



101202017000954

**SECURITIES AND EXCHANGE COMMISSION**

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Industry Classification
Company Type Stock Corporation

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SEC Registration No.

F O R U M P A C I F I C I N C.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. O R T I G A S C E N T E R P A S I G C I T Y

(Business Address : No. Street City / Town / Province)

Atty. Nestor S. Romulo

Contact Person

706-7888

Contact Telephone No.

1 2

Fiscal Year

3 1

A D V I S E M E N T
L E T T E R

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

820

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



January 09, 2017

CORPORATE FINANCE DEPARTMENT
Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City

Attention: Atty. Justina F. Callangan
Acting Director

Subject: Advisement Letter on SEC-ACGR
(Directors' Attendance to Board Meetings for the year 2016)

Gentlemen:

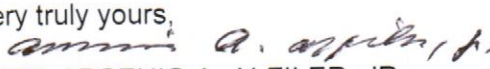
Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Forum Pacific, Inc.'s ACGR. We are updating the portion pertaining to the Attendance of Directors in 2016, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Rogelio D. Garcia	08-Nov-2016	3	3	100.00%
Member	Elvira A. Ting	08-Nov-2016	3	2	66.67%
Member	Peter S. Salud	08-Nov-2016	3	3	100.00%
Member	Kenneth T. Gatchalian	08-Nov-2016	3	2	66.67%
Member	Lamberto B. Mercado, Jr.	08-Nov-2016	3	3	100.00%
Member	Richard L. Ricardo	08-Nov-2016	3	3	100.00%
Member	Omar M. Guinomla	08-Nov-2016	3	3	100.00%
Member	Joaquin P. Obieta	08-Nov-2016	3	3	100.00%
Member	Arthur R. Ponsaran	08-Nov-2016	3	3	100.00%
Independent	Sergio R. Ortiz-Luis, Jr.	08-Nov-2016	3	3	100.00%
Independent	Byoung Hyun Suh	08-Nov-2016	3	2	66.67%

Also attached for reference is the more detailed information on the Directors' attendance for 2016.

Thank you.

Very truly yours,


ATTY. ARSENIO A. ALFILER, JR.
Corporate Secretary

CERTIFICATION

I, ARSENIO A. ALFILER, JR., of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of FORUM PACIFIC, INC., a corporation duly organized and existing under Philippine laws with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation;

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2016, to wit:

March 09, 2016

Mr. Rogelio D. Garcia
Ms. Elvira A. Ting
Mr. Peter S. Salud
Mr. Kenneth T. Gatchalian
Atty. Lamberto B. Mercado, Jr.
Mr. Richard L. Ricardo
Mr. Omar M. Guinomla
Atty. Joaquin P. Obieta
Atty. Arthur R. Ponsaran
Mr. Byoung Hyun Suh
Mr. Sergio R. Ortiz-Luis, Jr.

September 22, 2016

Mr. Rogelio D. Garcia
Ms. Elvira A. Ting
Mr. Peter S. Salud
Mr. Kenneth T. Gatchalian
Atty. Lamberto B. Mercado, Jr.
Mr. Richard L. Ricardo
Mr. Omar M. Guinomla
Atty. Joaquin P. Obieta
Atty. Arthur R. Ponsaran
Mr. Byoung Hyun Suh
Mr. Sergio R. Ortiz-Luis, Jr.

November 8, 2016

Mr. Rogelio D. Garcia
Mr. Peter S. Salud
Atty. Lamberto B. Mercado, Jr.
Mr. Richard L. Ricardo
Mr. Omar M. Guinomla

Atty. Joaquin P. Obieta
Atty. Arthur R. Ponsaran
Mr. Sergio R. Ortiz-Luis, Jr.

I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of January 2017 in the City of Pasig.

Arsenio A. Alfiler, Jr.
ARSENIO A. ALFILER, JR.
Corporate Secretary

Countersigned by:

Rogelio D. Garcia
ROGELIO D. GARCIA
Chairman

Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of 18 at 18, affiant exhibiting to me his Tax Identification No. 108-760-143 issued by the Bureau of Internal Revenue.

Doc. No. 322
Page No. 67
Book NO. 57
Series of 2017 7

QUEZON CITY
Atty. Luis M. Xera
ATTY. LUIS M. XERA
NOTARY PUBLIC
UNTIL NEGATIVE 31, 2017
PTR NO. 3802427-1/3/2017-Q.C.
IBP NO. 1054756-12/19/2016-Q.C.
ROLL NO. 20761
ADM. MATTER NO. NP-160(2016-2017)
ADDRESS NO 2 CONGRESSIONAL AVE. COR. EDSA Q.C.
MCLE NO. V-0009642