

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Wednesday, 23 September 2026 7:52 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: 0035446-2026

Date and Time: Wednesday, September 23, 2026 07:52 AM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR06618-2026

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	Attendance in Corporate Governance Seminar
Report Period/Report Date	Sep 22, 2026

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached is the Certificate of Attendance on the Corporate Governance Seminar attended by the Corporation's Assistant Corporate Secretary.

Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY

COVER SHEET

A S O 9 3 - 0 8 8 0 9

SEC 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)

2 8 F E A S T T O W E R , P S E C E N T R E
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)

ANN MARGARET K. LORENZO

8632-0905

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Month Day
Annual Meeting

Letter dated 22 September 2026
Re: Attendance in Corporate Governance Seminar

Form Type

Secondary License Type, if applicable

Department 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

22 September 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
(Former UCPB Building)

Attention: **Atty. Rachel Esther Gumtang-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 on 12 September 2026, the Corporation's Assistant Corporate Secretary, Ann Margaret K. Lorenzo, has attended the required training on corporate governance conducted by the Institute of Corporate Directors, a duly accredited training provider of the Commission.

Enclosed herewith is a copy of the Certificate of Attendance of the foregoing officer of the Corporation.

Thank you for your kind attention.

Very truly yours,



ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Encl.: a/s



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ann Margaret Lorenzo

for having attended the course

Advanced Corporate Governance Training

held on

September 12, 2026 | 8:00 AM - 12:00 PM

via Zoom Meetings

A handwritten signature in black ink, reading 'Mardi Mapa-Suplido'.

Ms. Mardi Mapa-Suplido
Executive Director