Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Forum Pacific, Inc., with SEC registration number AS93000120 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

1) That on behalf of Forum Pacific, Inc., I have caused this SEC Form 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3) That the company, Forum Pacific, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this NOV 12 2026 day of _____, 2026.

Affiant
TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 12 2026 day of _____, 2026.

NOTARY PUBLIC

ATTY. BRYAN G. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467 753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.

DOC NO. 153
PAGE No. 31
BOOK No. XVII
SERIES OF 2026

COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Amando J. Ponsaran, Jr.	(+632) 8706-7888
Contact Person	Contact Telephone No.

1	2		3	1

Fiscal Year

	A	D	V	I	S	E	M	E	N	T			
			L	E	T	T	E	R					

FORM TYPE

Month	Day
Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

856		
Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

November 12, 2026

SECURITIES AND EXCHANGE COMMISSION
8 and 17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-air, Makati City 1209

Attention: Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("**SEC**") Memorandum Circular No. 20 Series of 2013 and pursuant to the revised guidelines on the conduct of Corporate Governance Training per SEC Memorandum Circular No. 25 Series of 2026, **Forum Pacific, Inc.**'s directors and key officers as cited below, attended a Corporate Governance webinar via Zoom Meeting on November 10, 2026, Tueesday, conducted by the Risks, Opportunities, Assessment and Management, Inc. (ROAM, Inc.), a Corporate Governance Training Provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman of the Board of Directors
2.	Elvira A. Ting	Director / President
3.	Hanniel T. Ngo	Director / Treasurer
4.	Richard L. Ricardo	Director / Investor Relations Officer
5.	Atty. Lamberto B. Mercado, Jr.	Director
6.	Atty. Arthur R. Ponsaran	Director
7.	Omar M. Guinomla	Director / Data Protection Officer
8.	Atty. Renato C. Francisco	Independent Director
9.	Atty. Aristeo R. Cruz	Independent Director
10.	Josaias T. Dela Cruz	Independent Director
11.	Sergio Antonio S. Ortiz-Luis	Independent Director
12.	Amando J. Ponsaran, Jr.	Corporate Secretary / Compliance Officer for Anti-Money Laundering Council
13.	Atty. Dorothy Jean M. Aclan	Asst. Corporate Secretary
14.	Lauraine F. San Roque	Chief Risk Officer
15.	Annabelle T. Abunda	Finance and Compliance Officer

Pursuant to SEC Memorandum Circular Nos. 1 series of 2014 and No. 20 series of 2013, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance Report, and be deemed part thereof.

Note: Mr. Sergio Antonio S. Ortiz-Luis, independent director, also attended a separate Corporate Governance seminar (ASEAN Government Summit) last October 20, 2026 organized by SEC. A separate advisement letter was submitted last October 22, 2026.

Very truly yours,

FORUM PACIFIC, INC.
By:

ANNABELLE T. ABUNDA
Finance and Compliance Officer

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

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Hanniel T. Ngo

for having successfully completed the seminar on

CORPORATE GOVERNANCE

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President

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CERTIFICATE OF COMPLETION

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Richard L. Ricardo

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

Benjamin I. Espiritu, Ph.D.
President

Risks, **O**pportunities **A**ssessment and **M**anagement (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 10 November 2026

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President

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President

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CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having successfully completed the seminar on

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President

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CERTIFICATE OF COMPLETION

to

Atty. Renato C. Francisco

for having successfully completed the seminar on

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President

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Atty. Aristeo R. Cruz

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President

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Josaias T. Dela Cruz

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President

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Sergio Antonio S. Ortiz-Luis

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President

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President