

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, June 28, 2024 3:03 PM

Subject: Results of Organizational Meeting of Board of Directors

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Pacific Online Systems Corporation
Reference Number: 0021486-2024
Date and Time: Friday, June 28, 2024 15:02 PM
Template Name: Results of Organizational Meeting of Board of Directors
Report Number: C04316-2024

Best Regards,
PSE EDGE

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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)
Jun 28, 2024
2. SEC Identification Number
AS093-008809
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
28/F East Tower, Philippine Stock Exchange, Exchange Road, Ortigas Center, Pasig
City, Metro Manila
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 8584-1700
9. Former name or former address, if changed since last report
N/A
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 Shares	895,330,946
11. Indicate the item numbers reported herein
Item 4 and 9

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 4-25 - Results of Organizational Meeting

**References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of the Organizational Meeting held on 28 June 2024.

Background/Description of the Disclosure

Election of Corporate Officers for 2024-2025, Election of members of the Executive Committee, Audit Committee, Risk Oversight Committee, Corporate Governance Committee and Related Party Transactions Committee.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman	71,819,550	17,283,950	Held through a broker/PCD
Armin Antonio B. Raquel Santos	President/Chief Executive Officer	200	0	N/A
Maria Neriza C. Banaria	Chief Financial Officer/Treasurer	0	0	N/A
Christopher C. Villaflor	Chief Operating Officer	0	0	N/A
Anna Josefina G. Esteban	Chief Audit Executive	0	0	N/A
Mischel Gabrielle O. Mendoza	Head of Business Development/Chief Risk Officer	390,000	195,000	Held through a broker/PCD
Jason C. Nalupta	Corporate Secretary	0	0	N/A
Ann Margaret K. Lorenzo	Assistant Corporate Secretary	0	0	N/A
Allan D. Aldea	Data Privacy Officer	0	0	N/A
Michelle T. Hernandez	Compliance Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Armin Antonio B. Raquel Santos	Member
Executive Committee	Mischel Gabrielle O. Mendoza	Member
Audit Committee	Joseph T. Chua	Chairman
Audit Committee	Roberto V. Antonio	Member
Audit Committee	Tarcisio M. Medalla	Member
Audit Committee	Ma. Gracia M. Pulido Tan	Member
Risk Oversight Committee	Ma. Gracia M. Pulido Tan	Chairman

Risk Oversight Committee	Roberto V. Antonio	Member	
Risk Oversight Committee	Tarcisio M. Medalla	Member	
Risk Oversight Committee	Joseph T. Chua	Member	
Corporate Governance Committee	Roberto V. Antonio	Chairman	
Corporate Governance Committee	Joseph T. Chua	Member	
Corporate Governance Committee	Ma. Gracia M. Pulido Tan	Member	
Related Party Transactions Committee	Roberto V. Antonio	Chairman	
Related Party Transactions Committee	Henry N. Ocier	Member	
Related Party Transactions Committee	Raul B. De Mesa	Member	
Related Party Transactions Committee	Joseph T. Chua	Member	
Related Party Transactions Committee	Ma. Gracia M. Pulido Tan	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	JASON NALUPTA
Designation	CORPORATE SECRETARY

COVER SHEET

A S O 9 3 - 0 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)

JASON C. NALUPTA

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

SEC Form 17-C

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c) THEREUNDER

1. **28 June 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093-008809**
3. BIR Tax Identification No. **003-865-392-000**
4. **PACIFIC ONLINE SYSTEMS CORPORATION**
Exact name of registrant as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **28/F East Tower, PSE Centre**
Exchange Road, Ortigas Center, Pasig City
Address of principal office
- 1605**
Postal Code
8. **(632) 8584-1700**
Registrant'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
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Stock | 895,330,946 - Outstanding Shares |
11. Indicate the item numbers reported herein: **Item 4**

Results of the Annual Stockholders' Meeting

Please be advised that during the Annual Stockholders' Meeting of the Corporation held on 28 June 2024, the following were approved ratified by the stockholders:

- A. Minutes of the previous stockholders' meeting held on 26 May 2023;
- B. 2023 Operations and Results;
- C. Acts of the Board of Directors and Officers from the date of the last meeting up to the date of the present meeting;

- D. Election of the Directors of the Corporation. The following were elected as Directors of the Corporation for 2024-2025, to assume office immediately after their election and to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier
Armin Antonio B. Raquel Santos
Raul B. De Mesa
Tarcisio M. Medalla
Henry N. Ocier
Mischel Gabrielle O. Mendoza
Ma. Gracia M. Pulido Tan (Lead Independent Director)
Roberto V. Antonio (Independent Director)
Joseph T. Chua (Independent Director)

- E. Appointment of Reyes Tacandong & Co. as external auditor for Year 2024.

Results of the Organizational Meeting and Board Meeting

In the organizational meeting of the Board held immediately after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2024-2025 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Armin Antonio B. Raquel Santos	-	President/Chief Executive Officer
Maria Neriza C. Banaria	-	Chief Financial Officer/Treasurer
Christopher C. Villaflor	-	Chief Operating Officer
Anna Josefina G. Esteban	-	Chief Audit Executive
Mischel Gabrielle O. Mendoza	-	Head of Business Development/ Chief Risk Officer
Jason C. Nalupta	-	Corporate Secretary
Ann Margaret K. Lorenzo	-	Assistant Corporate Secretary
Allan D. Aldea	-	Data Privacy Officer
Michelle T. Hernandez	-	Compliance Officer

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

Willy N. Ocier	-	Chairman
Armin Antonio B. Raquel Santos	-	Member
Mischel Gabrielle O. Mendoza	-	Member

Audit Committee

Joseph T. Chua	-	Chairman
Roberto V. Antonio	-	Member
Tarcisio M. Medalla	-	Member
Ma. Gracia M. Pulido Tan	-	Member

Risk Oversight Committee

Ma. Gracia M. Pulido Tan	-	Chairperson
Roberto V. Antonio	-	Member
Tarcisio M. Medalla	-	Member
Joseph T. Chua	-	Member

Corporate Governance Committee

Roberto V. Antonio	-	Chairman
Joseph T. Chua	-	Member
Ma. Gracia M. Pulido Tan	-	Member

Related Party Transactions Committee

Roberto V. Antonio	-	Chairman
Henry N. Ocier	-	Member
Raul B. De Mesa	-	Member
Joseph T. Chua	-	Member
Ma. Gracia M. Pulido Tan	-	Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PACIFIC ONLINE SYSTEMS
CORPORATION**
(Registrant)

By:



JASON C. NALUPTA
Corporate Secretary

Date: **28 June 2024**