

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Thursday, 26 March 2026 1:47 pm

**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: 0010321-2026  
Date and Time: Thursday, March 26, 2026 13:46 PM  
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)  
Report Number: C02084-2026

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 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 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**

Resignation of the Corporation's Data Protection Officer

**Background/Description of the Disclosure**

Please be advised that at the meeting of the Board of Directors of Pacific Online Systems Corporation (the "Company") held today, the Board of Directors accepted the resignation of Mr. Allan D. Aldea as Data Protection Officer of the Company, effective at the close of business on April 10, 2026.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Allan D. Aldea	Data Protection Officer	Apr/11/2026	Personal reasons

**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	
-	-	-	-	-	-	-

**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**

Kindly see attached.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	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 March 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 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, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

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

Subject : **Resignation of Data Protection Officer**

Gentlemen:

Please be advised that at the meeting of the Board of Directors of Pacific Online Systems Corporation (the "Company") held today, the Board of Directors accepted the resignation of Mr. Allan D. Aldea as Data Protection Officer of the Company, effective at the close of business on April 10, 2026.

Thank you.

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 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. **U1902-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
<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 the meeting of the Board of Directors of Pacific Online Systems Corporation (the "Company") held today, the Board of Directors accepted the resignation of Mr. Allan D. Aldea as Data Protection Officer of the Company, effective at the close of business on April 10, 2026.

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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

**Michelle T. Hernández**  
Compliance Officer

**March 26, 2026**

Date