

NOTICE OF ANNUAL STOCKHOLDER'S MEETING

TO: ALL STOCKHOLDERS

NOTICE is hereby given that there will be an annual meeting of the stockholders of **PACIFIC ONLINE SYSTEMS CORPORATION** on Wednesday, May 31, 2017, at 2:00 o'clock in the afternoon, Ballroom 1, City of Dreams, Parañaque City, Metro Manila to consider the following:

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Annual Stockholders' Meeting
5. Approval of 2016 Operations and Results
6. Ratification of All Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

In accordance with the rules of the Philippine Stock Exchange, the close of business on **April 21, 2017** has been fixed as the record date for the determination of the stockholders entitled to notice of and vote at said meeting and any adjournment thereof.

Registration for those who are personally attending the meeting will start at 1:00 p.m. and end promptly at 2:00 p.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign the Attached, Proxy Form and send a proxy to the Corporation at 28th Floor, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City. All proxies should be received by the Corporation **at least six (6) business days** before the meeting, or on or before **May 23, 2017**. Proxies submitted shall be validated by a Committee of Inspectors on **May 24, 2017** at 10:00 in the morning at 28th Floor, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

To avoid any inconvenience in registering your attendance at the meeting, you (or your proxy) are requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license, or credit card.

City of Pasig, Metro Manila, April 18, 2017.



A. BAYANI K. TAN
Corporate Secretary