

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)
Aug 29, 2018
2. SEC Identification Number
ASO93-08809
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 PSE Centre, Ortigas Center, Pasig City, Metro Manila
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 per share)	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 Corporate Information Officer of the disclosing party.



Pacific Online Systems Corporation

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Disclosure on the Schedule of Special Stockholders' Meeting and the Record Date Pursuant to Section 7 and 4.4 of the Revised Disclosure Rules and SRC Rules.

Background/Description of the Disclosure

Schedule of Special Stockholders' Meeting and Record Date

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 14, 2018
Date of Stockholders' Meeting	Sep 25, 2018
Time	2:00 P.M.
Venue	Auditorium, G/F Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
Record Date	Aug 31, 2018
Agenda	<ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Previous Meeting of Stockholders4. Approval of Stock Dividend5. Increase in Authorized Capital Stock6. Other Matters7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This amended disclosure is made to state the venue of the Special Shareholders' Meeting.

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY