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Pacific Online Systems Corporation LOTO

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

Form/Report Type	Amended 2017 General Information Sheet
Report Period/Report Date	Aug 8, 2017

Description of the Disclosure
<p>Please see attached Amended General Information Sheet for 2017 reflecting the following changes:</p> <ol style="list-style-type: none"> 1) Resignation of Mr. Frederic C. DyBuncio as director; 2) Appointment of Mr. DyBuncio as Adviser to the Board; 3) Election of the following new members of the Board: Mr. Armin B. Raquel-Santos Mr. Joseph C. Tan 4) Election of Mr. Raquel-Santos to replace Mr. DyBuncio as member of the Executive Committee; and election of Mr. Tan, who qualifies as the Corporation's third Independent Director, as Chairman of the Corporate Governance and Related Party Transactions Committees.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY