



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: November 10, 2023 04:16:36 PM

Company Information

SEC Registration No.: AS93000120 Company Name: FORUM PACIFIC INC

Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST11110202381788509

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 07, 2023

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Forum Pacific, Inc., with SEC registration number AS93000120 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Forum Pacific, Inc., I have caused this SEC Form 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Forum Pacific, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this __ 2023.

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this

NOV 1 0 2023

NOTARY PUBLIC

PASIG CITY

ity, Pateros and San Juan City Appointment No.108 (2022-2023) valid until 12/31/2023 MCLE Exemption No.VII-BEP003719 valid until 04/14/25 Roll No. 46377; IBP LRN 02459; OR 535886, 06/21/2001 TIN 123-011-785; PTR 0161065; 01/06/23; Pasig City

Unit 5, West Tower PSE, Exchange Road Ortigas Center, Pasig City Tel.+632-86314090

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November 10, 2023

SECURITIES AND EXCHANGE COMMISSION

8 and 17/F SEC Headquarters, 7907 Makati Avenue Barangay Bel-air, Makati City 1209

Attention:

Rachel Esther J. Gumtang-Remalante

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 webinar via Zoom Meeting on November 7, 2023, Tuesday, conducted by the Risks, Opportunities, Assessment and Management, Inc. (ROAM, Inc.), a Corporate Governance Training Provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman of the Board of Directors
2.	Elvira A. Ting	Director / President
3.	Kenneth T. Gatchalian	Director / Treasurer
4.	Richard L. Ricardo	Director / Investor Relations Officer
5.	Atty. Lamberto B. Mercado, Jr.	Director
6.	Atty. Arthur R. Ponsaran	Director
7.	Sergio R. Ortiz-Luis, Jr.	Director
8	Omar M. Guinomla	Director / Data Protection Officer
9.	Atty. Renato C. Francisco	Independent Director
10.	Atty. Aristeo R. Cruz	Independent Director
11.	Josaias T. Dela Cruz	Independent Director
12.	Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
13.	Amando J. Ponsaran, Jr.	Asst. Corporate Secretary / Compliance Officer for Anti-Money Laundering Council
14.	Annabelle T. Abunda	Finance and Compliance Officer

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.

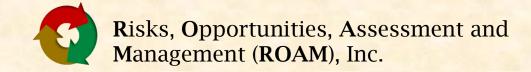
Very truly yours

FORUM PACIFIC, INC.

By:

ANNABELLE T. ABUNDA

Finance and Compliance Officer



CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Arthur R. Ponsaran

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Sergio R. Ortiz-Luis, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

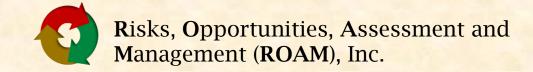
Atty. Renato C. Francisco

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Aristeo R. Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Josaias T. Dela Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

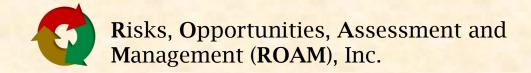
Atty. Arsenio A. Alfiler, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

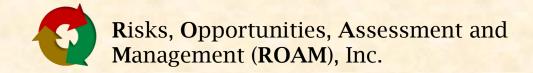
Amando J. Ponsaran, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.