

Certification

I, Annabelle T. Abunda, 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 26 2020 day of _____, 2020.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 26 2020 day of _____, 2020.

NOTARY PUBLIC

ATTY. JAMES R. ABUGAN
NOTARY PUBLIC

Appt. No. 0442-19

Until Dec 31, 2020

IBP No. 101013 01/03/2020 Rival Chapter

Roll No. 26890 Lifetime

MCLE No. VI-0012873 Until 4/14/2022

TIN No. 116-239-956

PTR No. 43330065 /01-03-2020

Tel. No. 631-40-90

Mandaluyong City

Doc No. 215

Page No. 44

Book No. 136

Series of 2020

MANDALUYONG CITY

COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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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
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3	1
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A	D	V	I	S	E	M	E	N	T
		L	E	T	T	E	R		

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

864

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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26 November 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Justina F. Callangan
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 Microsoft Teams Video Conference on November 18, 2020, Wednesday, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Peter S. Salud	Chairman of the Board of Directors
2.	Elvira A. Ting	Director, President
3.	Kenneth T. Gatchalian	Director, Treasurer
4.	Richard L. Ricardo	Director
5.	Omar M. Guinomla	Director
6.	Atty. Lamberto B. Mercado, Jr.	Director
7.	Byoung Hyun Suh	Independent Director
8.	Justice Renato C. Francisco	Independent Director
9.	Atty. Ruben D. Torres	Independent Director
10.	Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
11.	Atty. Mariel L. Francisco	Asst. Corporate Secretary
12.	Annabelle T. Abunda	Compliance Officer

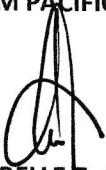
Two other directors attended separate Corporate Governance Webinars, namely Sergio R. Ortiz-Luis, Jr., who joined last September 25, 2020, which was conducted by ROAM, Inc. and Atty. Arthur R. Ponsaran, who joined last October 28, 2020, which was conducted by Center for Training and Development, Inc.

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 vertical line.

ANNABELLE T. ABUNDA
Compliance Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Peter S. Salud

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 November 2020


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 18 November 2020


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 18 November 2020



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 18 November 2020



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 18 November 2020



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 18 November 2020


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Byoung Hyun Suh

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 November 2020



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION


to

Justice Renato C. Francisco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 November 2020


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the webinar on

CORPORATE GOVERNANCE

held on 18 November 2020



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 18 November 2020



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION


to

Atty. Mariel L. Francisco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 19 November 2020



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 18 November 2020


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Sergio R. Ortiz-Luis, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 September 2020



Benjamin I. Espiritu, Ph.D.
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Arthur R. Ponsaran

for participating in the seminar on

***“2020 Annual Corporate Governance Seminar:
Stay Updated in New Normal”***

*Held on October 28, 2020
Via Zoom Webinar*

ANGELO D. BERNALDO
President