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SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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The following document has been received:

Receiving Mark Anthony Oseña
Receiving Branch: SEC Head Office
Receipt Date and Time: December 13, 2019 10:50:58 AM
Received From: Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 1576205404068
Document Type LETTER/MISC
Document Code LTR
Period Covered December 09, 2019
No. of Days Late
Department
Remarks

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

Contact Person

632-09-05

Company Telephone Number

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Month Day
Fiscal Year

Every Second Friday of APRIL

Month Day
Annual Meeting

LETTER dated 9 December 2019
Re: Attendance in Corporate Governance Training for 2019
 FORM TYPE

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section .

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be Accomplished by SEC Personnel concerned

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File Number

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9 December 2019

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance & Finance Department
Ground Floor, North Wing
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge

Re: Pacific Online Systems Corporation -
Attendance in Corporate Governance Training for 2019

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 November 2019 conducted by Risks, 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

Encls: a/s

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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 November 2019 at
Ayala Office Tower, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President