

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.  
HELD ON APRIL 10, 2026 AT 11:00 A.M.  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres  
Ms. Elvira A. Ting  
Mr. Hanniel T. Ngo  
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. Mr. Amando J. Ponsaran Jr., Corporate Secretary, recorded the proceedings of the meeting.

APPROVAL OF 2025 AUDITED FINANCIAL STATEMENTS

Mr. Hanniel T. Ngo, Treasurer, presented to the Board for approval, the final draft of the Corporation's audited financial statements for the year ended December 31, 2025. He stated that Management and the external auditors, Diaz Murillo Dalupan and Company, have discussed and recommended for approval the final draft of the audited financial statements.

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

"RESOLVED, that the financial statements of Forum Pacific, Inc. and subsidiaries for the year ended 31 December 2025 on which Diaz Murillo Dalupan and Company, the external auditors of the Corporation, rendered an unqualified audit opinion are hereby approved and authorized for issue and release."




**ADJOURNMENT**

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

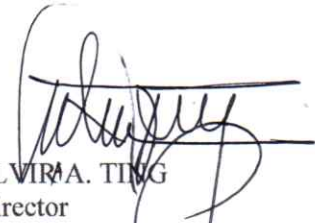


AMANDO J. PONSARAN, JR.  
Corporate Secretary

Attested by:




RUBEN D. TORRES  
Chairman of the Board



ELVIRA A. TING  
Director



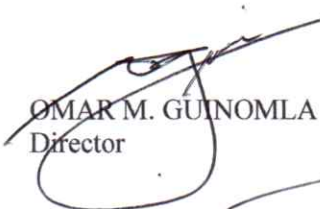
HANNIEL T. NGO  
Director



ATTY. ARTHUR R. PONSARAN  
Director




RICHARD I. 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