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**SECURITIES AND EXCHANGE COMMISSION**

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Receipt Date and Time : September 11, 2018 04:58:59 PM

Received From : Head Office

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Doc Source

Company Information

SEC Registration No. AS93000120

Company Name FORUM PACIFIC INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 109112018003559

Document Type LETTER/MISC

Document Code LTR

Period Covered September 10, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

A S 9 3 0 0 0 1 2 O

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3 5 T H F L O O R O N E C O R P O R A T E

C E N T E R , D O Ñ A J U L I A V A R G A S A V E .

M E R A L C O A V E . , O R T I G A S , P A S I G

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

Atty. Arsenio A. Alfiler Jr.

Contact Person

(632) 706-7888

Contact Telephone No.

1 2

3 1

A D V I S E M E N T

L E T T E R

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

872

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



10 September 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Justina F. Callangan
Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission (“SEC”) Memorandum Circular No. 20, Series of 2013, **Forum Pacific, Inc.’s** directors and key officers, as cited below, attended a Corporate Governance Training on August 15, 2018 at The Metropolitan Club, Inc., Estrella corner Amapola St., Viejo Guadalupe, Makati City, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Peter S. Salud	Chairman of the Board of Directors
2.	Kenneth T. Gatchalian	Director; Treasurer
3.	Elvira A. Ting	Director; Chairman
4.	Richard L. Ricardo	Director; Treasurer
5.	Omar M. Guinomla	Director
6.	Atty. Arthur R. Ponsaran	Director
7.	Atty. Joaquin P. Obieta	Director
8.	Byoung Hyun Suh	Independent Director
9.	Sergio R. Ortiz-Luis, Jr.	Independent Director
10.	Atty. Ruben D. Torres	Independent Director
11.	Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
12.	Atty. Mariel L. Francisco	Asst. Corporate Secretary
13.	Annabelle T. Abunda	Compliance Officer
14.	Lauraine F. San Roque	Chief Risk Officer

As to Atty. Lamberto B. Mercado Jr., Director, he attended a Corporate Governance Training on May 30, 2018 at Board Room, PNCC Complex, Bicutan, Parañaque City, conducted by the Institute of Corporate Directors, a Corporate Governance training provider accredited by the SEC.

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

FORUM PACIFIC, INC.

By:

A handwritten signature in black ink, appearing to read 'Annabelle T. Abunda', is written over the 'By:' text.

ANNABELLE T. ABUNDA
Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Peter S. Salud

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Kenneth T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Atty. Arthur R. Ponsaran

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Joaquin P. Obieta

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Byoung Hyun Suh

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risk, Opportunities, Assessment and
Management (ROAM), Inc.

ISSUED TO:

CERTIFICATE OF COMPLETION

FOR

Sergio R. Ortiz-Luis, Jr.

for having completed the course in

CORPORATE GOVERNANCE

Issued August 15, 2014

The ROAM Certificate is awarded to the participant who


Margaret L. Taylor, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Arsenio A. Alfiler, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2016 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Mariel L. Francisco

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lauraine F. San Roque

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 15, 2018 at
The Metropolitan Club, Guadalupe Viejo, Makati City

Benjamin I. Espiritu, Ph.D.
President