

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Friday, 21 February 2025 7:53 am

**Subject:** Notice of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Pacific Online Systems Corporation  
Reference Number: 0006101-2025  
Date and Time: Friday, February 21, 2025 07:53 AM  
Template Name: Notice of Annual or Special Stockholders' Meeting  
Report Number: C01006-2025

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  
28F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(+632) 8584-1700
9. Former name or former address, if changed since last report  
Not Applicable Former name or
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 Stock	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

2/21/25, 10:35 AM

Notice of Annual or Special Stockholders' Meeting

LOTO

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation’s Board of Directors held today, February 20, 2025, the Annual Stockholder’s Meeting of the Corporation was set on June 27, 2025, Friday, at 2:00 pm. The Record Date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on May 28, 2025.

Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Feb 20, 2025
Date of Stockholders' Meeting	Jun 27, 2025
Time	2:00 pm
Venue	Via Zoom Webinar
Record Date	May 28, 2025
Agenda	<div>1. Call to Order</div> <div>2. Proof of Notice of Meeting and Quorum</div> <div>3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 28, 2024</div> <div>4. Approval of 2024 Operations and Results</div> <div>5. Ratification of all Acts of the Board of Directors and Management during their term of office</div> <div>6. Election of Directors for 2025-2026</div> <div>7. Appointment of External Auditors</div> <div>8. Other Matters</div> <div>9. Adjournment</div>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer

https://edge.pse.com.ph/openDiscViewer.do?edge\_no=554a17e88f106884ec6e1601ccee8f59

2/2

# 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  
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

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = SEC Form 17-C  
December 2003



20 February 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention : **Atty. Oliver O. Leonardo**  
Director, Markets and Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention : **Atty. Stefanie Ann B. Go**  
Officer-in-Charge, Disclosure Department

Subject : **2025 Annual Stockholders' Meeting**

Gentlemen:


Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2025 Annual Stockholders' Meeting:

Schedule : June 27, 2025, Friday at 2:00 pm  
Venue : Via Zoom Webinar  
Record Date : May 28, 2025  
Agenda :

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 28, 2024
4. Approval of 2024 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2025-2026
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.

Very truly yours,



**JASON C. NALUPTA**  
Corporate Secretary

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
<b><u>Common Stock</u></b> <sup>1</sup>	<b><u>895,330,946</u></b>

11. Indicate the item numbers reported herein:  
**Item No. 9**

Please be advised that at a meeting of the Corporation's Board of Directors held today, February 20, 2025, the Annual Stockholder's Meeting of the Corporation was set on June 27, 2025, Friday, at 2:00 pm. The Record Date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on May 28, 2025.

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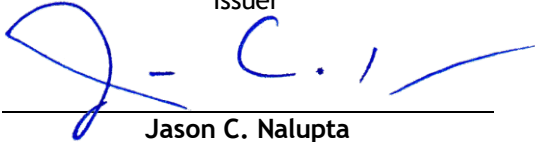
<sup>1</sup>PhP1.00 par value

## 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