

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Monday, 9 March 2026 8:34 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: 0008606-2026
Date and Time: Monday, March 09, 2026 08:34 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR01387-2026

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	Advisement Report on Material Related Party Transactions
Report Period/Report Date	Mar 6, 2026

Description of the Disclosure

Pursuant to the Securities and Exchange Commission (SEC) Memorandum Circular No. 10, Series of 2019 (Rules on Material Related Party Transactions for Publicly-Listed Companies), we hereby submit the Advisement Report on the Material Related Party Transactions executed by Pacific Online Systems Corporation and Belle Corporation.

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

MRPT Advisement Report 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



**ADVISEMENT REPORT ON
MATERIAL RELATED PARTY TRANSACTIONS**

Reporting PLC: Pacific Online Systems Corporation (POSC)

SEC Identification Number: AS093008809

Name of Related Party: Belle Corporation (Belle)

Execution Date of Transaction: 04 March 2026

Relationship between the Parties including financial/non-financial interest: Ultimate Parent Company

Belle's only financial interest is its indirect ownership through Premium Leisure Corp. (which owns 50.1% of POSC and is 99.56% owned by Belle). Other than this shareholding relationship, there is no additional financial or non-financial interest.

Type/Nature of Transaction and Description of Assets Involved	Terms and Conditions	Rationale for Entering into the Transaction	Total Assets ¹ of Reporting PLC	Amount/ Contract Price	Percentage of the Contract Price to the Total Assets of the Reporting PLC	Carrying Amount of Collateral, if any	Approving Authority ²
Purchase of two hundred million (200M) treasury shares of Belle	Price/share is based on prevailing market rate	Strategic investment for POSC	P1,647,131,054 as of Dec 31, 2025	P280.0M	17%	None	<u>DIRECTORS PRESENT:</u> Mr. Willy N. Ocier, Chairman Mr. Armin Antonio B. Raquel Santos, President and Executive Director Atty. Maria Gracia M. Pulido-Tan, Messrs. Roberto V. Antonio and Joseph T. Chua, all Independent Directors Ms. Mischel O. Mendoza, Executive Director

Annex A to SEC MC No. ____, Series of 2019

						Atty. Antonio Victoriano F. Gregorio, Messrs. Tarcisio M. Medalla and Henry N. Ocier, all Non-Executive Directors
						<p>Names of directors who approved:</p> <p>Atty. Maria Gracia M. Pulido-Tan, Messrs. Roberto V. Antonio and Joseph T. Chua, all Independent Directors</p> <p>Ms. Mischel O. Mendoza, Executive Director</p> <p>Atty. Antonio Victoriano F. Gregorio, Messrs. Tarcisio M. Medalla, and Henry N. Ocier, all Non-Executive Directors</p> <p>Voting percentage obtained: 100%</p>

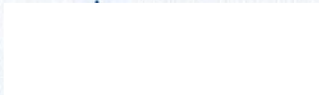
¹ Total assets shall pertain to consolidated assets if the reporting PLC is a parent company.

² The information shall include the names of directors present, names of directors who approved the Material Related Party Transaction and the corresponding voting percentage obtained.

SIGNATURES

Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Pacific Online Systems Corporation
(Name of Reporting PLC)



Dioville M. Villarias, Chief Finance Officer and Treasurer

Name, Signature of the Authorized Representative³

Belle Corporation
(Name of Related Party)



Aileen M. Malto, Chief Finance Officer and Treasurer

Name, Signature of the Related Party/Authorized Representative³



³ Proof of authority must be attached to the Advisement Report.

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

JASON C. NALUPTA, of legal age, Filipino, with office address at 2704 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, Metro Manila, under oath, does hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **PACIFIC ONLINE SYSTEMS CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal office address at 19/F West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City;

2. During the meeting of the Board of Directors of the Corporation held on 4 March 2026, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved:

"RESOLVED, that **PACIFIC ONLINE SYSTEMS CORPORATION** (the 'Corporation') approve the purchase of Two Hundred Million (200,000,000) Treasury Shares of Belle Corporation at a price of ₱1.40 per share;

"RESOLVED, FURTHER, that the Corporation's Chief Financial Officer and Treasurer, **Ms. Dioville M. Villarias**, be authorized to sign, execute, and deliver any and all documents, agreements, and other instruments necessary or required to implement and carry out the foregoing purchase on behalf of the Corporation."

IN WITNESS WHEREOF, this Certificate has been signed this 6th day of March 2026 at Pasig City.

FURTHER, I hereby attest that I have received an original copy of this document and, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025, I hereby waive my right to receive a transmittal of the electronic copy of this document through electronic mail or other electronic file-sharing mechanisms, and any objections to the completeness of the reproduction of this document, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025.

JASON C. NALUPTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 6th day of March 2026 at Pasig City, affiant exhibiting to me his Philippine Passport No. _____ issued at _____ on _____ which expires on _____ as his competent evidence of identity. / /

Doc. No. 146 ;
Page No. 70 ;
Book No. I ;
Series of 2026.

AARON CRAIGG EMMANUEL D. TOLENTINO
Notary Public for
Pasig City and Municipality of Pateros
Appointment No. 118 (2026-2027)
Commission Expires on December 31, 2027
2704 East Tower, Tektite Towers
Exchange Road, Ortigas Center, 1605 Pasig City
PTR No. 3986122/01.14.26/Pasig City
IBP No. 583867/01.02.26/RSM
Roll of Attorneys No. 94844
Admitted to the Bar on January 2025

[DST No
original o



0.00 affixed on
led]

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

JASON C. NALUPTA, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, after having been sworn in accordance with law, hereby depose and states that:

1. I am the duly elected and qualified Corporate Secretary of **BELLE CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with principal office at 5th Floor, Tower, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City, Metro Manila.

2. During the meeting of the Board of Directors of the Corporation held on 4 March 2026, at which meeting a quorum was present and acted throughout, the Board unanimously approved the following resolutions:


"RESOLVED, that **BELLE CORPORATION** (the 'Corporation') approve the sale of Two Hundred Million (200,000,000) Treasury Shares of the Corporation to Pacific Online Systems Corporation (POSC) at a price of ₱1.40 per share;

"RESOLVED, FUTHER, that **Ms. Aileen M. Malto**, be authorized to sign, execute, and deliver any and all documents, agreements, and other instruments necessary or required to implement and carry out the foregoing sale on behalf of the Corporation."

IN WITNESS WHEREOF, this Certificate has been signed this 6th day of March 2026 at Pasig City.

FURTHER, I hereby attest that I have received an original copy of this document and, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025, I hereby waive my right to receive a transmittal of the electronic copy of this document through electronic mail or other electronic file-sharing mechanisms, and any objections to the completeness of the reproduction of this document, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025.

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