

# 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 CORP.

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

PHILIPPINES

4. SEC Identification Number

AS09308809

5. BIR Tax Identification Code

003-865-392-000

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

(632) 584-1700

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

28 May 2021 (11:00 AM); via videoconferencing

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

Apr 28, 2021

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 Stock

895,330,946

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:

THE PHILIPPINE STOCK EXCHANGE, INC.

*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	May 28, 2021
Type (Annual or Special)	Annual
Time	11:00 AM
Venue	via videoconferencing
Record Date	Apr 30, 2021

**Inclusive Dates of Closing of Stock Transfer Books**

Start Date	N/A
End date	N/A

**Other Relevant Information**

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**Filed on behalf by:**

Name	JASON NALUPTA
Designation	ASSISTANT CORPORATE SECRETARY