



112102014002116

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : December 10, 2014 03:07:25 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS93000120
Company Name FORUM PACIFIC INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112102014002116
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 10, 2014
No. of Days Late 0
Department CFD
Remarks

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	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	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

(632) 687-7536

Contact Telephone No.

1	2			3	1
---	---	--	--	---	---

Fiscal Year

			1	7	-	C		
--	--	--	---	---	---	---	--	--

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

S T A M P S

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. December 10, 2014
2. SEC Identification Number **AS 93000120**
3. BIR Tax Identification No. **002-155-598-000**
4. **Forum Pacific, Inc.**.....
5. **Philippines**.....
6. (SEC Use Only)
Province , country or other jurisdiction Industry Classification Code:
of incorporation
7. **35th Flr. One Corporate Center, Julia Vargas Ave., Cor. 1605**
Meralco Ave., Ortigas Center, Pasig City
Address of principal office Postal Code
8. **(632) 706-7888**.....
Issuer's telephone number, including area code
9. **Not Applicable**.....
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4
and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding or Amount of Debt
Outstanding

Common Shares – ₱1.00 par value

Issued and Outstanding – 1,838,943,246

11. Indicate the item numbers reported therein:

Item 9. Other Events. (b) Copy of Certificates of Directors and Key Officers on Good Corporate Governance Seminar.

This Corporation respectfully submits the attached copies of certificates of the directors and key officers of Forum Pacific, Inc. on Good Corporate Governance Seminar held last December 4, 2014 at Manila Pavillion Hotel, Ermita, Manila conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. Below are the names of the directors and officers who attended such training:

1. Rogelio D. Garcia – Chairman of the Board
2. Elvira A. Ting – Vice Chairman/ Director
3. Peter S. Salud – President/Director
4. Kenneth T. Gatchalian – Treasurer/Director
5. Omar M. Guinomla – Regular Director
6. Joaquin P. Obieta – Regular Director
7. Lamberto B. Mercado, Jr. – Regular Director/Compliance Officer

We trust the above disclosure complies with the rules and regulations of the SEC.

SIGNATURE

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

Date: December 10, 2014

Arsenio A. Alfiler, Jr.
Atty. Arsenio A. Alfiler, Jr.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 10 day of December, 2014 at PASIG CITY, affiant exhibiting to me his Tax Identification card with number 108-760-143 issued by the Bureau of Internal Revenue.

Doc. No. 186
Page No. 78
Book No. Cxxxvii
Series of 2014

Notary Public

Ramon L. Carpio
ATTY. RAMON L. CARRIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014

ROLL No. 22, 172 TIN 106-910-880
MCLE No. IV-0006380, IBP No. 9136
ITR No. 9829822, JAN. 3, 2014 AT PASIG CITY



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Rogelio D. Garcia

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Peter S. Salud

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Kenneth J. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Omar Guinomla

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION


to

Joaquin P. Obieta

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Lamberto B. Mercado, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 4, 2014 at
Manila Pavilion Hotel, Ermita, Manila


Benjamin I. Espiritu, Ph.D.
Director