

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Forum Pacific, Inc., with SEC registration number AS93000120 with principal office at 35th Flr. One Corporate Center, Dona Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Forum Pacific, Inc., I have caused this SEC 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Forum Pacific, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this NOV 22, 2022 day of JUEZON CITY 2022.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 22 day of NOV, 2022.

NOTARY PUBLIC

Doc No. 66
Page No. 14
Book No. WSS111
Series of 2022.


ATTY. ELISEO S. SALMA, JR.
Notary Public for Q.C./Until Dec. 31, 2023
Roll No. 50183

PTR No. 2454359D/Jan. 03, 2022/Q.C.
IBP No. 183888, Jan. 31, 2022
MCLE COMP. NO. VII-0006924
Adm Matter No. NP-062(2022-2023)
20 Kamagong St., Sapamanai Vill. East Fairview Q.C.,
TIN No. 138-541-197-000

COVER SHEET

A S 9 3 0 0 0 1 2 0

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

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

Atty. Arsenio A. Alfiler Jr.

Contact Person

(632) 706-7888

Contact Telephone No.

1 2

3 1

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

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

860

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

21 November 2022

SECURITIES AND EXCHANGE COMMISSION

8/F and 17/F SEC Headquarters, 7907 Makati Avenue,
Barangay Bel-Air, Makati City 1209

Attention: Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 20, Series of 2013, **Forum Pacific, Inc.**'s directors and key officers as cited below, attended a Corporate Governance Webinar via Zoom Meeting on November 11, 2022, Friday, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman
2.	Elvira A. Ting	Director, President
3.	Kenneth T. Gatchalian	Director, Treasurer
4.	Richard L. Ricardo	Director, Investor Relations Officer
5.	Omar M. Guinomla	Director, Data Protection Officer
6.	Atty. Lamberto B. Mercado, Jr.	Director
7.	Renato C. Francisco	Independent Director
8.	Atty. Aristeo R. Cruz	Independent Director
9.	Josaias T. Dela Cruz	Independent Director
10.	Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
11.	Amando J. Ponsaran, Jr.	Asst. Corporate Secretary, Compliance Officer for Anti-Money Laundering Council
12.	Annabelle T. Abunda	Finance and Compliance Officer

Two other directors attended separate Corporate Governance Webinars: (1) Sergio R. Ortiz-Luis, Jr., who joined last September 7, 2022 that was conducted by Philippine Chamber of Commerce and Industry and (2) Atty. Arthur R. Ponsaran, who joined last June 20, 2022 that was conducted by Center for Training and Development, Inc.

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

FORUM PACIFIC, INC.

By:

A handwritten signature in black ink, appearing to be 'Annabelle T. Abunda', written over a circular stamp or seal.

ANNABELLE T. ABUNDA

Finance and Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ruben D. Torres

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Renato C. Francisco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Aristeo R. Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josaias T. Dela Cruz

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Arsenio A. Alfiler, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Amando J. Ponsaran, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the webinar on

CORPORATE GOVERNANCE

held on 11 November 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Sergio Ortiz-Luis, Jr.

Director

SPC Power Corporation

has participated in the

Corporate Governance Seminar

SEC Accreditation No. CG2020-02

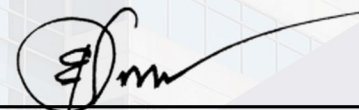
held on 7th September 2022, 1:00 pm Via Zoom

Signed on the 7th day of September 2022.



GEORGE T. BARCELON
President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Chairman

Corporate Governance Committee



CENTER FOR TRAINING AND
DEVELOPMENT INC.

CERTIFICATE OF ATTENDANCE

This certificate is hereby presented to:

Arthur R. Ponsaran

for actively participating in the online seminar entitled:

*“2022 Annual Corporate Governance: Fostering Good Corporate
Governance in the New Normal”*

Held on June 20, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director