

**From:** Philippine Stock Exchange <no-reply@pse.com.ph>  
**Sent:** Tuesday, 26 May 2026 11:26 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: 0019104-2026  
Date and Time: Tuesday, May 26, 2026 11:25 AM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR03923-2026

Best Regards,  
PSE EDGE

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## Pacific Online Systems Corporation LOTO

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet (GIS) 2026
<b>Report Period/Report Date</b>	May 26, 2026

#### Description of the Disclosure

Please see attached the 2026 General Information Sheet (GIS) of Pacific Online Systems Corporation as submitted to the Securities and Exchange Commission.

#### Filed on behalf by:

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Compliance Officer

**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2026  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>PACIFIC ONLINE SYSTEMS CORPORATION</b>		DATE REGISTERED: November 11, 1993
BUSINESS/TRADE NAME: PACIFIC ONLINE SYSTEMS CORPORATION		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: AS093-008809	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-865-392	
DATE OF ANNUAL MEETING PER BY-LAWS: Second Friday of April	WEBSITE/URL ADDRESS: http://www.loto.com.ph/	
ACTUAL DATE OF ANNUAL MEETING: 27-Apr-26	E-MAIL ADDRESS: governance@pacificonline.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 1902-C West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City	FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: Unit 1902-C West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City	OFFICIAL E-MAIL ADDRESS: momendoza@pacificonline.com.ph	ALTERNATE MOBILE NUMBER: 0966-473-9917
ALTERNATE E-MAIL ADDRESS: corporateservices@tvvlaw.com	OFFICIAL MOBILE NUMBER: 0918-906-0138	ALTERNATE MOBILE NUMBER: 0966-473-9917
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co., Grace M. Albulian	SEC ACCREDITATION NUMBER (if applicable): 4782-SEC Group A	TELEPHONE NUMBER(S): 8584-1700
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Lease of Equipment and Services	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Premium Leisure Corp.	AS093009289	5/F Tower A, E-com Center, Palm Coast Ave., Mall of Asia Complex, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Loto Pacific Leisure Corporation	CS200703633	2201A West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Total Gaming Technologies, Inc.	CS200520144	2201A West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Falcon Resources, Inc.	A199907097	1905C West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Futurelab Interactive Corp.	CS201606590	28th Floor East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
PinoyLotto Technologies, Inc.	2021060017183-11	9th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. Rufino Street, Makati City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** PACIFIC ONLINE SYSTEMS CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>		
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px; text-align: center;">Lease of Equipment and Services</td> </tr> </table>	Describe nature of business:	Lease of Equipment and Services
Describe nature of business:	Lease of Equipment and Services		

Yes       No

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PACIFIC ONLINE SYSTEMS CORPORATION**

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,288,000,000	1.00	2,288,000,000.00
<b>TOTAL</b>		<b>2,288,000,000</b>	<b>TOTAL P</b>	<b>2,288,000,000.00</b>

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	852,920,825		1.00	852,920,825.00	95.26%
<b>TOTAL</b>			<b>852,920,825</b>			<b>852,920,825.00</b>	<b>95.26%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	42,410,121		1.00	42,410,121.00	4.74%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>42,410,121</b>		<b>42,410,121.00</b>	<b>4.74%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>895,330,946.00</b>	<b>100.00%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	852,920,825	1.00	852,920,825.00	95.26%
<b>TOTAL</b>			<b>852,920,825</b>		<b>852,920,825.00</b>	<b>95.26%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various		Common	42,410,121	1.00	42,410,121.00	4.74%
<b>TOTAL</b>			<b>42,410,121</b>		<b>42,410,121.00</b>	<b>4.74%</b>
<b>TOTAL PAID-UP P</b>					<b>895,330,946.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **PACIFIC ONLINE SYSTEMS CORPORATION**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLY N. OCIER		N	C	M	Y	Chairman	E/C	
2. ARMIN ANTONIO B. RAQUEL SANTOS		N	M	M	Y	President/Chief Executive Officer	E/M	
3. TARCISIO M. MEDALLA		Y	M	M	Y	N/A	A/M, RO/M	
4. HENRY N. OCIER		N	M	M	Y	N/A	RPT/M	
5. MISCHEL GABRIELLE O. MENDOZA		N	M	F	Y	Head of Business Development/Chief Risk Officer	E/M	
6. ANTONIO VICTORIANO F. GREGORIO III		N	M	M	Y	N/A	RPT/M	
7. MA. GRACIA M. PULIDO TAN		N	I	F	Y	Lead Independent Director	A/M, RO/C, CG/M, RPT/M	
8. ROBERTO V. ANTONIO		N	I	M	Y	Independent Director	A/C, RO/M, CG/M, RPT/M	
9. JOSEPH T. CHUA		N	I	M	Y	Independent Director	A/M, RO/M, CG/C, RPT/C	
10. DIOVILLE M. VILLARIAS		N		F	N	Chief Finance Officer/Treasurer	N/A	
11. CHRISTOPHER C. VILLAFLOR		N		M	N	Chief Operating Officer	N/A	
12. MICHELLE ANGELI T. HERNANDEZ		N		F	N	Compliance Officer	N/A	
13. JASON C. NALUPTA		N		M	N	Corporate Secretary	N/A	
14. ANN MARGARET K. LORENZO		N		F	N	Assistant Corporate Secretary	N/A	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PACIFIC ONLINE SYSTEMS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **62**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱1,676,449,865 (based on 2025 Parent AFS)**

