



January 29, 2013

MS. JANET A. ENCARNACION
HEAD, DISCLOSURE DEPARTMENT
3/F Philippine Stock Exchange Plaza.
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion,

We submit herewith the Certification on Compliance with the Code of Corporate Governance for the year 2012, signed by the Compliance Officer, Atty. Lamberto B. Mercado, Jr., and countersigned by the President, Mr. Peter Salud.

Very truly yours,

A handwritten signature in black ink that reads "Arsenio A. Alfiler, Jr." The signature is written in a cursive style and is positioned above the printed name and title.

Arsenio A. Alfiler, Jr.
Corporate Secretary

Cc:
Securities and Exchange Commission



101282013001391



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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SECURITIES AND EXCHANGE COMMISSION
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CERTIFICATE

I, **LAMBERTO B. MERCADO, JR.**, of legal age and with office address at 35th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City after being sworn to in accordance with law, depose and state that:

I am the incumbent Compliance Officer of Forum Pacific, Inc., a corporation duly organized and existing under Philippine laws with principal office at 35th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation");

That compliance with SEC Memorandum Circular No. 2, Series of 2002 and all relevant Circulars on Corporate Governance had been duly monitored; and

That the Corporation, its directors, officers and employees complied with the leading practices and principles on good corporate governance as embodied in the company's Manual on Corporate Governance.

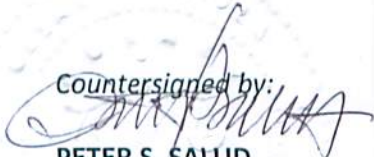
I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of January 2013 in the City of Pasig.

JAN 28 2013

MANILA


LAMBERTO B. MERCADO, JR.
Compliance Officer


Countersigned by:

PETER S. SALUD
President

Subscribed and sworn to before me this 28 at MANILA, affiant exhibiting to me his Tax Identification Number (TIN) 136-012-428-000.

JAN 28 2013

MANILA

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CESAR G. VIO
Notary Public
Until Dec. 31, 2013
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