

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.
HELD ON JANUARY 31, 2024 AT 2:30 P.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. Renato C. Francisco
Mr. Omar M. Guinomla
Atty. Aristeo R. Cruz
Mr. Josaias T. Dela Cruz
Mr. Sergio R. Ortiz-Luis, Jr.

PROCEEDINGS OF THE MEETING

The special meeting was conducted via remote communication. Mr. Ruben D. Torres, Chairman, called the meeting to order and thereafter presided. Atty. Arsenio A. Alfiler, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present.

ACCEPTANCE OF RESIGNATION OF MR. SERGIO R. ORTIZ-LUIS, JR. AS REGULAR DIRECTOR

Mr. Ruben D. Torres, Chairman, informed the Board for acceptance, that Messr. Sergio R. Ortiz-Luis, Jr. has resigned as director of the Company today, January 31, 2024. He stated that Mr. Sergio R. Ortiz-Luis, Jr.'s resignation was due to professional and personal reasons.

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

“RESOLVED, that the resignation of Messr. Sergio R. Ortiz-Luis, Jr. due to professional and personal reasons is hereby accepted.”



ADJOURNMENT

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

Arsenio A. Alfiler, Jr.
ATTY. ARSENIO A. ALFILER, JR.
Corporate Secretary

Attested by:


RUBEN D. TORRES
Chairman of the Board

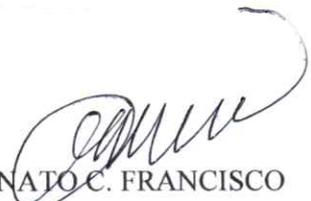

KENNETH T. GATCHALIAN
DIRECTOR / TREASURER


ELVIRA A. TING
PRESIDENT


ARTHUR R. PONSARAN
Director


RICHARD L. RICARDO
DIRECTOR


OMAR M. GUINOMLA
Director


RENATO C. FRANCISCO
Director

SERGIO R. ORTIZ-LUIS, JR.
Director


JOSAIAS T. DELA CRUZ
Director


ATTY. LAMBERTO B. MERCADO, JR.
Director


ATTY. ARISTEO R. CRUZ
Director