

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)

Oct 27, 2021

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

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVENEUE CORNER
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY

Postal Code

1600

8. Issuer's telephone number, including area code

(632) 8706-7888

9. Former name or former address, if changed since last report

N.A.

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	1,838,943,246

11. Indicate the item numbers reported herein

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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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting on October 27, 2021

Background/Description of the Disclosure

Results of Organizational Meeting via remote communication

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
RUBEN D. TORRES	CHAIRMAN OF THE BOARD	100	0	-
ELVIRA A. TING	PRESIDENT	400,001	0	-
KENNETH T. GATCHALIAN	TREASURER	100	0	-
ARSENIO A. ALFILER, JR.	CORPORATE SECRETARY	0	0	-
MARIEL L. FRANCISCO	ASSISTANT CORPORATE SECRETARY	0	0	-
LAURINE F. SAN ROQUE	CHIEF RISK OFFICER	0	0	-
ARISTEO R. CRUZ	CHIEF AUDIT EXECUTIVE	20,000	0	-
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	0	0	-
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	ARISTEO R. CRUZ	CHAIRMAN
AUDIT COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER
AUDIT COMMITTEE	RUBEN D. TORRES	MEMBER
CORPORATE GOVERNANCE COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	JOSAIAS T. DELA CRUZ	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RUBEN D. TORRES	MEMBER
EXECUTIVE COMMITTEE	ELVIRA A. TING	CHAIRMAN
EXECUTIVE COMMITTEE	KENNETH T. GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER

EXECUTIVE COMMITTEE	RICHARD L. RICARDO	MEMBER	
EXECUTIVE COMMITTEE	LAMBERTO B. MERCADO, JR.	MEMBER	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary