

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jul 21, 2025

2. SEC Identification Number

AS93000120

3. BIR Tax Identification No.

002-155-598

4. Exact name of issuer as specified in its charter

FORUM PACIFIC, INC.

5. Province, country or other jurisdiction of incorporation

NCR METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35/F ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE., COR MERALCO AVE.,  
PASIG CITY

Postal Code

1605

8. Issuer's telephone number, including area code

87067888

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES - 1.00 PAR VALUE	1,838,943,246

11. Indicate the item numbers reported herein

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Forum Pacific, Inc. FPI

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

ORGANIZATIONAL MEETING FOR THE YEAR 2025 held on July 21, 2025

### Background/Description of the Disclosure

RESULT OF ORGANIZATIONAL MEETING FOR THE YEAR 2025 DATED JULY 21, 2025.  
 ELECTION OF CORPORATE OFFICERS AND APPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES

### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
RUBEN D. TORRES	CHAIRMAN	100	- -	
ELVIRA A. TING	PRESIDENT	400,001	- -	
HANNIEL T. NGO	TREASURER	100	- -	
AMANDO J. PONSARAN, JR.	CORPORATE SECRETARY	0	- -	
ASST. CORPORATE SECRETARY	DOROTHY JEAN M. ACLAN	0	- -	
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	0	- -	
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	100	- -	
LAURINE F. SAN ROQUE	CHIEF RISK OFFICER	0	- -	
AMANDO J. PONSARAN, JR.	COMPLIANCE OFFICER FOR ANTI-MONEY LAUNDERING COUNCIL	0	- -	
OMAR M. GUINOMLA	DATA PROTECTION OFFICER	100	- -	
JOSAIAS T. DELA CRUZ	LEAD INDEPENDENT DIRECTOR	100	- -	
ANNABELLE T. ABUNDA	FINANCE OFFICER	0	- -	

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	ELVIRA A. TING	CHAIRMAN
EXECUTIVE COMMITTEE	HANNIEL T. NGO	MEMBER
EXECUTIVE COMMITTEE	OMAR M. GUINOMLA	MEMBER
EXECUTIVE COMMITTEE	LAMBERTO B. MERCADO, JR	MEMBER
EXECUTIVE COMMITTEE	RUBEN D. TORRES	MEMBER
AUDIT COMMITTEE	ARISTEO R. CRUZ	CHAIRMAN
AUDIT COMMITTEE	JOSAIAS T. DELA CRUZ	MEMBER
AUDIT COMMITTEE	RUBEN D. TORRES	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RUBEN D. TORRES	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	JOSAIAS T. DELA CRUZ	MEMBER
CORPORATE GOVERNANCE COMMITTEE	LAMBERTO B. MERCADO, JR.	MEMBER
NOMINATION COMMITTEE	ELVIRA A. TING	CHAIRMAN
NOMINATION COMMITTEE	SERGIO ANTONIO S. ORTIZ-LUIS	MEMBER
NOMINATION COMMITTEE	RUBEN D. TORRES	MEMBER
COMPENSATION COMMITTEE	RUBEN D. TORRES	CHAIRMAN
COMPENSATION COMMITTEE	ELVIRA A. TING	MEMBER
COMPENSATION COMMITTEE	HANNIEL T. NGO	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

**Result of the Organizational Meeting on July 21, 2025****ELECTION OF CORPORATE OFFICERS**

Chairman Ruben D. Torres  
President Elvira A. Ting  
Treasurer Hanniel T. Ngo  
Corporate Secretary Amando J. Ponsaran, Jr.  
Asst. Corporate Secretary Dorothy Jean M. Aclan  
Compliance Officer Annabelle T. Abunda  
Investor Relations Officer Richard L. Ricardo  
Chief Risk Officer Lauraine F. San Roque  
Compliance Officer For Anti-  
Money Laundering Council Amando J. Ponsaran, Jr.  
Data Protection Officer Omar M. Guinomla  
Lead Independent Director Josaias T. Dela Cruz  
Finance Officer Annabelle T. Abunda

**APPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES****1. Executive Committee**

Chairman: ELVIRA A. TING  
Members: HANNIEL T. NGO  
OMAR M. GUINOMLA  
LAMBERTO B. MERCADO, JR.  
RUBEN D. TORRES

**2. Audit Committee**

Chairman: ARISTEO R. CRUZ  
Members: JOSAIAS T. DELA CRUZ  
RUBEN D. TORRES

**3. Corporate Governance Committee**

Chairman: RUBEN D. TORRES  
Members: JOSAIAS T. DELA CRUZ  
LAMBERTO B. MERCADO, JR.

**4. Nomination Committee**

Chairman: ELVIRA A. TING  
Members: SERGIO ANTONIO S. ORTIZ-LUIS  
RUBEN D. TORRES

**5. Compensation Committee**

Chairman: RUBEN D. TORRES  
Members: ELVIRA A. TING  
HANNIEL T. NGO

**5. Compensation Committee**

Chairman: RUBEN D. TORRES  
Members: ELVIRA A. TING  
HANNIEL T. NGO

**Other Relevant Information**

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Filed on behalf by:

Name	Amando Ponsaran, Jr.
Designation	Senior Manager - Corporate Services