

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 28, 2021
2. SEC Identification Number
ASO93-008809
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
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
Postal Code
1605
8. Issuer's telephone number, including area code
+63 2 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	895,330,946

11. Indicate the item numbers reported herein
items 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 May 2021

Background/Description of the Disclosure

Election of Corporate Officers for 2021-2022, Election of members of the Executive Committee, Audit Committee, Board 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 & President	71,819,550	8,983,950	Held through a broker/PCD
MA. VIRGINIA V. ABOHAMDA	Chief Financial Officer/Contact for Investor Relations	2,000	0	N/A
ROMEO J. ROQUE, JR.	Vice President-Agent Management	6,000	0	N/A
CHRISTOPHER C. VILLAFLO	Vice President-Central System & Network Management	0	0	N/A
MA. CONCEPCION T. SANGIL	Vice President-Human Resources Management	0	0	N/A
ANNA JOSEFINA G. ESTEBAN	Chief Audit Executive	0	0	N/A
MISCHEL GABRIELLE O. MENDOZA	Corporate Planning Head/Integrated Management Systems Representative/Chief Risk Officer	390,000	195,000	Held through a broker/PCD
GRACE L. GATDULA	Compliance Officer/Administration Head/Contact for Stakeholders	0	0	N/A
JASON C. NALUPTA	Corporate Secretary	0	0	N/A
ANN MARGARET K. LORENZO	Assistant Corporate Secretary	0	0	N/A
LAURITO E. SERRANO	Lead Independent Director	1,600	800	Held through a broker/PCD

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	WILLY N. OCIER	Chairman
Executive Committee	MA. VIRGINIA V. ABO-HAMDA	Member
Executive Committee	ARMIN ANTONIO B. RAQUEL SANTOS	Member

Audit Committee	LAURITO E. SERRANO	Chairman
Audit Committee	TARCISIO M. MEDALLA	Member
Audit Committee	ROBERTO C.O. LIM	Member
Audit Committee	MA. GRACIA M. PULIDO TAN	Member
Board Risk Oversight Committee	MA. GRACIA M. PULIDO TAN	Chairman
Board Risk Oversight Committee	TARCISIO M. MEDALLA	Member
Board Risk Oversight Committee	LAURITO E. SERRANO	Member
Board Risk Oversight Committee	ROBERTO C.O. LIM	Member
Corporate Governance Committee	ROBERTO C.O. LIM	Chairman
Corporate Governance Committee	LAURITO E. SERRANO	Member
Corporate Governance Committee	MA. GRACIA M. PULIDO TAN	Member
Related Party Transactions Committee	ROBERTO C.O. LIM	Chairman
Related Party Transactions Committee	HENRY N. OCIER	Member
Related Party Transactions Committee	REGINA O. REYES	Member
Related Party Transactions Committee	LAURITO E. SERRANO	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

None

Other Relevant Information

N/A

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY