

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)
Aug 22, 2022
2. SEC Identification Number
AS93000120
3. BIR Tax Identification No.
002-155-598-000
4. Exact name of issuer as specified in its charter
FORUM PACIFIC, INC
5. Province, country or other jurisdiction of incorporation
Metro Manila, Phils
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35/F, One Corporate Centre, Doña Julia Vargas Ave., cor. Meralco Ave. Pasig
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 8706-7888
9. Former name or former address, if changed since last report
Not applicable
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 Shares – ₪ 1.00 par value	1,838,943,246

11. Indicate the item numbers reported herein

-

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.



Forum Pacific, Inc. FPI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

NOTICE OF STOCKHOLDERS MEETING VIA REMOTE COMMUNICATION

Background/Description of the Disclosure

NOTICE OF STOCKHOLDERS MEETING VIA REMOTE COMMUNICATION

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Aug 22, 2022
Date of Stockholders' Meeting	Oct 5, 2022
Time	10:00 AM
Venue	VIA REMOTE COMMUNICATION
Record Date	Sep 9, 2022
Agenda	<ol style="list-style-type: none">1. Call to Order;2. Certification of Notice and Quorum;3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2021;4. President's Report to the Stockholders for the Year 2021 and Approval of the Annual Report;5. Ratifications of the Acts of the Board and Management;6. Election of the Board of Directors to Serve for the Term 2022-2023;7. Appointment of External Auditor;8. Appointment of External Counsel;9. Other matters; and10. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 12, 2022
End Date	Oct 5, 2022

Other Relevant Information

-

Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary