

# 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 5, 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, PHILIPPINES
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 CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
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 SHARES - 1.00 PAR VALUE	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**

ORGANIZATIONAL MEETING FOR THE YEAR 2022  
DATED OCTOBER 5, 2022

**Background/Description of the Disclosure**

RESULT OF ORGANIZATIONAL MEETING FOR THE YEAR 2022  
  
ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES  
DATED OCTOBER 05, 2022

**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	100	-	-
ELVIRA A. TING	PRESIDENT	400,001	--	-
KENNETH T. GATCHALIAN	TREASURER	100	-	-
ARSENIO A. ALFILER, JR.	CORPORATE SECRETARY	-	-	-
AMANDO J. PONSARAN, JR.	ASST. CORPORATE SECRETARY	-	-	-
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	-	-	-
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	100	-	-
LAURRAINE F. SAN ROQUE	CHIEF RISK OFFICER	-	-	-
AMANDO J. PONSARAN, JR.	COMPLIANCE OFFICER FOR ANTI MONEY LAUNDERING COUNCIL	-	-	-

OMAR GUINOMLA	DATA PROTECTION OFFICER	100	-	-
JOSAIAS T. DELA CRUZ	LEAD INDEPENDENT DIRECTOR	100	-	-
ARISTEO R. CRUZ	CHIEF AUDIT EXECUTIVE	20,000	-	-
ANNABELLE T. ABUNDA	FINANCE OFFICER	-	-	-

**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	SERGIO R. ORTIZ-LUIS. JR.	CHAIRMAN
CORPORATE GOVERNANCE	JOSAIAS T. DELA CRUZ	MEMBER
CORPORATE GOVERNANCE	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**

Board Approval at its meeting dated 5 October 2022

#### ELECTION OF CORPORATE OFFICER

CHAIRMAN - RUBEN D. TORRES  
PRESIDENT - ELVIRA A. TING  
TREASURER - KENNETH T. GATCHALIAN  
CORPORATE SECRETARY - ARSENIO A. ALFILER, JR.  
ASSISTANT CORPORATE SECRETARY - AMANDO J. PONSARAN, JR.  
COMPLIANCE OFFICER - ANNABELLE T. ABUNDA  
INVESTOR RELATIONS OFFICER - RICHARD L. RICARDO  
CHIEF RISK OFFICER - LAURAIN F. SAN ROQUE  
COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL - AMANDO J. PONSARAN, JR.  
DATA PROTECTION OFFICER - OMAR M. GUINOMLA  
LEAD INDEPENDENT DIRECTOR - JOSAIAS T. DELA CRUZ  
CHIEF AUDIT EXECUTIVE - ARISTEO R. CRUZ  
FINANCE OFFICER - ANNABELLE T. ABUNDA

#### CONSTITUTION OF BOARD COMMITTEES

##### 1. Audit Committee

Chairman ARISTEO R. CRUZ  
Member SERGIO R. ORTIZ-LUIS, JR.  
RUBEN D. TORRES

##### 2. Corporate Governance Committee

Chairman SERGIO R. ORTIZ-LUIS, JR.  
Member JOSAIAS T. DELA CRUZ  
RUBEN D. TORRES

##### 3. Executive Committee

Chairman ELVIRA A. TING  
Member KENNETH T. GATCHALIAN  
SERGIO R. ORTIZ-LUIS, JR.  
OMAR G. GUINOMLA  
LAMBERTO B. MERCADO, JR.

#### Other Relevant Information

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#### Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary