacific Online Systems Corporation
Reference Number: 0006100-2025
Date and Time: Friday, February 21, 2025 07:56 AM
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C01008-2025

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 20, 2025
2. SEC Identification Number
AS093008809
3. BIR Tax Identification No.
003-865-392-000
4. Exact name of issuer as specified in its charter
Pacific Online Systems Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
28th Floor East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
8. (+632) 8584-1700
9. Former name or former address, if changed since last report
Not applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	895,330,946

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Pacific Online Systems Corporation

LOTO

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Election of Non-Executive Director (Atty. Antonio Victoriano F. Gregorio III)

Background/Description of the Disclosure

Please be advised that in today's meeting of the Corporation's Board of Directors, Atty. Antonio Victoriano F. Gregorio III was elected as a non-executive member of the Board of Directors. Atty. Gregorio will be filling the vacancy created by the passing of Mr. Raul B. De Mesa and will serve the latter's unexpired term.

Following his election, Atty. Gregorio was also designated as member of the Related Party Transactions Committee, as a result of which said committee shall henceforth consist of the following:

Roberto V. Antonio (Independent Director) Chairman
Joseph T. Chua (Independent Director) Member
Henry N. Ocier (Non-Executive Director) Member
Ma. Gracia P. Tan (Independent Director) Member
Antonio Victoriano F. Gregorio III (Non-Executive Director) Member

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Antonio Victoriano F. Gregorio III	Non-Executive Director	Feb/20/2025	Feb/20/2025	50,000	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Atty. Antonio Victoriano F. Gregorio III sits as director and officer in various private and public companies, such as Abacore Capital Holdings Corporation, IPM Holdings Inc, Abacus Coal Exploration and Development Corporation, Abacus Global Technovision, Inc. and others.

He graduated from the Ateneo de Manila University (ADMU) with two degrees: Bachelor of Science Major in Management Engineering (Honorable Mention) and Bachelor of Arts Major in Economics – Honors (Cum Laude). He graduated Second Honors from ADMU with a Juris Doctor in 1998, and passed the Bar Exams in 1999.

Filed on behalf by:

Name	Michelle Angeli Hernandez
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Designation	Compliance Officer
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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

Every Second
Friday of APRIL

Month

Day
Annual Meeting

SEC Form 17-C dated February 20, 2025

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 = ps. use black ink for scanning purposes
December 2003

SECURITIES AND EXCHANGE COMMISSION SEC

FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE AND SRC
RULE 17.2(c) THEREUNDER

1. February 20, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS093008809 3. BIR Tax Identification Number 003-865-392-000
4. Pacific Online Systems Corporation
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 28F East Tower, PSE Centre, Exchange Road,
Ortigas Center, Pasig City, Metro Manila 1605
Address of principal office Postal Code
8. (+632) 8584-1700
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Stock</u> ¹	<u>895,330,946</u>

11. Indicate the item numbers reported herein:
Item No. 4 | Election of Registrant's Directors or Officers and Resignation of Senior Officer

Please be advised that in today's meeting of the Corporation's Board of Directors, Atty. Antonio Victoriano F. Gregorio III was elected as a non-executive member of the Board of Directors. Atty. Gregorio will be filling the vacancy created by the passing of Mr. Raul B. De Mesa and will serve the latter's unexpired term.

¹PhP1.00 par value

Following his election, Atty. Gregorio was also designated as member of the Related Party Transactions Committee, as a result of which said committee shall henceforth consist of the following:

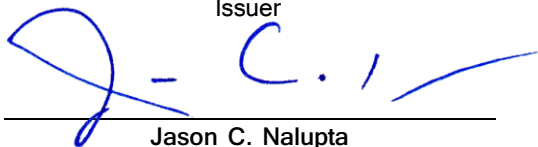
Roberto V. Antonio (Independent Director)	Chairman
Joseph T. Chua (Independent Director)	Member
Henry N. Ocier (Non-Executive Director)	Member
Ma. Gracia P. Tan (Independent Director)	Member
Antonio Victoriano F. Gregorio III (Non-Executive Director)	Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Pacific Online Systems Corporation

Issuer



Jason C. Nalupta
Corporate Secretary

February 20, 2025

Date