

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 8, 2019
2. SEC Identification Number
AS93000120
3. BIR Tax Identification No.
002-155-598
4. Exact name of issuer as specified in its charter
FORUM PACIFIC, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35/F ONE CORPORATE CENTRE, DONA JULIA VARGAS AVENUE CORNER
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY
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
-
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
-

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 8, 2019

Background/Description of the Disclosure

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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 | |
| PETER SALUD | CHAIRMAN | 2,990 | 0 | - |
| ELVIRA TING | PRESIDENT | 400,001 | 0 | - |
| RUBEN TORRES | LEAD INDEPENDENT DIRECTOR | 100 | 0 | - |
| KENNETH GATCHALIAN | TREASURER | 100 | 0 | - |
| ARSENIO ALFILER, JR./ | CORPORATE SECRETARY | 0 | 0 | - |
| MARIEL FRANCISCO | ASSISTANT CORPORATE SECRETARY | 0 | 0 | - |
| LAURRAINE SAN ROQUE | CHIEF RISK OFFICER | 0 | 0 | - |
| BYOUNG HYUN SUH | CHIEF AUDIT EXECUTIVE | 1,000 | 0 | - |
| ANNABELLE ABUNDA | COMPLIANCE OFFICER | 0 | 0 | - |
| RICHARD RICARDO | INVESTOR RELATIONS OFFICER | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------|-----------------|-----------------------------------|
| AUDIT COMMITTEE | BYOUNG HYUN SUH | CHAIRMAN |

| | | |
|--------------------------------|------------------------|----------|
| AUDIT COMMITTEE | SERGIO ORTIZ-LUIS, JR. | MEMBER |
| AUJDIT COMMITTEE | PETER SALUD | MEMBER |
| CORPORATE GOVERNANCE COMMITTEE | SERGIO ORTIZ-LUIS, JR. | CHAIRMAN |
| CORPORATE GOVERNANCE COMMITTEE | BYOUNG HYUN SUH | MEMBER |
| CORPORATE GOVERNANCE COMMITTEE | PETER SALUD | MEMBER |
| EXECUTIVE COMMITTEE | ELVIRA TING | CHAIRMAN |
| EXECUTIVE COMMITTEE | KENNETH GATCHALIAN | MEMBER |
| EXECUTIVE COMMITTEE | SERGIO ORTIZ-LUIS, JR. | MEMBER |
| EXECUTIVE COMMITTEE | RICHARD RICARDO | MEMBER |
| EXECUTIVE COMMITTEE | LAMBERTO MERCADO, JR., | MEMBER |

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| List of other material resolutions, transactions and corporate actions approved by the Board of Directors |
| - |
| Other Relevant Information |
| - |

Filed on behalf by:

| | |
|--------------------|----------------------|
| Name | Arsenio Alfiler, Jr. |
| Designation | Corporate Secretary |