

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, May 9, 2024 3:44 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: 0015906-2024
Date and Time: Thursday, May 09, 2024 15:44 PM
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C02936-2024

Best Regards,
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at <https://www.pse.com.ph/stockMarket/content.html?sec=privacypolicy>

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)

May 9, 2024

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

7. 28F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila

Postal Code

1605

8. Issuer's telephone number, including area code

8. (+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 4

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

Organizational changes

Background/Description of the Disclosure

Please be advised that at a meeting of the Company's Board of Directors held today, May 9, 2024, the Board accepted the resignation of Mr. Jackson T. Ongsip as the Company's Executive Director, President and Chief Executive Officer effective end of business hours of May 15, 2024. In his stead, Mr. Armin Antonio B. Raquel Santos, currently a Non-Executive Director, will assume his role as President and Chief Executive Officer, and Executive Director.

Further, Ms. Mischel Gabrielle O. Mendoza, currently the Company's Chief Risk Officer and Head of Business Development, was elected to serve the unexpired term of Mr. Ongsip beginning May 16, 2024.

Finally, the Board has also approved the promotion of Mr. Christopher C. Villafior, currently the Head of Online Lottery Division, as Chief Operating Officer effective May 16, 2024,

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jackson T. Ongsip	President, Chief Executive Officer and Executive Directors	May 15, 2024	re-assignment within the parent company

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	
Armin Antonio B. Raquel Santos	President and Chief Executive Officer	May 09, 2024	May 16, 2024	200	0	not applicable
Mischel Gabrielle O. Mendoza	Executive Director	May 09, 2024	May 16, 2024	390,000	195,000	Held by another corporation

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	
Christopher C. Villafior	Head, Online Lottery Division	Chief Operating Officer	May 9, 2024	May 16, 2024	0	0	not applicable

Other Relevant Information

Kindly see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer



May 9, 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **Mr. Oliver O. Leonardo**
Director

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th
Street, Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Head, Disclosure Department

Gentlemen:


Please be advised that at a meeting of the Company's Board of Directors held today, May 9, 2024, the Board accepted the resignation of Mr. Jackson T. Ongsip as the Company's Executive Director, President and Chief Executive Officer effective end of business hours of May 15, 2024. In his stead, Mr. Armin Antonio B. Raquel Santos, currently a Non-Executive Director, will assume his role as President and Chief Executive Officer, and Executive Director.

Further, Ms. Mischel Gabrielle O. Mendoza, currently the Company's Chief Risk Officer and Head of Business Development, was elected to serve the unexpired term of Mr. Ongsip beginning May 16, 2024.

Finally, the Board has also approved the promotion of Mr. Christopher C. Villaflor, currently the Head of Online Lottery Division, as Chief Operating Officer effective May 16, 2024.

Thank you.

Very truly yours,



JASON C. NALUPTA
Corporate Secretary

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)

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)

JASON C. NALUPTA

Contact Person

8632-09-05

Company Telephone Number

1 2

Month
Fiscal Year

3 1

Day

Every Second Friday of
APRIL

Month
Annual Meeting

SEC Form 17-C dated May 9, 2024

FORM TYPE

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

Total Amount of Borrowings

--

Total No. of Stockholders

--

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

SEC Form 17-C
December 2003

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. May 9, 2024
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 Stock¹</u>	<u>895,330,946</u>

11. Indicate the item numbers reported herein:
Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Please be advised that at a meeting of the Company's Board of Directors held today, May 9, 2024, the Board accepted the resignation of Mr. Jackson T. Ongsip as the Company's Executive Director, President and Chief Executive Officer effective end of business hours of May 15, 2024. In his stead, Mr. Armin Antonio B. Raquel Santos, currently a Non-Executive Director, will assume his role as President and Chief Executive Officer, and Executive Director.

Further, Ms. Mischel Gabrielle O. Mendoza, currently the Company's Chief Risk Officer and Head of Business Development, was elected to serve the unexpired term of Mr. Ongsip beginning May 16, 2024.

Finally, the Board has also approved the promotion of Mr. Christopher C. Villaflor, currently the Head of Online Lottery Division, as Chief Operating Officer effective May 16, 2024

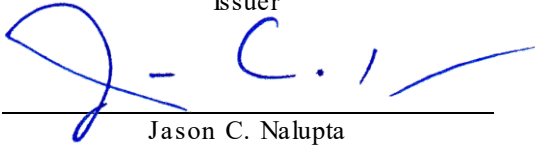
¹PhP1.00 par value

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



Jason C. Nalupta
Corporate Secretary

May 9, 2024

Date