

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.
HELD ON OCTOBER 29, 2024 AT 11:00 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres
Mr. Kenneth T. Gatchalian
Ms. Elvira A. Ting
Mr. Richard L. Ricardo
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Mr. Omar M. Guinomla
Mr. Renato C. Francisco (Independent Director)
Atty. Aristeo R. Cruz (Independent Director)
Mr. Josaias T. Dela Cruz (Independent Director)
Mr. Sergio Antonio S. Ortiz-Luis (Independent Director)

PROCEEDINGS OF THE MEETING

Mr. Ruben D. Torres, the Chairman, called the meeting of the Board of Directors of **FORUM PACIFIC INC.**, (the "Corporation") to order and thereafter presided. He said the meeting will be conducted through videoconferencing using the Zoom application, pursuant to SEC Memorandum Circular No. 6, Series of 2020. He instructed the Corporate Secretary, Mr. Amando J. Ponsaran, Jr., Assistant Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present.

ACCEPTANCE OF RESIGNATION OF ATTY. ARSENIO A. ALFILER, JR. AS CORPORATE SECRETARY

Mr. Ruben D. Torres, Chairman, informed the Board that Atty. Arsenio A. Alfiler, Jr. submitted his resignation on October 22, 2024 as Corporate Secretary of the Company effective October 31, 2024 due to his retirement.

Thereupon, on motion duly made and seconded, the Board unanimously passed the following resolution:

"RESOLVED, AS IT IS HEREBY RESOLVED, that Board of Directors **FORUM PACIFIC INC.**, (the "Corporation"), due to his retirement, the resignation of

Atty. Arsenio A. Alfiler, Jr. is hereby accepted with regrets and extended its gratitude and appreciation is serving the Corporation , effective October 31, 2024

APPOINTMENT OF NEW CORPORATE SECRETARY AND ASST. CORPORATE SECRETARY

Mr. Ruben D. Torres, Chairman, informed the Board of the need to appoint a new Corporate Secretary in view of the vacancy created by the resignation of Atty. Arsenio A. Alfiler, Jr.

After some discussion and screening by the Nomination Committee of the nominee, on motion duly made and seconded, the Board unanimously passed the following resolution:

“RESOLVED, AS IT IS HEREBY RESOLVED, that **the Board of Directors of FORUM PACIFIC INC.**, (the “Corporation”) hereby elects and appoints Mr. Amando J. Ponsaran, Jr. as the Corporate Secretary of the Corporation effective November 1, 2024 to serve as such until his successor shall have elected and qualified.”

“RESOLVED, that in view of the election and appointment of Mr. Amando J. Ponsaran, Jr., as the Corporate Secretary, the position for Assistant Corporate Secretary is hereby declared vacant.”

“RESOLVED FURTHER, that the Board of Director of the Corporation, to fill the vacancy of the position of Assistant Corporate Secretary, hereby elects and appoints Atty. Dorothy Jean M. Aclan as the Assistant Corporate Secretary of the Corporation effective November 1, 2024 to serve as such until her successor shall have elected and qualified.”

RESOLVED FINALLY, that Mr. Amando J. Ponsaran Jr., and Atty. Dorothy Jean M. Aclan, hereby accepted their appointment to the position as Corporate Secretary and Assistant Corporate Secretary, respectively.

ADJOURNMENT

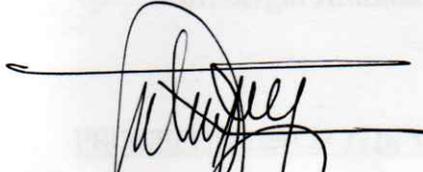
There being no other business to transact, the meeting was adjourned.


AMANDO J. PONSARAN, JR.
Asst. Corporate Secretary

Attested by:



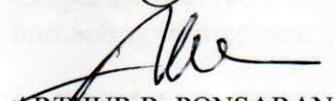
RUBEN D. TORRES
Chairman of the Board



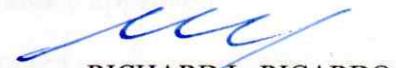
ELVIRA A. TING
President



KENNETH T. GATCHALIAN
Treasurer



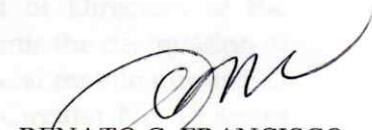
ARTHUR R. PONSARAN
Director



RICHARD L. RICARDO
Director



OMAR M. GUINOMLA
Director



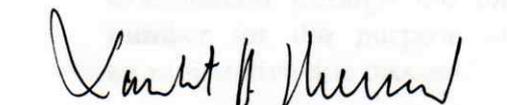
RENATO C. FRANCISCO
Director



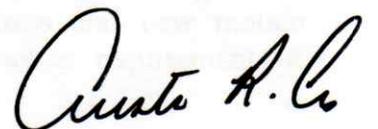
SERGIO ANTONIO S. ORTIZ-LUIS
Director



JOSIAS T. DELA CRUZ
Director



ATTY. LAMBERTO B. MERCADO, JR.
Director



ATTY. ARISTEO R. CRUZ
Director