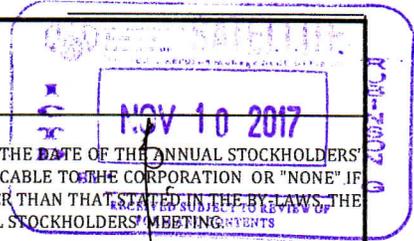


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: <p align="center">FORUM PACIFIC, INC.</p>	DATE REGISTERED: <p align="center">1/8/1993</p>
BUSINESS/TRADE NAME: <p align="center">FORUM PACIFIC, INC.</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">AS93000120</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">002-155-598-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">THIRD MONDAY OF APRIL</p>	WEBSITE/URL ADDRESS: <p align="center">www.forumpacific.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">24-Oct-17</p>	E-MAIL ADDRESS: <p align="center">forumpacific010393@yahoo.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: 35TH FLOOR ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG	FAX NUMBER: <p align="center">706-5982</p>
COMPLETE BUSINESS ADDRESS: 35TH FLOOR ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG	TELEPHONE NUMBER(S): <p align="center">706-7888</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIAZ MURILLO DALUPAN AND COMPANY, CPAs Signing Partner: Ms. Rosemary D. De Mesa	SEC ACCREDITATION NUMBER (if applicable): 0192-FR-2, Group A 1089-AR-1, Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in investing, purchasing and acquiring assets of any kind and description.	INDUSTRY CLASSIFICATION: HOLDING /INVESTMENT COMPANY
GEOGRAPHICAL CODE: <p align="center">N/A</p>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
International Polymer Corp.	0000097877	9 T. SANTIAGO ST., CANUMAY, VALENZUELA CITY
The Wellex Group, Inc.	AS94011665	35TH FLR. ONE CORPORATE CENTRE, DOÑA JULIA VARGAS COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: FORUM PACIFIC, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

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
	844	COMMON	1,788,288,304	914,020,307	1.00	1,788,288,304.00	97.25%
TOTAL			1,788,288,304	TOTAL	TOTAL P	1,788,288,304.00	

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	32	COMMON	50,654,942	50,653,942	1.00	50,654,942.00	2.75%
TOTAL			50,654,942	TOTAL	TOTAL P	50,654,942.00	

Percentage of Foreign Equity :	TOTAL	50,654,942	TOTAL	TOTAL P	50,654,942.00	
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
	844	COMMON	1,176,026,733	1.00	1,176,026,733.00	97.39%
TOTAL			1,176,026,733	TOTAL P	1,176,026,733.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	32	COMMON	31,516,888	1.00	31,516,888.00	2.61%
TOTAL			31,516,888	TOTAL P	31,516,888.00	100.00%
TOTAL PAID-UP P					1,207,543,621.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. PETER S. SALUD FILIPINO	N	C	M	Y	Chairman	(See Annex A)
2. ELVIRA A. TING FILIPINO	N	M	F	Y	President	(See Annex A)
3. KENNETH T. GATCHALIAN FILIPINO	N	M	M	Y	Treasurer	(See Annex A)
4. ROGELIO D. GARCIA FILIPINO	N	M	M	Y	N/A	(See Annex A)
5. ATTY. JOAQUIN P. OBIETA FILIPINO	N	M	M	Y	N/A	(See Annex A)
6. ATTY. LAMBERTO B. MERCADO, JR. FILIPINO	N	M	M	Y	N/A	(See Annex A)
7. ATTY. ARTHUR R. PONSARAN FILIPINO	Y	M	M	Y	N/A	(See Annex A)
8. BYOUNG HYUN SUH KOREAN	N	M	M	Y	Chief Audit Executive & I	(See Annex A)
9. SERGIO R. ORTIZ-LUIS, JR. FILIPINO	N	M	M	Y	Independent Director (I)	(See Annex A)
10. RICHARD L. RICARDO FILIPINO	N	M	M	Y	Investor Relations Officer	(See Annex A)
11. OMAR M. GUINOMLA FILIPINO	N	M	M	Y	N/A	(See Annex A)
12. ATTY. ARSENIO A. ALFILER, JR. FILIPINO	N		M	N	Corporate Secretary	(See Annex A)
13. ATTY. MARIEL L. FRANCISCO FILIPINO	N		F	N	Assistant Corporate Secretary	(See Annex A)
14. ANNABELLE T. ABUNDA FILIPINO	N		F	N	Compliance Officer	(See Annex A)
15. LAURINE F. SAN ROQUE FILIPINO	N		F	N	Chief Risk Officer	(See Annex A)

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FORUM PACIFIC, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 876	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 868
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱357,001,705	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. INTERNATIONAL POLYMER CORPORATION FILIPINO	COMMON	496,887,494	496,887,494.00	26.50%	331,273,494.00
	TOTAL	496,887,494	496,887,494.00		
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	416,497,574	416,497,574.00	22.21%	416,497,574.00
	TOTAL	416,497,574	416,497,574.00		
3. THE WELLEX GROUP, INC. FILIPINO		376,950,000	376,950,000.00	20.10%	95,700,000.00
	TOTAL	376,950,000	376,950,000.00		
4. E.F. DURKEE & ASSOCIATES, INC. FILIPINO	COMMON	77,838,563	77,838,563.00	4.15%	44,429,281.50
	TOTAL	77,838,563	77,838,563.00		
5. INTRA-INVEST SEC., INC. FILIPINO	COMMON	48,159,000	48,159,000.00	2.57%	24,386,700.00
	TOTAL	48,159,000	48,159,000.00		
6. METROPOLITAN MANAGEMENT CORPORATION FILIPINO	COMMON	30,000,000	30,000,000.00	1.60%	15,000,000.00
	TOTAL	30,000,000	30,000,000.00		
7. JUANITO C. UY FILIPINO	COMMON	22,625,001	22,625,001.00	1.60%	11,312,501.00
	TOTAL	22,625,001	22,625,001.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,468,957,632.00	78.73%	938,599,550.50
TOTAL AMOUNT OF PAID-UP CAPITAL					

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.		
TOTAL NUMBER OF STOCKHOLDERS:	876	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	868
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱357,001,705		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PACRIM ENERGY N.L. AUSTRALIAN	COMMON	21,000,000	21,000,000.00	1.12%	10,500,000.00
	TOTAL	21,000,000	21,000,000.00		
9. PCD NOMINEE CORP. (NON-FILIPINO) OTHERS	COMMON	20,710,050	20,710,050.00	1.10%	20,710,050.00
	TOTAL	20,710,050	20,710,050.00		
10. SAPPHIRE SECURITIES INC. FILIPINO	COMMON	19,433,500	19,433,500.00	1.04%	10,016,750.00
	TOTAL	19,433,500	19,433,500		
11. BENITO ONGAND/OR ZITA Y. ONG FILIPINO	COMMON	18,000,000	18,000,000.00	0.96%	10,500,000.00
	TOTAL	18,000,000	18,000,000		
12. LI CHIH-HUI FILIPINO	COMMON	17,100,000	17,100,000.00	0.91%	17,100,000.00
	TOTAL	17,100,000	17,100,000		
13. NESTOR S. MANGIO FILIPINO	COMMON	12,500,000	12,500,000.00	0.67%	7,500,000.00
	TOTAL	12,500,000	12,500,000		
14. A & A SECURITIES, INC. FILIPINO	COMMON	11,911,320	11,911,320.00	0.64%	5,955,720.00
	TOTAL	11,911,320	11,911,320		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			120,654,870.00	6.44%	82,282,520.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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.			
TOTAL NUMBER OF STOCKHOLDERS:		876		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 868	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱357,001,705			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. MARK SECURITIES CORPORATION FILIPINO	COMMON	10,772,800	10,772,800.00	0.57%	5,386,400.00
	TOTAL	10,772,800	10,772,800.00		
16. GLOBALINKS SEC & STOCKS, INC. FILIPINO	COMMON	9,400,000	9,400,000.00	0.50%	4,700,000.00
	TOTAL	9,400,000	9,400,000.00		
17. BELSON SECURITIES, INC. FILIPINO	COMMON	9,200,000	9,200,000.00	0.49%	4,600,000.00
	TOTAL	9,200,000	9,200,000.00		
18. WEALTH SECURITIES, INC. FILIPINO	COMMON	8,240,000	8,240,000.00	0.44%	4,120,000.00
	TOTAL	8,240,000	8,240,000.00		
19. RUBEN M. GAN FILIPINO	COMMON	7,610,000	7,610,000.00	0.41%	3,820,000.00
	TOTAL	7,610,000	7,610,000.00		
20. DAVID GO SECURITIES CORPORATION FILIPINO	COMMON	6,880,000	6,880,000.00	0.37%	3,450,000.00
	TOTAL	6,880,000	6,880,000.00		
21. OTHERS (Indicate the number of the remaining stockholders) 856	COMMON	197,227,944	197,227,944.00	12.05%	160,585,150.50
	TOTAL	197,227,944	197,227,944		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,838,943,246.00	100.00%	1,207,543,621.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
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	77,945,673.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	278,487,228.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	36,056,750	1.92%	
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 GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	1/8/1993	N/A	N/A
DATE STARTED OPERATIONS:	6/29/1994	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
340,000.00	8	None (administrative functions are done by	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARSENIO A. ALFILER, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS NOV 10 2017. DAY OF QUEZON CITY, 20 QUEZON CITY,

Arsenio A. Alfiler, Jr.
(SIGNATURE)

QUEZON CITY,

NOV 10 2017. SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN: 108-160-743 ISSUED AT BUREAU OF INTERNAL REVENUE ON _____

NOTARY PUBLIC FOR
Notary Commission No. ATTY. BENJAMIN E. ALFONSO
Commission expires on DECEMBER 31, 2017
Roll of Attorney Number UNTIL DECEMBER 31, 2017
PTR No. PTK. NO. 3808046 - 1/16/2017 QUEZON CITY
IBP No. IBP NO. 1038379 - 11/24/2016 QUEZON CITY
Office Address: ROLL NO. 13296
ADM. MATTER NO. NP-046 (2017-2018)
ADD.: NO.34 ASSET'S ST. GSIS VIII, PROJ.8.Q.C.
MCLE NO. II-0020276- OCT. 29,2011

DOC. NO.: 310
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ANNEX A

COMMITTEE	NAME	POSITION
EXECUTIVE COMMITTEE	ELVIRA TING	CHAIRMAN
	KENNETH GATCHALIAN	MEMBER
	SERGIO ORTIZ-LUIS, JR.	MEMBER
	RICHARD RICARDO	MEMBER
	LAMBERTO MERCADO, JR.	MEMBER
AUDIT/BROC/RPTC	BYOUNG HYUN SUH	CHAIRMAN
	SERGIO ORTIZ-LUIS, JR.	MEMBER
	PETER SALUD	MEMBER
CORPORATE GOVERNANCE	SERGIO ORTIZ-LUIS, JR.	CHAIRMAN
	BYOUNG HYUN SUH	MEMBER
	PETER SALUD	MEMBER

ANNEX B

Philippine Depository & Trust Corp. OUTSTANDING BALANCES FOR A SPECIFIC COMPANY - ADHOC Company Code - FPI000000000 & Company Name - FORUM PACIFIC, INC.		
Selection Criteria :		
Security ID From : FPI000000000 To : FPI000000000 Input Date :9/9/29/2017		
BPNAME	HOLDINGS	%
WESTLINK GLOBAL EQUITIES, INC.	65,174,500.00	14.91%
ABACUS SECURITIES CORPORATION	30,411,953.00	6.96%
COL Financial Group, Inc.	20,764,303.00	4.75%