

Ex-Date : Jan 02, 2018

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)
Dec 6, 2017
2. SEC Identification Number
ASO93-08809
3. BIR Tax Identification No.
003-865-392
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)
[REDACTED]
7. Address of principal office
28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
+632 5841700
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 (P1.00 par value)	433,673,087

11. Indicate the item numbers reported herein
Item 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



Pacific Online Systems Corporation LOTO

PSE Disclosure Form 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Cash Dividend Declaration

Background/Description of the Disclosure

Please be advised that in the meeting of the Corporation's Board of Directors held today, upon the recommendation of Management, and consistent with the Corporation's dividend declaration policy, the Board approved the declaration of a special cash dividend amounting to Twenty Centavos (P0.20) per share. Conformably with the rules of the Exchange and of the Securities and Exchange Commission, the Record Date and the Payment Date of the foregoing cash dividend declaration shall be 5 January 2018 and 31 January 2018, respectively.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	Dec 6, 2017
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	P0.20
Record Date	Jan 5, 2018
Payment Date	Jan 31, 2018

Source of Dividend Payment

Unrestricted Retained Earnings as of December 31, 2016

Other Relevant Information

This amendment is being filed to reflect the cut-off period of the Unrestricted Retained Earnings.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY