



111052012001327



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012 AMENDED

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

----- PLEASE PRINT LEGIBLY -----

| | |
|---|--|
| CORPORATE NAME: FORUM PACIFIC, INC. | DATE REGISTERED: 8 January 1993 |
| BUSINESS/TRADE NAME: FORUM PACIFIC, INC. | FISCAL YEAR END: December 31 |
| SEC REGISTRATION NUMBER: AS93000120 | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 312-002-155-598 |
| DATE OF ANNUAL MEETING PER BY-LAWS: THIRD MONDAY OF APRIL | WEBSITE/URL ADDRESS: N/A |
| ACTUAL DATE OF ANNUAL MEETING: July 16, 2012 | E-MAIL ADDRESS: N/A |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City, Philippines | FAX NUMBER: +(632) 706-5982 |
| COMPLETE BUSINESS ADDRESS: 35th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City, Philippines | TELEPHONE NUMBER(S): +(632) 706-7888 |
| NAME OF EXTERNAL AUDITORS AND ITS SIGNING PARTNERS: DIAZ MURILLO DALUPAN AND COMPANY | SEC ACCREDITATION NUMBER (if applicable): |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING / MINING AND EXPLORATION | INDUSTRY CLASSIFICATION: HOLDINGS |
| | GEOGRAPHICAL CODE: N/A |

----- INTERCOMPANY AFFILIATIONS -----

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---|
| FPI | AS 93000120 | 33th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| FCCHI | CS200800121 | 14th Flr Pearl Bank Centre Bldg. 148, Valero St., Makati City |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 Checked by:
 Renato Vito

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FORUM PACIFIC, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) (No. of shares X Par/Stated Value) |
|--------------|------------------|----------------------|------------------|--|
| | COMMON | 3,500,000,000 | 1.00 | 3,500,000,000.00 |
| TOTAL | | 3,500,000,000 | TOTAL P | 3,500,000,000.00 |

SUBSCRIBED CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
| | | COMMON | 1,792,918,354 | 1,792,918,354 | 1.00 | 1,792,918,354.00 | 97.50% |
| TOTAL | | | 1,792,918,354 | TOTAL | TOTAL P | 1,792,918,354.00 | 97.50% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|---|----------------------|------------------|-------------------|--|------------------|-------------------------|---------------------------|
| Various | | COMMON | 46,024,892 | 46,024,892 | 1.00 | 46,024,892.00 | 2.50% |
| TOTAL | | | 38,294,892 | TOTAL | TOTAL P | 46,024,892.00 | 2.50% |
| Percentage of Foreign Equity : 2.08% | | | | | | TOTAL | TOTAL SUBSCRIBED P |
| | | | | | | 1,838,943,246.00 | 100.00% |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
| | | COMMON | 1,239,232,315 | 1.00 | 1,239,232,315.00 | |
| TOTAL | | | 1,239,232,315 | TOTAL P | 1,239,232,315.00 | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
| | | COMMON | 25,578,892 | 1.00 | 25,578,892.00 | |
| TOTAL | | | 25,578,892 | TOTAL P | 25,578,892.00 | |
| TOTAL PAID-UP P | | | | | 1,264,811,207.00 | 100% |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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CORRECTED BY
Rene He Vico

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **FORUM PACIFIC, INC.**

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|--|-------|-------|--------------|----------------------------------|-------------|---|
| 1. GERONIMO F. VELASCO 46 Tamarind Road South Forbes, Makati City | N | M | Y | CHAIRMAN Independent Director | N/A | 108-140-565 Filipino |
| 2. ELVIRA A. TING 4 Dahlia Street, Araneta University Village, Malabon, Metro Manila | N | M | Y | VICE - CHAIRMAN | N/A | 117-922-153 Filipino |
| 3. PETER S. SALUD #1160 Santo Street, Quezon City | N | M | Y | PRESIDENT | N/A | 107-777-803 Filipino |
| 4. KENNETH T. GATCHALIAN c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City | N | M | Y | TREASURE R | N/A | 167-406-526 Filipino |
| 5. ATTY. ARSENIO A. ALFILER, JR. U 3104, 31/F Antel Global Corporate Ctr, Julia Vargas. Ortigas, Pasig City | N | | N | CORP. SECRETAR Y | N/A | 108-760-143 Filipino |
| 6. BYOUNG HYUN SUH Unit 804 Liberty Center Bldg 104 HV dela Costa St., Salcedo Village, Makati City | N | M | Y | DIRECTOR Independent | N/A | PH-0002265 Korean National |
| 7. FEDERICO E. PUNO 35 Norway St., Loyola Grand Villas, Loyola Heights, Dilliman, Quezon City | N | M | Y | DIRECTOR Independent | N/A | 107-330-944 Filipino |
| 8. LAMBERTO M. MERCADO, JR. c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City | N | M | Y | DIRECTOR | N/A | 136-012-428 Filipino |
| 9. ATTY. JOAQUIN P. OBIETA U 3104, 31/F Antel Global Corporate Ctr, Julia Vargas. Ortigas, Pasig City | N | M | Y | DIRECTOR | N/A | 107-274-820 Filipino |
| 10. ROGELIO D. GARCIA Unit 91 Goldloop Towers JM Escriva Drive, Ortigas, Pasig City | N | M | Y | DIRECTOR | N/A | 108-672-299 Filipino |
| 11. ATTY. ARTHUR PONSARAN U 3104, 31/F Antel Global Corporate Ctr, Julia Vargas. Ortigas, Pasig City | Y | M | Y | DIRECTOR | N/A | 127-640-176 Filipino |
| 12. | | | | | | |
| 13. | | | | | | |
| 14. | | | | | | |
| 15. | | | | | | |

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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 Renato Uico

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FORUM PACIFIC, INC.

TOTAL NUMBER OF STOCKHOLDERS: 955 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P395,534,516 Conso - P 655,314,989

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------------------|--------------------|-------------------------|-----------------|-----------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. INTERNATIONAL POLYMER CORP. FILIPINO No. 7 T. Santiago St., Canumay, Valenzuela City 1443 | COMMON | 496,887,494 | 496,887,494.00 | 26.501% | 165,659,494.00 | 210-000-232-426 |
| | | | | | | |
| | TOTAL | 496,887,494 | 496,887,494.00 | | | |
| 2. PCD NOMINEE CORP. FILIPINO 37F Tower 1 The Enterprise Center, Ayala Ave., Makati City | COMMON | 403,291,824 | 403,291,824.00 | 21.509% | 403,291,824.00 | 004-774-849-000 |
| | | | | | | |
| | TOTAL | 403,291,824 | 403,291,824.00 | | | |
| 3. THE WELLEX GROUP, INC. FILIPINO 35F One Corporate Center, Dofia Julia Vargas Ave., Ortigas, Pasig City | COMMON | 376,950,000 | 376,950,000.00 | 20.104% | 1,950,000.00 | 004-740-001-000 |
| | | | | | | |
| | TOTAL | 376,950,000 | 376,950,000.00 | | | |
| 4. E.F DURKEE & ASSOCIATES, INC. FILIPINO Suite 7B, LPL Towers, 112 Legaspi St. Legaspi Village, Makati | COMMON | 77,838,563 | 77,838,563.00 | 4.151% | 11,020,000.00 | 321-002-155-828-V |
| | | | | | | |
| | TOTAL | 77,838,563 | 77,838,563.00 | | | |
| 5. INTRA-INVEST SEC., INC. FILIPINO 11/F, ACT Tower, 135 Sen. Gil Puyat Ave. Salcedo Village, Makati | COMMON | 48,159,000 | 48,159,000.00 | 2.568% | 60,000.00 | 000-162-545-000 |
| | | | | | | |
| | TOTAL | 48,159,000 | 48,159,000.00 | | | |
| SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 1,403,126,881.00 | 100% | | |
| SUB-TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 581,981,318.00 | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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COLLECTED by
Ruanette Villedo

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FORUM PACIFIC, INC.

TOTAL NUMBER OF STOCKHOLDERS: 955 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P385,534,516 Conso - P 655,314,889

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------------------|-------------------|----------------------|----------------|----------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 6. FORUM PACIFIC INC. FILIPINO 35F One Corporate Center, Doña Julia Vargas Ave., Ortigas, Pasig | COMMON | 38,058,750 | 38,058,750.00 | 1.923% | 38,058,750.00 | 002-155-598-000 |
| | | | | | | |
| | TOTAL | 38,058,750 | 38,058,750.00 | | | |
| 7. METROPOLITAN MANAGEMENT CORP. FILIPINO 7th Flr., Republic Glass Building, 198 Salcedo Village, Makati City | COMMON | 30,000,000 | 30,000,000.00 | 1.600% | | 470-002-151-280 |
| | | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | | | |
| 8. JUANITO C. UY FILIPINO Ground Flr., U14 Tropical Palm, 103 Dela Rosa St., Makati | COMMON | 22,625,001 | 22,625,001.00 | 1.207% | 1.00 | 127-179-750-000 |
| | | | | | | |
| | TOTAL | 22,625,001 | 22,625,001.00 | | | |
| 9. Pacrim Energy, N.L. Australian c/o Sinton Spence Chartered Accts Level 2 Brian Bell Plaza, Papua | COMMON | 21,000,000 | 21,000,000.00 | 1.120% | | 324-688-750-000 |
| | | | | | | |
| | TOTAL | 21,000,000 | 21,000,000.00 | | | |
| 10 Sapphire Securities, Inc. FILIPINO 2502B Phil. Stock Exchange, Tektite, East Tower, Exchange Rd, Ortigas | COMMON | 19,433,500 | 19,433,500.00 | 1.036% | 600,000.00 | 000-511-869-000 |
| | | | | | | |
| | TOTAL | 19,433,500 | 19,433,500.00 | | | |
| SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 129,115,251 | 100% | | |
| SUB-TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 36,656,751.00 | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FORUM PACIFIC, INC.

TOTAL NUMBER OF STOCKHOLDERS: 955

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P385,834,518 Conso - P 655,314,989

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PHP) | % OF SHIP OWNER | AMOUNT PAID (PHP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS | SHARES SUBSCRIBED | |
|--|--------|------------|-------------------|-----------------|----------------------|---|---|---------------|
| | | | | | | | COMMON | TOTAL |
| 11. BENTO ONG AND/OR ZITA Y. ONG FILIPINO No. 682 Fajna Mabanda Street, Binondo, Manila | COMMON | 18,000,000 | 18,000,000.00 | 0.960% | 3,000,000.00 | 269-192-032-000 | 18,000,000.00 | 18,000,000.00 |
| 12. RENATO CHUA FILIPINO 578 Santo Cristo Street, Binondo, Manila | COMMON | 16,740,000 | 16,740,000.00 | 0.893% | 16,740,000.00 | 220-103-879-482 | 16,740,000.00 | 16,740,000.00 |
| | TOTAL | | 16,740,000 | | | | | 16,740,000.00 |
| 13. PCD NOMINEE CORP. (NON-FILIPINO) OTHERS 37F Tower 1 The Enterprise Center, Ayala Ave., Makati City | COMMON | 15,890,000 | 15,890,000.00 | 0.852% | 15,890,000.00 | 004-774-649-000 | 15,890,000.00 | 15,890,000.00 |
| | TOTAL | | 15,890,000 | | | | | 15,890,000.00 |
| 14. NESTOR S. MANGIO FILIPINO Unit 1 Corporate House 239 Santolan Rd., Quezon City | COMMON | 12,500,000 | 12,500,000.00 | 0.667% | 2,500,000.00 | 102-689-766-000 | 2,500,000.00 | 12,500,000.00 |
| | TOTAL | | 12,500,000 | | | | | 12,500,000.00 |
| 15. A & A SECURITIES FILIPINO 1908 Makati Bldg. 678 Ayala Ave., Makati City | COMMON | 11,911,320 | 11,911,320.00 | 0.635% | | 000-103-110-000 | | 11,911,320.00 |
| | TOTAL | | 11,911,320 | | | | | 11,911,320.00 |
| | | | 75,131,320 | 100% | 38,220,000.00 | | SUB-TOTAL AMOUNT OF PAID-UP CAPITAL | |
| | | | | | | | SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominees included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.

