

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FORUM PACIFIC, INC.
APPROVED ON FEBRUARY 20, 2026 AT 10:00 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY
(VIA REMOTE COMMUNICATION)**

We the undersigned majority member of the Board of Directors of **FORUM PACIFIC, INC.**, (“Corporation”), a corporation duly organized and existing under and by virtue of Philippines laws, at a meeting held on February 20, 2026 at the principal office of the Corporation , at which meeting a quorum was present and acting throughout majority of the directors and the following resolutions were unanimously adopted:

“**RESOLVED**, as it is hereby resolved, that **FORUM PACIFIC, INC.**, (“Corporation”) corporation has confirmed the appointment of **AMANDO J. PONSARAN, JR.**, the Corporate Secretary of the Corporation.”

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

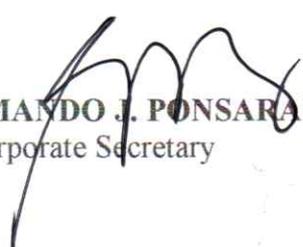
New official electronic mail (e-mail) address	forumpacific.asm@gmail.com
New official mobile number	(+63) 9618764245
New alternative mobile number	(+63) 9262528725

“**RESOLVED FURTHER**, that the **FORUM PACIFIC, INC.** hereby authorized the Corporate Secretary to execute the Secretary Certificate certifying to the fact that the Board had approved the foregoing resolutions.”

“**RESOLVED** that these resolutions shall be valid and binding on the Corporation unless otherwise revoked by the Board of Directors in writing and proper notification is made thereof to the persons or entities for whom the resolutions are relevant.”

“**RESOLVED, FINALLY**, that these Resolution shall take effect immediately.”

Certified by:


AMANDO J. PONSARAN, JR.
Corporate Secretary

Attested by:



RUBEN D. TORRES
Chairman of the Board



ELVIRA A. TING
Director/President



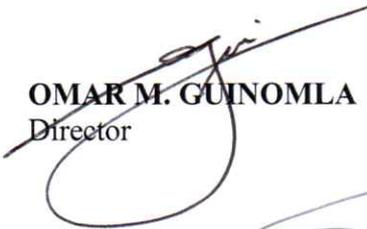
HANNIEL T. NGO
Director/Treasurer



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