

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)
May 31, 2018
2. SEC Identification Number
ASO93-08809
3. BIR Tax Identification No.
003865392000
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)
7. Address of principal office
28/F, East Tower, Philippine Stock Exchange, Exchange Road, 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 Stock	433,673,087
11. Indicate the item numbers reported herein
Items 4 and 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 LOTO

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting held on 31 May 2018

Background/Description of the Disclosure

Results of the 2018 Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	35,909,775	4,487,475	Held through a broker/PCD
Ma. Virginia V. Abo-Hamda	1,000	0	N/A
Armin Antonio B. Raquel-Santos	100	0	N/A
Tarcisio M. Medalla	100	50	Held through a broker/PCD
Henry N. Ocier	3,000	601,500	Held through a broker/PCD
Regina O. Reyes	150	0	N/A
Laurito E. Serrano	800	400	Held through a broker/PCD
Jerry C. Tiu	100	125	Held through a broker/PCD
Joseph C. Tan	100	0	N/A

External auditor

R.G. Manabat & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval of the Minutes of the previous Annual Stockholders' Meeting, Approval of 2017 Operations and Results, Ratification of all acts of the Board of Directors and Officers, Election of Directors, and Appointment of External Auditors.

Other Relevant Information

N/A

Filed on behalf by:

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY