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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS93008809
Company Name PACIFIC ONLINE SYSTEMS CORP.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

AS09308809
S.E.C. Registration Number

PACIFIC ONLINE SYSTEMS
CORPORATION

(Company's Full Name)

28 / F EAST TOWER PSE CENTRE
EXCHANGE RD. ORTIGAS PASIG
(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA
Contact Person

632-09-05
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Every Second
Friday of APRIL
Month Day
Annual Meeting

LETTER dated 12 December 2017
Re: Attendance in Corporate Governance Training for 2017
FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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12 December 2017

SECURITIES AND EXCHANGE COMMISSION
Ground Floor, North Wing, Secretariat Building,
PICC Complex, Vicente Sotto Street
Pasay City, Metro Manila

Attention: **Corporate Governance & Finance Department**

Re: Pacific Online Systems Corporation -
Attendance in Corporate Governance Training for 2017


Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Tarcisio M. Medalla, has attended the required training on corporate governance held on 8 December 2017 conducted by the Risk, Opportunities, Assessment and Management (ROAM), Inc., a duly accredited training provider of the Commission.

Enclosed herewith is a copy of Mr. Medalla's Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,



JASON C. NALUPTA
Assistant Corporate Secretary

Encl: a/s

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ABKT/JCN/cely/321-204



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tarcisio M. Medalla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2017 at
6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President