



Forum Pacific <forumacificinc@gmail.com>

SEC 17-C_ForumPacificInc_05Feb2024 (Amended)

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: forumacificinc@gmail.com

Mon, Feb 5, 2024 at 2:14 PM

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----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://efast.sec.gov.ph/user/login> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.

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 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) 8706-7888/ 8687-7536

Contact Tel. No./Fax No.

1 2 3 1

Fiscal Year

S E C 1 7 - C

FORM TYPE

3rd Monday of April

Month Day Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

857

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

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, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Forum Pacific, Inc., I have caused this Current Report SEC Form 17-C 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 hereto set my hands this FEB 05 2024 day of _____, 2024.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this FEB 05 2024 day of _____, 2024.

NOTARY PUBLIC

FAW
ATTY. FELIZARDO M. IBARRA

Notary Public for Q.C./ Until Dec. 31, 2024

Roll No. 80835

PTR No. 5452394D/Jan. 02, 2024/Q.C.

IBP No. 254794(2022-2024)/Q.C.

MCLE Comp. No. VIII- 0000973(04/15/2022-04/14/2025)

Admin. Matter No. NP-223(2023-2024)

Quirino Highway, Brgy. Kaligayahan Q.C.

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PAGE NO. 07
SERIES NO. XI
SERIES OF FORM



February 5, 2024

SECURITIES EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.
Director, Markets and Securities Regulation Department

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

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Forum Pacific, Inc. (the "Company") hereby submits a copy of SEC Form 17-C regarding the election of a new independent director.

Very truly yours,

FORUM PACIFIC, INC.


ANNABELLE T. ABUNDA
Compliance and Finance Officer

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1

1. **February 5, 2024**
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **AS93000120**

3. BIR Tax Identification No.: **002-155-598**

4. **FORUM PACIFC, INC.**
Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)

6. (SEC Use only)
Industry Classification Code

7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig**
Address of principal office
1605
Postal Code

8. **Telephone No. (02) 8706-7888**
Registrant's telephone number, including area code

9. **Not applicable**
Former name, former address, and former fiscal year, if changed since last report.

10. Securities registered pursuant to Sections 4 and 8 of the RSA:

<u>Title of Each Class</u>	<u>No. of Shares of Common Stock Outstanding And Amount of Debt Outstanding</u>
Common Shares – ₱1.00 par value	Issued - ₱1,838,943,246 (Partially paid subscription – ₱1,148,264,079)

11. Item 4 (Resignation or Appointment of Director or Officer)

We disclose that at the meeting of the Board of Directors of Forum Pacific, Inc., (respectively, the "Board" and the "Company") held today, February 5, 2024:

The Board unanimously elected Mr. Sergio Antonio S. Ortiz-Luis as independent director of the company to serve the unexpired term of former director, Mr. Sergio R. Ortiz-Luis, Jr., effective February 5, 2024. He will also seat as member of Audit and Executive Committee; and as chairman of Corporate Governance Committee.

A copy of his personal background and work experience is herein attached as Annex A.

Resignation of Mr. Sergio R. Ortiz-Luis, Jr. was disclosed in a separate current report (SEC 17-C) filed to the Commission last January 31, 2024.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly authorized and caused this report to be signed on its behalf by the undersigned.

FORUM PACIFIC, INC.



Annabelle T. Abunda
Compliance and Finance Officer

ANNEX "A"

Mr. Sergio Antonio S. Ortiz-Luis, 49 years old, Filipino, is a graduate of Bachelor of Fine Arts at University of Santo Tomas. He obtained a Certification in Advance Marketing from Centenary University, Hackettstown, New Jersey, USA in 1997. He also attended various seminars such as In-Between Animation in Southern Lights Animation Studios in 1999, seminar on Renewable Energy and Recycling Trade Organization in Osaka, Japan in 2015 and he became a Master Trainer in International Labour Organization in 2022.

He is currently affiliated with the following companies: The Events Hive where he is the owner/proprietor since 2012; Canadian Tourism and Hospitality Institute (Director since 2015); Arena Island Beach Resorts, Inc. (Director/Vice President since 2022); Esports World Federation (Vice President since 2022); Toymanila (Director since 2010); Philippine Chamber of Commerce and Industry Youth Committee (Vice Chairman since 2022); Philippine Young Entrepreneurs Association – NCR (President since 2020); FirstKick For Peace (Vice President since 2017) and Brick Traders (Owner/Proprietor since 2019).