



Forum Pacific <forumpacificinc@gmail.com>

SEC 17-C - Appointment of New Officers_29Oct2024

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: forumpacificinc@gmail.com

Tue, Oct 29, 2024 at 11:25 AM

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Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secepress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

COVER SHEET

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SEC Registration No.

[illegible]

(Company's Full Name)

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

Mr. Amando J. Ponsaran, Jr.

Contact Person

(632) 8706-7888 / 8687-7536

Contact Telephone No.

1	2
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3	1
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Fiscal Year

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FORM TYPE

3rd Monday of April

Month Day
Annual Meeting

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

Amended Articles Number/Section

857

Total No. of Stockholders

Total Amount of Borrowings

Total Amount	

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



October 29, 2024

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Guntang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Forum Pacific, Inc. (the “Company”) hereby submits a copy of SEC Form 17-C regarding the appointment of a new officers.

Very truly yours,

FORUM PACIFIC, INC.



ANNABELLE T. ABUNDA
Compliance and Finance Officer

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 Current Report SEC Form 17-C 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 OCT 29 2024 day of _____, 2024.




Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this OCT 29 2024 day of _____, 2024.

NOTARY PUBLIC

DOC NO. 160
PAGE NO. 36
BOOK NO. 1000
SERIES OF 2004


ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./ Until Dec. 31, 2024
Roll No. 80835
PTR No. 5452394D/Jan. 02, 2024/Q.C.
IBP No. 254794(2022-2024)/Q.C.
MCLE Comp. No. VIII- 0000973(04/15/2022-04/14/2025)
Admin. Matter No. NP-223(2023-2024)
Quirino Highway, Brgy. Kaligayahan Q.C.

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. **October 29, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **AS93000120**
3. BIR Identification No.: **002-155-598**
4. **FORUM PACIFIC, INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)
6. **Not Applicable** (SEC use only)
Industry Classification Code
7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City**
Address of principal office Postal Code: 1605
8. **Telephone No. 8706-7888**
Registrant's telephone number, including area code
9. **Not Applicable**
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding or Amount of Debt Outstanding

Common Shares – ₱1.00 Par Value

Issued – ₱1,838,942,426
(Partially paid subscription – ₱1,148,264,079)

11. Indicated the item numbers reported therein.
Item 4 (b) Election or Appointment of Officers

This Corporation respectfully reports that its Board of Directors, in a special board meeting held on October 29, 2024 has:

Appointed the following officers on their respective positions effective November 1, 2024:

- a. Mr. Amando J. Ponsaran, Jr. – Corporate Secretary
- b. Atty. Dorothy Jane M. Aclan – Asst. Corporate Secretary

A copy of their personal background and work experience is herein attached as Annex A

We trust the above disclosure complies with the rules and regulations of the SEC.

SIGNATURE

Pursuant to the requirements of Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

October 29, 2024




Annabelle T. Abunda
Finance and Compliance Officer

OCT 29 2024

QUEZON LTD

SUBSCRIBED AND SWORN TO before me this _____ day at _____, affiant exhibiting to me his Tax Identification Number 205-231-659 issued by the Bureau of Internal Revenue.

Doc. No. 18N
Page No. 17
Book No. 124X
Series of 7004


ATTY. FELIZARDO M. IBARRA
Notary Public for C.C./ Until Dec. 31, 2024
Roll No. 80835

PTR No. 5452394D/Jan. 02, 2024/Q.C.
IBP No. 254794(2022-2024)/Q.C.
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ANNEX A

Amando J. Ponsaran, Jr.

Mr. Ponsaran heads the Corporate Services group of Corporate Counsels Phils. Law Offices. He is a pioneer in the Firm with 15 years' experience in Corporate Services, including incorporation, company registration, setting-up of domestic entities and assisting foreign entities in obtaining license to do business in the Philippines whether as a Branch, Representative Office, or Regional Office.

Aside from primary registration, Mr. Ponsaran handles secondary registration such as securing secondary licenses for financial institutions, insurance broker/agent, recruitment, permit to sell securities, registration of investments with the Bangko Sentral ng Pilipinas, registration with the Philippine Economic Zone Authority, the Board of Investment and HLURB. He provides support services in corporate acquisition, restructuring and re-organization, merger and consolidation (his recent involvement being the consolidation of a Thrift Bank).

He also provides support for securities registration and listing, corporate due diligence and handles registration work with Registry of Deeds. Mr. Ponsaran is a graduate of the University of San Agustin- Major in Finance/Marketing and studied law in Arellano Law School and thereafter in Philippine Christian University.

Atty. Dorothy Jean M. Aclan

Ms. Aclan graduated from San Beda College-Manila with Bachelor of Science in Legal Management in 2014. She completed her legal education and received her Juris Doctor Degree at the San Beda College-Alabang. She was admitted to the Philippine Bar in 2022.

She is currently working as an Associate Lawyer at Corporate Counsels Phils. Law Offices (CCP). Prior to joining CCP, she worked as a paralegal at Mayo Law Office which specializes in legal services to people and businesses. She also worked as an Associate Lawyer at M.R. Dimaano Law Office in Batangas, a law firm which specializes in civil and criminal cases.

In law school, she was a core member of San Beda College-Manila Centralized Bar Operations, an organization composed of student volunteers charged with task of providing academics and logistical support to bar candidates.

Ms. Aclan handles litigation proceedings involving criminal, civil, and family disputes and special proceedings before trial and appellate courts, quasi-judicial bodies, and other agencies. She also provides legal assistance to corporate concerns such as applications, submissions, and compliance to concerned government agencies.