

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Wednesday, 12 August 2026 12:04 pm

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: 0031194-2026
Date and Time: Wednesday, August 12, 2026 12:04 PM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR06047-2026

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	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Aug 12, 2026

Description of the Disclosure

Please be advised that we have received the Certificate of Completion of our Director, Mr. Tarcisio M. Medalla, for attending the 2026 Corporate Governance Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.

Attached is a copy of the said certificate for your reference.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

Contact Person

8632-09-05

Company Telephone Number

1	2
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Month
Fiscal Year

3	1
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Day

Month
Day
Annual Meeting

Attendance of Directors and Officers to
Corporate Governance Seminar

FORM TYPE

Secondary License Type, If Applicable

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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

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File Number

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Document I.D.

Cashier

STAMPS

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12 August 2026

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

14th Floor of the SEC Headquarters, 7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther Guntang-Remalante
Director
Corporate Governance and Finance Department

Re: Pacific Online Systems Corporation –
Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Tarcisio M. Medalla, has attended the seminar on corporate governance required of all directors of publicly-listed companies. Mr. Medalla attended the seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. held on 11 August 2026.

Enclosed herewith is a copy of Mr. Medalla's Certificate of Participation.

Thank you for your kind attention.

Very truly yours,


MICHELLE T. HERNANDEZ
Compliance Officer



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held on August 11, 2026, at Ayala Office Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President