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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Report Period/Report Date

Aug 25, 2021

Certificate of Completion

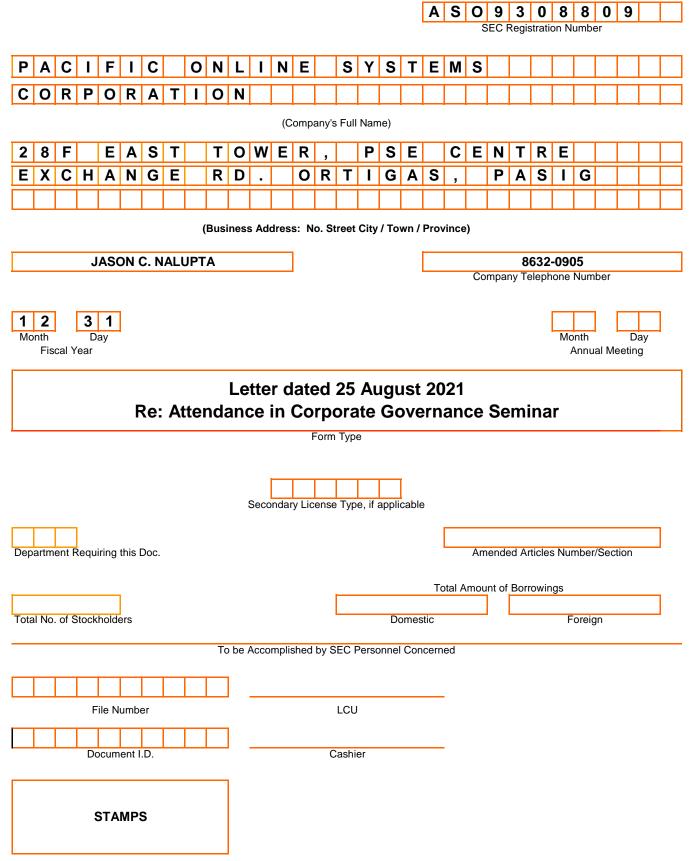
Description of the Disclosure

Please see attached letter to SEC dated 25 August 2021 re: Attendance in Corporate Governance Seminar of the Director and copy of Certificate of Completion.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY

COVER SHEET



Remarks = pls. use black ink for scanning purposes





25 August 2021

SECURITIES AND EXCHANGE COMMISSION Corporate Governance & Finance Department Ground Floor, North Wing Secretariat Building, PICC Complex Vicente Sotto Street, Pasay City

Attention: Atty. Rachel Esther J. Gumtang-Remalante Officer-In-Charge

> Re: Pacific Online Systems Corporation -Attendance in Corporate Governance Training for 2021

Gentlemen:

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 required training on corporate governance held on 5 August 2021 conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., a duly accredited training provider of the Commission.

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

Thank you for your kind attention.

Very truly yours,

ORENZO ANN MA RGAR Assistant Corporate Secretary

Encl.: a/s

f:\data\clients\321\lt\sec\cert of attendance 2021 cg seminar tmmedalla.docx ABKT\JCN\AMKL\kim 321-200

U2803 A&B East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, 1605 PH 16/F Metrobank Plaza, Osmeña Boulevard, Cebu City, 6000 PH



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

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 August 2021 via Zoom

