#### Certification

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

- That on behalf of Forum Pacific, Inc., I have caused this SEC 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
- 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, 2021.	hereunto	set my	hands	they 2 5 2021	_ day of
				TIN	Affiant V: 205-231-659	

SUBSCRIBED AND SWORN to before me this NOW of 5 2021 , 20

PASIG PATEROS & SAN JUAN EXTENDED UP TO DEG. 31, 202 PTR NO. 7187109/1-2-2021 PNO. 0560331/AFP. NO.54 2019/2

EDWIN G. CONNOTARY PUBLIC

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Page No. 67
Book No. 6011
Series of 2021.

#### **COVER SHEET**

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24 November 2021

#### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City

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 19, 2021, 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 / Independent Director
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.	Atty. Arthur R. Ponsaran	Director
8.	Justice Renato C. Francisco	Independent Director
9.	Atty. Aristeo R. Cruz	Independent Director
10.	Josaias T. Dela Cruz	Independent Director
11.	Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
12.	Atty. Mariel L. Francisco	Asst. Corporate Secretary
13.	Annabelle T. Abunda	Compliance Officer

Sergio R. Ortiz-Luis, Jr, an Independent Director, attended a separate Corporate Governance Webinar last September 24, 2021, which was also conducted by ROAM, Inc.

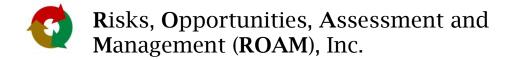
Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

FORUM PACIFIC, INC.

By:

ANNABELLE . ABUNDA Compliance Officer



### **CERTIFICATE OF COMPLETION**

to

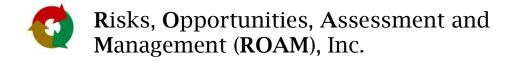
# Atty. Ruben D. Torres

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 19 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

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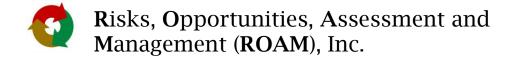
# Elvira A. Ting

for having completed the webinar on

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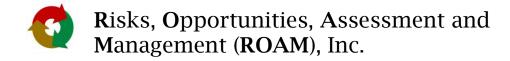
# Kenneth T. Gatchalian

for having completed the webinar on

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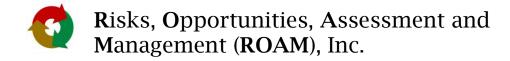
# Richard L. Ricardo

for having completed the webinar on

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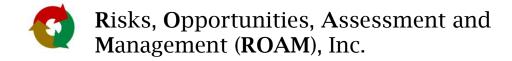
# Omar M. Guinomla

for having completed the webinar on

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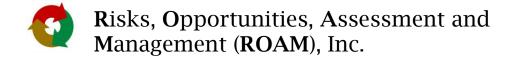
# Atty. Lamberto B. Mercado, Jr.

for having completed the webinar on

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# Atty. Arthur R. Ponsaran

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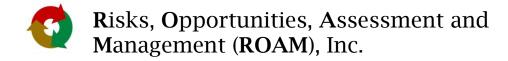
# Justice Renato C. Francisco

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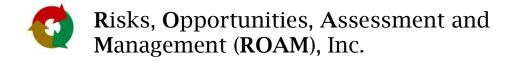
# Atty. Aristeo R. Cruz

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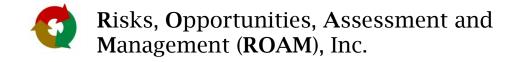
# Josaias T. Dela Cruz

for having completed the webinar on

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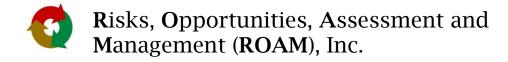
# Atty. Arsenio A. Alfiler, Jr.

for having completed the webinar on

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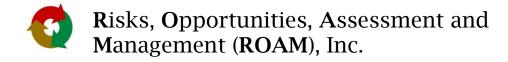
# Atty. Mariel L. Francisco

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.



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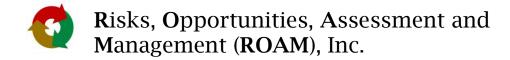
# Annabelle T. Abunda

for having completed the webinar on

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held on 19 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

# Sergio R. Ortiz-Luis, Jr.

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.