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**SECURITIES AND EXCHANGE COMMISSION**

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(Company's Full Name)

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

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. , 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

(632) 706-7888/ 706-5982

Contact Tel. No./Fax No.

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

1 2

3 1

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

924

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

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January 26, 2015

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 2014)

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 2014, as follows:


Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Rogelio D. Garcia	11-Nov-2014	4	4	100%
Vice Chairman	Elvira A. Ting	11-Nov-2014	4	4	100%
Member	Peter S. Salud	11-Nov-2014	4	4	100%
Member	Kenneth T. Gatchalian	11-Nov-2014	4	4	100%
Member	Lamberto B. Mercado, Jr.	11-Nov-2014	4	4	100%
Member	Arthur R. Ponsaran	11-Nov-2014	4	4	100%
Member	Joaquin P. Obieta	11-Nov-2014	4	4	100%
Member	Richard L. Ricardo*	11-Nov-2014	4	1	25%
Member	Omar M. Guinomla*	11-Nov-2014	4	1	25%
Independent	Sergio R. Ortiz-Luis, Jr.	11-Nov-2014	4	4	100%
Independent	Byoung Hyun Suh	11-Nov-2014	4	4	100%

*newly elected directors last November 11, 2014 on the company's Annual Stockholders' Meeting

Also attached for reference is the more detailed information on the Directors' attendance for 2014.

Thank you.

Very truly yours,


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 2014, to wit:

April 7, 2014

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

June 25, 2014

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

October 3, 2014

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

November 11, 2014

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

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 26th day of January 2015 in the City of Pasig.

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

Countersigned by:

Rogelio D. Garcia
ROGELIO D. GARCIA
Chairman

28 JAN 2015 Subscribed and sworn to before me, a Notary Public for and in the City of Pasig, on this day of **MANILA** at _____, affiant exhibiting to me his Tax Identification No. 108-760-143 issued by the Bureau of Internal Revenue.

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Notary Public

Atty. Delfin A. Accotili, Jr.
ATTY. DELFIN A. ACCOTILI, JR.
NOTARY PUBLIC
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