

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, 27 February 2026 8:25 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: 0007130-2026
Date and Time: Friday, February 27, 2026 08:24 AM
Template Name: Notice of Annual or Special Stockholders' Meeting
Report Number: C01250-2026

Best Regards,
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at <https://www.pse.com.ph/stockMarket/content.html?sec=privacypolicy>

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 26, 2026
- 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
Unit 1902-C West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
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
- 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

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

2026 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that at the meeting of the Corporation's Board of Directors held today, February 26, 2026, the Annual Stockholder's Meeting of the Corporation was set on April 27, 2026, Monday, at 10:00 am. The Record Date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on March 20, 2026.

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | Feb 26, 2026 |
| Date of Stockholders' Meeting | Apr 27, 2026 |
| Time | 10:00 am |
| Venue | Via Zoom Webinar |
| Record Date | Mar 20, 2026 |
| Agenda | <ol style="list-style-type: none"> 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 27, 2025 4. Approval of 2025 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 2026-2027 7. Appointment of External Auditors 8. Other Matters 9. Adjournment |

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 |

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)

1 9 0 2 C W E 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

SEC Form 17-C dated February 26, 2026

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



26 February 2026

SECURITIES AND EXCHANGE COMMISSION

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

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

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : **Johanne Daniel M. Negre, Esq.**
Head, Disclosure Department Subject

: **2026 Annual Stockholders' Meeting**

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2026 Annual Stockholders' Meeting:

Schedule : April 27, 2026, Monday at 10:00 am
Venue : Via Zoom Webinar
Record Date : March 20, 2026
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 27, 2025
4. Approval of 2025 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 2026-2027
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 26, 2026**
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. **1902-C West Tower, Tektite Towers, 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. 9

Please be informed that at a meeting of the Corporation's Board of Directors held today, February 26, 2026, the Annual Stockholder's Meeting of the Corporation was set on April 27, 2026, Monday, at 10:00 am. The Record Date to determine the stockholders entitled to vote and be voted, and participate at such meeting was set on March 20, 2026.

¹PhP1.00 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 26, 2026

Date