

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

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Resignation and Election of New Member of the Related Party Transactions Committee

Background/Description of the Disclosure

Please be advised that in its meeting held today, the Corporation's Board of Directors accepted the resignation of Ms. Ma. Virginia V. Abo-Hamda as member of its Related Party Transactions Committee and elected Mr. Henry N. Ocier to replace Ms. Abo-Hamda. The composition of the Related Party Transactions Committee shall now be as follows:

Joseph C. Tan - Chairman
Laurito E. Serrano
Jerry C. Tiu
Regina O. Reyes
Henry N. Ocier

Other Relevant Information

None

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY