



111202014002129



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. AS93000120  
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Industry Classification  
Company Type Stock Corporation

Document Information

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REPUBLIC OF THE PHILIPPINES)  
CITY OF PASIG ) S.S.  
**MANILA**

**CERTIFICATION**

I, **Arsenio A. Alfiler, Jr.**, after having been sworn in accordance with law, hereby depose and state that:

1. I am a Filipino citizen, of legal age, with office address at Unit 3104, 31<sup>st</sup> Floor, Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City.
2. I am the Corporate Secretary of **FORUM PACIFIC, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at 35<sup>th</sup> Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenues, Ortigas Center, Pasig City.
3. The General Information Sheet compact disc contains the exact data stated in the hard copies.
4. This Certification is issued for whatever legal purpose it may serve.

Executed this 19<sup>th</sup> of November 2014 at Pasig City, Philippines.

*Arsenio A. Alfiler, Jr.*  
Arsenio A. Alfiler, Jr.  
Affiant

**NOV 20 2014**

Subscribed and sworn to before me this \_\_\_\_\_ affiant exhibiting to me his Community Tax Certificate No. 27950045 issued on January 9, 2014 in Pasig City.

Doc. No.: *487*  
Page No.: *43*  
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Series of 2014

*[Signature]*  
**NOTARY PUBLIC**  
UNTIL DECEMBER 31, 2014  
PTR NO. 2413105 / 2014 MLA  
IBP NO. 943989 / 2014 MLA  
ROLL NO. 24655 / TIN NO. 144-519-066  
MCLE III - 0013521  
COMMISSION NO. 2013-023

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014  
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 =====

<b>CORPORATE NAME:</b> FORUM PACIFIC, INC.	<b>DATE REGISTERED:</b> 1/8/1993
<b>BUSINESS/TRADE NAME:</b> FORUM PACIFIC, INC.	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS93000120	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 002-155-598-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> THIRD MONDAY OF APRIL	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.forumpacific.com">www.forumpacific.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 11-Nov-14	<b>E-MAIL ADDRESS:</b> <a href="mailto:forumpacific010393@yahoo.com.ph">forumpacific010393@yahoo.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 35TH FLOOR ONE CORPORATE CENTER, DOÑA JULIA VARGAS AVE. COR. MERALCO AVE., ORTIGAS CENTER, PASIG CITY, PHILIPPINES	<b>FAX NUMBER:</b> +(632) 706-5982
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> DIAZ MURILLO DALUPAN AND COMPANY, CPAs (Signing Partner: Ms. Rosemary D. De Mesa; SEC Accreditation No. 1089-A, Group A, effective until March 25, 2017)	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0192-FR-1 Group A, effective until March 24, 2016
<b>TELEPHONE NUMBER(S):</b> +(632) 706-7888	<b>GEOGRAPHICAL CODE:</b> N/A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING	<b>INDUSTRY CLASSIFICATION:</b> HOLDING

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FORUM PACIFIC, INC.	AS93000120	35th Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Ave., Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other asset</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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>BUSINESS INVOLVED IN INVESTING ACTIVITIES PRIMARILY IN MINING AND EXPLORATION</p>
<p><b>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?</b>      <input type="radio"/> Yes      <input checked="" type="radio"/> No</p>	

**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
	872	COMMON	1,790,988,684	964,674,459	1.00	1,790,988,684.00	97.39%
TOTAL			1,790,988,684	TOTAL	TOTAL P	1,790,988,684.00	
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	47,954,562	47,954,562	1.00	47,954,562.00	2.61%
Percentage of Foreign Equity :2.61%			TOTAL	47,954,562	TOTAL	TOTAL P	47,954,562.00
PAID-UP CAPITAL					TOTAL SUBSCRIBED P	1,838,943,246.00	100.00%
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	872	COMMON	1,176,026,733	1.00		1,176,026,733.00	97.39%
TOTAL			1,176,026,733	TOTAL	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%
2.61 %			TOTAL	31,516,888	TOTAL	TOTAL P	31,516,888.00
					TOTAL PAID-UP P	1,207,543,621.00	100.00%

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: <b>FORUM PACIFIC, INC.</b>							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ROGELIO D. GARCIA Unit 91 Goldloop Towers, JM Escriva Drive, Ortigas, Pasig City	N	C	M	Y	Chairman	A/C N/C	108-672-299 Filipino
2. ELVIRA A. TING 4 Dahlia St., Araneta University Village, Malabon City	N	M	F	Y	Vice-Chairman	A/M	117-922-153 Filipino
3. PETER S. SALUD #1160 Santo St., Quezon City	N	M	M	Y	President	C/C N/M	107-777-803 Filipino
4. KENNETH T. GATCHALIAN c/o TWGI, 35th Flr. One Corporate Center, Ortigas Center, Pasig City	N	M	M	Y	Treasurer	C/M	167-406-526 Filipino
5. JOAQUIN P. OBIETA U3104, 31F Antel Global Corporate Ctr., Ortigas, Pasig City	N	M	M	Y			107-274-820 Filipino
6. ATTY. LAMBERTO B. MERCADO, JR. c/o TWGI, 35th Flr. One Corporate Center, Ortigas Center, Pasig City	N	M	M	Y	Compliance Officer		136-012-428 Filipino
7. ATTY. ARTHUR R. PONSARAN U3104, 31F Antel Global Corporate Ctr., Ortigas, Pasig City	Y	M	M	Y			127-640-176 Filipino
8. BYOUNG HYUN SUH Unit 804 Liberty Center Bldg. 104 HV Dela Costa St., Salcedo Village, Makati	N	M	M	Y	Independent Director	A/M	122-963-522 Korean
9. SERIO R. ORTIZ-LUIS, JR. 151 cor. 3rd St. & 110th Ave., Riverside Village, Pasig City	N	M	M	Y	Independent Director	N/M	107-846-672 Filipino
10. RICHARD L. RICARDO 29 Mayaman, UP Village, Diliman, Quezon City	N	M	M	Y			140-853-860 Filipino
11. OMAR M. GUINOMLA 22 Havana St., BF Homes, Parañaque City	N	M	M	Y			167-607-739 Filipino
12. ATTY. ARSENIO A. ALFILER, JR. U3104, 31F Antel Global Corporate Ctr., Ortigas, Pasig City	N		M	N	Corporate Secretary		108-760-143 Filipino
13.							
14.							
15.							
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 =====

<b>CORPORATE NAME:</b> FORUM PACIFIC, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 904		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 887				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 385,585,461.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. INTERNATIONAL POLYMER CORP. FILIPINO No. 7 T. Santiago St., Canumay, Valenzuela City 1443	COMMON	496,887,494	496,887,494.00	26.50%	165,569,494.00	210-000-232-426
	<b>TOTAL</b>	<b>496,887,494</b>	<b>496,887,494.00</b>			
2. PCD NOMINEE CORP. FILIPINO 37F Tower 1 the Enterprise Center, Ayala Ave., Makati City	COMMON	415,779,154	415,779,154.00	22.18%	415,779,154.00	004-774-849-000
	<b>TOTAL</b>	<b>415,779,154</b>	<b>415,779,154.00</b>			
3. THE WELLEX GROUP, INC. FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	376,950,000	376,950,000.00	20.10%	1,950,000.00	004-740-001-000
	<b>TOTAL</b>	<b>376,950,000</b>	<b>376,950,000.00</b>			
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	4.15%	11,020,000.00	321-002-155-628V
	<b>TOTAL</b>	<b>77,838,563</b>	<b>77,838,563.00</b>			
5. INTRA-INVEST SEC., INC. FILIPINO 11F Act Towers, 135 Sen. Gil Puyat Ave., Salcedo Village, Makati	COMMON	48,159,000	48,159,000.00	2.57%	60,000.00	000-162-545-000
	<b>TOTAL</b>	<b>48,159,000</b>	<b>48,159,000.00</b>			
6. FORUM PACIFIC, INC. FILIPINO 35F One Corporate Center, Doña J.Vargas Ave., Ortigas, Pasig City	COMMON	36,056,750	36,056,750.00	1.92%	36,056,750.00	002-155-598-000
	<b>TOTAL</b>	<b>36,056,750</b>	<b>36,056,750.00</b>			
7. METROPOLITAN MANAGEMENT CORP. FILIPINO 7F Republic Glass Bldg., 196 Salcedo Village, Makati City	COMMON	30,000,000	30,000,000.00	1.60%		470-002-151-280
	<b>TOTAL</b>	<b>30,000,000</b>	<b>30,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,481,670,961.00</b>	<b>79.03%</b>	<b>630,435,398.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

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

*Note: For PDC 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:		904	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		887	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		385,585,461.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JUANITO C. UY NON-FILIPINO GF, U14 Tropical Palm, 103 Dela Rosa St., Makati	COMMON	22,625,001	22,625,001.00	1.21%	1.00	127-179-750-000
	<b>TOTAL</b>	<b>22,625,001</b>	<b>22,625,001.00</b>			
9. PACRIM ENERGY, N.L. Austrian c/o Sinton Spence Chartered Accts Level 2 Brian Bell Plaza, Papua	COMMON	21,000,000	21,000,000.00	1.12%		324-668-750-000
	<b>TOTAL</b>	<b>21,000,000</b>	<b>21,000,000.00</b>			
10. SAPPHIRE SECURITIES, INC. FILIPINO 2502B Phil. Stock Exchange, Teklite East Tower, Exchange Rd., Pasig	COMMON	19,433,500	19,433,500.00	1.03%	600,000.00	000-511-869-000
	<b>TOTAL</b>	<b>19,433,500</b>	<b>19,433,500.00</b>			
11. BENITO AND/OR ZITA Y. ONG FILIPINO No. 682 Raha Malanda St., Binondo, Manila	COMMON	18,000,000	18,000,000.00	0.96%	3,000,000.00	268-192-032-000
	<b>TOTAL</b>	<b>18,000,000</b>	<b>18,000,000.00</b>			
12. PCD NOMINEE CORP NON-FILIPINO 37F, Tower 1 Enterprise Center, Ayala Ave., Makati City	COMMON	17,929,670	17,929,670.00	0.96%	17,929,670.00	004-774-849-000
	<b>TOTAL</b>	<b>17,929,670</b>	<b>17,929,670.00</b>			
13. NESTOR S. MANGIO FILIPINO Unit 1 Corporate House 239 Santolan Road. Quezon City	COMMON	12,500,000	12,500,000.00	0.67%	2,500,000.00	003-754-123-000
	<b>TOTAL</b>	<b>12,500,000</b>	<b>12,500,000.00</b>			
14. LI CHIH HUI FILIPINO 340 Nueva St., Binondo, Manila	COMMON	12,100,000	12,100,000.00	0.64%	12,100,000.00	004-454-732-000
	<b>TOTAL</b>	<b>12,100,000</b>	<b>12,100,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>123,588,171.00</b>	<b>6.59%</b>	<b>36,129,671.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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

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CORPORATE NAME:		FORUM PACIFIC, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		904	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		887	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		385,585,461.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. A & A SECURITIES, INC. FILIPINO 1906 Makati Bldg., 6776 Ayala Ave., Makati City	COMMON	11,911,320	11,911,320.00	0.64%		000-103-110-000
	<b>TOTAL</b>	<b>11,911,320</b>	<b>11,911,320.00</b>			
16. MARK SECURITIES CORPORATION FILIPINO 14F Tower 1 & Exchange Plaza, Ayala Ave., Makati City	COMMON	10,772,800	10,772,800.00	0.58%		000-544-789-000
	<b>TOTAL</b>	<b>10,772,800</b>	<b>10,772,800.00</b>			
17. GLOBALINKS SEC. & STOCKS, INC. FILIPINO Unit 706 Ayala Tower 1, Ayala Ave., Makati City	COMMON	9,400,000	9,400,000.00	0.50%		000-849-752-000
	<b>TOTAL</b>	<b>9,400,000</b>	<b>9,400,000.00</b>			
18. BELSON SECURITIES, INC. FILIPINO 4F Belson House No. 271 E. Delos Santos Ave., Mandaluyong City	COMMON	9,200,000	9,200,000.00	0.49%		000-154-219-000
	<b>TOTAL</b>	<b>9,200,000</b>	<b>9,200,000.00</b>			
19. WEALTH SECURITIES, INC. FILIPINO 2103 PSE Center Exchange Road Ortigas Center Pasig City	COMMON	8,240,000	8,240,000.00	0.44%		000-330-678-000
	<b>TOTAL</b>	<b>8,240,000</b>	<b>8,240,000.00</b>			
20. RUBEN M. GAN FILIPINO 906 White St., Moonwalk Subd., Parañaque City	COMMON	7,610,000	7,610,000.00	0.41%	30,000.00	174-154-039-000
	<b>TOTAL</b>	<b>7,610,000</b>	<b>7,610,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	176,549,994	176,549,994.00	11.33%	540,948,551.00	
	<b>TOTAL</b>	<b>176,549,994</b>	<b>176,549,994.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,838,943,246.00</b>	<b>14.38%</b>	<b>1,207,543,620.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME:</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		36,056,750	1.923%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
<b>TOTAL</b>		N/A	N/A
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	1/8/1993	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	6/29/1994	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
340,000.00	12	None (administrative functions are done by affiliate)	12

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 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 20TH DAY OF NOV., 20 14 IN PASIG CITY.

*Arsenio A. Alfiler, Jr.*  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON  
EVIDENCE OF IDENTITY CTC NO.27950045 ISSUED AT PASIG CITY ON JANUARY 9, 2014

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*102*  
*004*

NOTARY PUBLIC FOR  
Notarial Commission No.  
Commission expires on December 31, 2014  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

*Armando C. Acuña, Jr.*  
ARMANDO C. ACUÑA, JR. CITY/PROVINCE  
NOTARY PUBLIC  
COMMISSION EXPIRES 31, 2014  
PTR NO. 243557-2014 MLA  
IBP NO. 970857-2014 MLA  
ROLL NO. 243557 TRN NO. 144-519-068  
MCLE III - 6013521  
COMMISSION NO. 2013-023