

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.  
HELD ON JUNE 19, 2024 AT 10:00 A.M.  
35<sup>TH</sup> 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 Antonio S. Ortiz-Luis

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, and acting throughout, the following resolution was unanimously approved:

AMENDMENT OF MC 28 REPORT FOR UPDATE OF OFFICIAL ELECTRONIC MAIL (E-MAIL) ADDRESS AND OFFICIAL MOBILE NUMBER

“RESOLVED, as it is hereby resolved that the Board of Directors of the Corporation hereby recognizes, affirms, ratifies and confirms the designation of new official electronic mail (e-mail) address and new official mobile number of the Corporation in compliance with SEC Memorandum Circular No. 28 series of 2020:

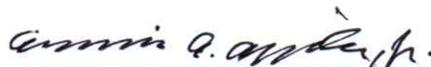
New official electronic mail (e-mail) address	forumpacific.asm@gmail.com
New official mobile number	(+63) 9618764245

“RESOLVED FURTHER, that the Board authorized as it hereby authorizes the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from Commission through the foregoing new e-mail address and new mobile number for the purpose of complying with the notice requirement of administrative due process.”

"RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless otherwise revoked, amended, modified or repealed by the Board of Directors in another resolution."

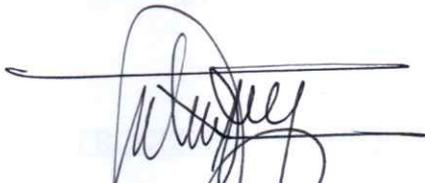
**ADJOURNMENT**

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

  
ATTY. ARSENIO A. ALFILER, JR.  
Corporate Secretary

Attested by:

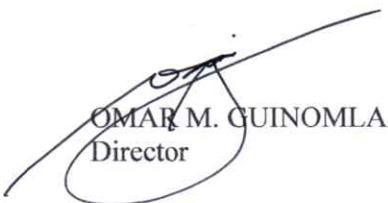
  
RUBEN D. TORRES  
Chairman of the Board

  
ELMIRA A. TING  
President

  
KENNETH T. GATCHALIAN  
Treasurer

  
ARTHUR R. PONSARAN  
Director

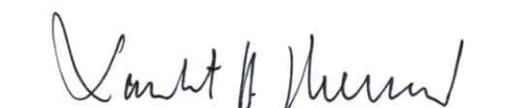
  
RICHARD L. RICARDO  
Director

  
OMAR M. GUINOMLA  
Director

  
RENATO C. FRANCISCO  
Director

  
SERGIO ANTONIO S. ORTIZ-LUIS  
Director

  
JOSAIAS T. DELA CRUZ  
Director

  
ATTY. LAMBERTO B. MERCADO, JR.  
Director

  
ATTY. ARISTEO R. CRUZ  
Director