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## Pacific Online Systems Corporation LOTO

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certificate of Attendance in Corporate Governance Training for 2022
<b>Report Period/Report Date</b>	Sep 23, 2022

#### Description of the Disclosure

Please see attached letter to SEC dated 23 September 2022 re: Attendance in Corporate Governance Training for 2022 of the Corporation's Compliance Officer, Ms. Michelle Angeli T. Hernandez.

#### Filed on behalf by:

<b>Name</b>	JASON NALUPTA
<b>Designation</b>	ASSISTANT CORPORATE SECRETARY



23 September 2022

**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 2022

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Compliance Officer, Ms. Michelle Angeli T. Hernandez, has attended the required training on corporate governance held on 20 July 2022 conducted by BDO Unibank, Inc., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Ms. Hernandez' Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,



**JASON C. NALUPTA**  
Corporate Secretary

Encl.: a/s

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# *Certificate of Attendance*

*is presented to*

**MICHELLE ANGELI T. HERNANDEZ**

**Vice President for Governance, Belle Corporation**

**Risk Officer, Premium Leisure Corporation**

**Risk Officer, APC Group, Inc.**

*for attending and participating in the*

**2022 Annual Corporate Governance Seminar**

*Topics:*

*Sustainability and the Role of Boards*

*Geopolitical Risk*

*July 20, 2022*

*8:00 am – 12:30 pm*

*Conrad Manila, Pasay City*

A handwritten signature in black ink, appearing to read "Federico P. Tancongco", is written over the printed name.

**Atty. Federico P. Tancongco**

**Senior Vice President & Chief Compliance Officer**

**BDO Unibank, Inc.**

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.