

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 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. Arsenio A. Alfiler, Jr.

Contact Person

706-7888

Contact Telephone No.

1 2 3 1

Fiscal Year

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

1,016

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 28, 2016

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 2015)

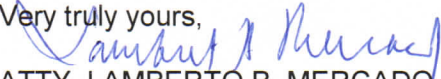
Gentlemen:

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 2015, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Rogelio D. Garcia	22-Oct-2015	4	4	100%
Member	Elvira A. Ting	22-Oct-2015	4	4	100%
Member	Peter S. Salud	22-Oct-2015	4	4	100%
Member	Kenneth T. Gatchalian	22-Oct-2015	4	3	75%
Member	Lamberto B. Mercado, Jr.	22-Oct-2015	4	4	100%
Member	Richard L. Ricardo	22-Oct-2015	4	4	100%
Member	Omar M. Guinomla	22-Oct-2015	4	4	100%
Member	Joaquin P. Obieta	22-Oct-2015	4	4	100%
Member	Arthur R. Ponsaran	22-Oct-2015	4	4	100%
Independent	Sergio R. Ortiz-Luis, Jr.	22-Oct-2015	4	4	100%
Independent	Byoung Hyun Suh	22-Oct-2015	4	3	75%

Also attached for reference is the more detailed information on the Directors' attendance for 2015.

Thank you.

Very truly yours,

ATTY. LAMBERTO B. MERCADO, JR.
Compliance Officer