

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.
HELD ON NOVEMBER 5, 2024 AT 10:00 A.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 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. Amando J. Ponsaran, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present, and acting throughout, the following resolution was unanimously approved:

“RESOLVED, as it is hereby resolved that the Corporation hereby designates any one (1) of the following as authorized signatories of the Corporation for all transactions of the Corporation with the Corporation’s stock transfer agent, BDO Unibank, Inc., and Securities Registrar, Philippine Depository and Trust Corporation to wit:

- a.) Mr. Ruben D. Torres – Chairman of the Board
- b.) Ms. Elvira A. Ting – President
- c.) Amando J. Ponsaran, Jr. – Corporate Secretary
- d.) Atty. Dorothy Jean M. Aclan – Assistant Corporate Secretary

RESOLVED, that the authority of the following officers of the Corporation to jointly sign stock certificates evidencing shares of common stock of the Corporation be confirmed:

- a.) Ms. Elvira A. Ting – President
- b.) Mr. Amando J. Ponsaran, Jr. – Corporate Secretary

RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter.”

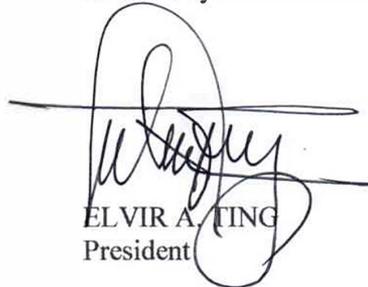
ADJOURNMENT

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



AMANDO J. PONSARAN, JR.
Corporate Secretary

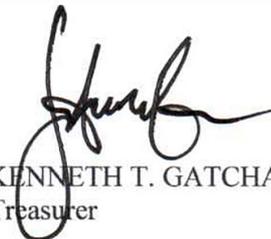
Attested by:



ELVIR A. TING
President



RUBEN D. TORRES
Chairman of the Board



KENNETH T. GATCHALIAN
Treasurer



ATTY. ARTHUR R. PONSARAN
Director



RICHARD L. RICARDO
Director



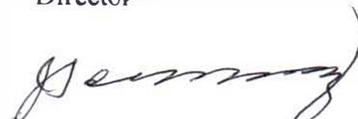
OMAR M. GUINOMLA
Director



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