

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, August 15, 2024 7:38 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: 0027727-2024
Date and Time: Thursday, August 15, 2024 07:38 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR05786-2024

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 Seminar
Report Period/Report Date	Aug 14, 2024

Description of the Disclosure

Please be informed that we have received the Certificate of Completion of our Director, Mr. Tarcisio M. Medalla, for attending the 2024 Corporate Governance Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.

For your reference, attached is a copy of the said certificate.

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

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 14 August 2024
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

14 August 2024

**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 the Corporation's Director, Mr. Tarcisio M. Medalla, has attended the required seminar on corporate governance held on 12 August 2024 conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. Medalla' Certificate of Completion.

Thank you for your kind attention.

Very truly yours,



ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Encls: a/s



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 12 August 2024 at 6750 Ayala Office Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President