

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, 13 March 2026 2:44 pm

Subject: [Amend-1]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: 0009215-2026
Date and Time: Friday, March 13, 2026 14:43 PM
Template Name: [Amend-1]Notice of Annual or Special Stockholders' Meeting
Report Number: C01693- 2026

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)
Mar 13, 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 | Change of Record Date

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.

In view of Malacanang's declaration of March 20, 2025, Friday, as a nationwide regular holiday in observance of Eid'l Fitr (the Feast of Ramadan), please be informed that the Record Date of our 2026 Annual Stockholders' Meeting has been moved to March 23, 2026, Monday, the next trading day.

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 23, 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

Kindly see attached.

Amending disclosure to update the Record Date for the 2026 Annual Stockholders' Meeting.

Filed on behalf by:

Name	Michelle Angeli Hernandez
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Designation	Compliance Officer
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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 March 13, 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



13 March 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 : Revised Record Date for the 2026 Annual Stockholders' Meeting

Gentlemen:

In view of Malacanang's declaration of March 20, 2025, Friday, as a nationwide regular holiday in observance of Eid'l Fitr (the Feast of Ramadan), please be informed that the Record Date of our 2026 Annual Stockholders' Meeting has been moved to March 23, 2026, Monday, the next trading day.

Thank you for your kind attention.

Very truly yours,

Michelle  Hernandez
Compliance Officer

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. March 13, 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. 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. 9

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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

Michelle T. Hernández
Compliance Officer

March 13, 2026

Date