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Please see attached Annex "A"			-			
	<b>TOTAL</b>	-	-			
2.			-			
	<b>TOTAL</b>	-	-			
3.			-			
	<b>TOTAL</b>	-	-			
4.			-			
	<b>TOTAL</b>	-	-			
5.			-			
	<b>TOTAL</b>	-	-			
6.			-			
	<b>TOTAL</b>	-	-			
7.			-			
	<b>TOTAL</b>	-	-			
8.			-			
	<b>TOTAL</b>	-	-			
9.			-			
	<b>TOTAL</b>	-	-			
10.			-			
	<b>TOTAL</b>	-	-			
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>		-	-			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PACIFIC ONLINE SYSTEMS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **62** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱1,676,449,865 (based on 2025 Parent AFS)**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
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	<b>TOTAL</b>					
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>						
						<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PACIFIC ONLINE SYSTEMS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **62** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱1,676,449,865 (based on 2025 Parent AFS)**

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>						
	<b>TOTAL</b>					
22.						
	<b>TOTAL</b>					
23.						
	<b>TOTAL</b>					
24.						
	<b>TOTAL</b>					
25.						
	<b>TOTAL</b>					
26.						
	<b>TOTAL</b>					
27.						
	<b>TOTAL</b>					
28.						
	<b>TOTAL</b>					
29.						
	<b>TOTAL</b>					
30.						
	<b>TOTAL</b>					
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PACIFIC ONLINE SYSTEMS CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	₱43,462,334 (based on 2025 Separate AFS)	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	
1.4 GOVERNMENT TREASURY BILLS	None	
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **₱16,474,751.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: **N/A**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: **N/A**

NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	March 27, 2007		
DATE STARTED OPERATIONS:	June 13, 1996		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 1,835,786	8	6	14 (POSC only)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JASON C. NALUPTA**, Corporate Secretary of **PACIFIC ONLINE SYSTEMS CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the Corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 25th day of May 2026 in 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**

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Pasig City this 25th day of May 2026, by affiant who personally appeared before me and exhibited to me his Philippine Passport No. \_\_\_\_\_ issued at DFA on \_\_\_\_\_ which expires on \_\_\_\_\_ as his competent evidence of identity.

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**ALTHEA DOMINIQUE B. MALIWANAG**

Notary Public for

Pasig City and Municipality of Pateros  
Appointment No. 132 (2026-2027)  
Commission Expires on December 31, 2027  
704 East Tower, Tektite Towers, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 3986121/01.14.26/Pasig City  
IBP No. 576298/12.29.25/Quezon  
Roll of Attorneys No. 86491  
MCLEC No. VIII-0039127/06.27.25

# Annex "A"

## PACIFIC ONLINE SYSTEMS CORPORATION

LIST OF TOP 20 STOCKHOLDERS  
AS OF APRIL 30, 2026

RANK	NAME	TOTAL SHARES	PERCENTAGE (%)
1	PREMIUM LEISURE CORP.	448,560,806	50.1000
2	PCD NOMINEE CORPORATION	329,208,776	36.7695
	Filipino - 287,634,555		
	Non-Filipino - <u>41,574,221</u>		
3	OCIER, WILLY N.	71,819,350	8.0215
4	ABACORE CAPITAL HOLDINGS, INC.	43,761,630	4.8878
5	SY, HANS TAN	800,000	0.0894
6	OCIER, MISCHEL GABRIELLE E.Y.	390,000	0.0436
7	KILAYKO, GREGORIO U.	200,000	0.0223
8	LIM, MAURICE D.	100,000	0.0112
9	BENITEZ, ALFREDO B.	68,200	0.0076
10	CHAN, CARMELITA	66,000	0.0074
11	GREGORIO, ANTONIO VICTORIANO III F. OR VENUS LIOUE GREGORIO	50,000	0.0056
12	VILLANUEVA, MYRA P.	23,400	0.0026
13	CHAN, CARMELITA D.L.	33,300	0.0037
14	TAGUBA, LUCILA A.	20,000	0.0022
15	SY, CAROLINE TANCUAN	20,000	0.0022
16	SY, HANS JR. TANCUAN	20,000	0.0022
17	SY, HARVEY CHRISTOPHER TANCUAN	20,000	0.0022
18	SY, HOWARD CONRAD TANCUAN	20,000	0.0022
19	PEREZ, JOSE DEXTER F.	18,000	0.0020
20	LOMARQUEZ, MA. AIMEE R.	12,000	0.0013

\*\*\*END OF REPORT\*\*\*