

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

PACIFIC ONLINE SYSTEMS CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

Metro Manila

4. SEC Identification Number

ASO93-08809

5. BIR Tax Identification Code

003-865-392

6. Address of principal office

28/F East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,
 Pasig City
 Postal Code
 1605

7. Registrant's telephone number, including area code

+63 2 584 1700

8. Date, time and place of the meeting of security holders

September 25, 2018, 2:00 PM, Auditorium, G/F Philippine Stock Exchange Centre,
 Exchange Road, Ortigas Center, Pasig City, Metro Manila

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Sep 4, 2018

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

n/a

Address and Telephone No.

n/a

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Shares | 433,573,087 |

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting**
**References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

| | |
|-------------------------------|---|
| Date of Stockholders' Meeting | Sep 25, 2018 |
| Type (Annual or Special) | Special |
| Time | 2:00 PM |
| Venue | Auditorium, G/F Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila |
| Record Date | Aug 31, 2018 |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|------------|-----|
| Start Date | N/A |
| End date | N/A |

| |
|-----------------------------------|
| Other Relevant Information |
| - |

Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | JASON NALUPTA |
| Designation | ASSISTANT CORPORATE SECRETARY |