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CMAA (FD) Inc.
Reverse View

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: FORUM PACIFIC, INC.

TOTAL NUMBER OF STOCKHOLDERS: 956

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P355,534,516 Conso - P 655,314,989

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------------------|--------------------|-------------------------|-----------------|-------------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 16. MARK SECURITIES CORPORATION FILIPINO 14F Tower 1 Exchange Plaza Ayala Ave. cor. Paseo De Roxas, Makati City | COMMON | 10,772,800 | 10,772,800.00 | 0.575% | | 000-884-752-000 |
| | | | | | | |
| | TOTAL | 10,772,800 | 10,772,800.00 | | | |
| 17. GLOBALINKS SEC. & STOCKS, INC. FILIPINO Unit 706 Ayala Tower 1 Ayala Ave. cor. Paseo De Roxas, Makati City | COMMON | 9,400,000 | 9,400,000.00 | 0.501% | | 000-849-732-000 |
| | | | | | | |
| | TOTAL | 9,400,000 | 9,400,000.00 | | | |
| 18. BELSON SECURITIES, INC. FILIPINO 4F Belson House, No.271 E. Delos Santos Ave., Mandaluyong City | COMMON | 9,200,000 | 9,200,000.00 | 0.491% | | 000-154-219-000 |
| | | | | | | |
| | TOTAL | 9,200,000 | 9,200,000.00 | | | |
| 19. WEALTH SECURITIES, INC. FILIPINO 2103 PSE Centre, Exchange Rd., Ortigas Center, Pasig City | COMMON | 8,240,000 | 8,240,000.00 | 0.439% | | 000-330-678-000 |
| | | | | | | |
| | TOTAL | 8,240,000 | 8,240,000.00 | | | |
| 20. RUBEN M. GAN FILIPINO 606 White St. Moonwalk Subd., Parañaque City | COMMON | 7,810,000 | 7,810,000.00 | 0.408% | 30,000.00 | 174-154-039-000 |
| | | | | | | |
| | TOTAL | 7,810,000 | 7,810,000.00 | | | |
| 21. OTHERS | COMMON | 186,346,994 | 186,346,994.00 | 11.88% | 607,923,138.00 | |
| | | | | | | |
| | TOTAL | 186,346,994 | 186,346,994.00 | | | |
| SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 231,569,794.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 1,838,943,246.00 | 100% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 1,264,811,207.00 | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|------------------------------------|---|----------------------------------|
| CORPORATE NAME: FORUM PACIFIC, INC. | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | | N/A | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | | N/A | |
| 1.5 OTHERS | | N/A | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | | | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 36,056,750 | 1.923% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | N/A | N/A | |
| 5.2 STOCK | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | N/A | N/A | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| N/A | N/A | N/A | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | N/A | N/A | N/A |
| DATE ISSUED: | N/A | N/A | N/A |
| DATE STARTED OPERATIONS: | | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) | TOTAL NO. OF OFFICERS 12 | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. ARSENIO A. ALFILER JR., Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF 05 NOV 2012, 20 _____ IN QUEZON CITY.

Arsenio A. Alfiler Jr.
(SIGNATURE)

QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON 05 NOV 2012.

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 37265206 ISSUED AT CITY OF PASIG ON JANUARY 10, 2012

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PAGE NO. 13 :
BOOK NO. 226 :
SERIES OF 1 :

NOTARY PUBLIC FOR _____

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

Atty. Tomas F. Dulay Jr.
CITY/PROVINCE Q.C.
Notary
Until ~~December 31, 2014~~
Roll No. 165830 / 03-13-61
IBP No. 825259 / cy 2012 - Q.C.
PTR No. 6031383 / 01-02-12 - Q.C.
TRN No. 41022591692
92 Legaspi St. Proj. 4, Q.C.
MGLE EXEMPTED

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