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SECURITIES AND EXCHANGE COMMISSION

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Remarks CERTIFICATION ON ATTENDANCE OF DIRECTORS



30 January 2012

The DISCLOSURE DEPARTMENT
Philippine Stock Exchange
3/F Philippine Stock Exchange Plaza.
Ayala Triangle, Ayala Avenue
Makati City

Attention: MS. JANET ENCARNACION
Head, Disclosure Department

Gentlemen:

We submit the Certificate of Attendance of Directors in the Board Meetings of Forum Pacific, Inc. for the year 2011.

Thank you.

Very truly yours,

A handwritten signature in cursive script, which appears to read 'Arsenio A. Alfiler, Jr.'.

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 Dona Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn in accordance with law, do hereby certify:

1. I am the duly elected and incumbent Corporate Secretary of FORUM PACIFIC, INC., a corporation duly organized under and by virtue of the laws of the Philippines and with office address at 35/F One Corporate Center, Dona Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City (the "Corporation");
2. As such Corporate Secretary, I have custody and access to the records of the Corporation;
3. 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 2011, to wit:

MARCH 17, 2011

Mr. Geronimo F. Velasco, Jr.
Ms. Elvira A. Ting.
Mr. Peter S. Salud
Mr. Weslie T. Gatchalian
Mr. Federico E. Puno
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Atty. Joaquin P. Obieta
Mr. Kenneth T. Gatchalian
Mr. Rogelio D. Garcia
Ms. Evelyn dela Rosa

APRIL 18, 2011

Mr. Geronimo F. Velasco, Jr.
Ms. Elvira A. Ting.
Mr. Peter S. Salud
Mr. Weslie T. Gatchalian
Mr. Federico E. Puno
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Atty. Joaquin P. Obieta
Mr. Kenneth T. Gatchalian
Mr. Rogelio D. Garcia
Ms. Evelyn dela Rosa

JUNE 10, 2011

Mr. Geronimo F. Velasco, Jr.
Ms. Elvira A. Ting.
Mr. Peter S. Salud
Mr. Weslie T. Gatchalian
Mr. Federico E. Puno
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Atty. Joaquin P. Obieta
Mr. Kenneth T. Gatchalian
Mr. Rogelio D. Garcia
Ms. Evelyn dela Rosa

Handwritten signature

JULY 8, 2011

Mr. Geronimo F. Velasco, Jr.
Ms. Elvira A. Ting,
Mr. Peter S. Salud
Mr. Weslie T. Gatchalian
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Mr. Kenneth T. Gatchalian
Mr. Rogelio D. Garcia

4. 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.

January 30, 2012 Pasig City


ARSENIO A. ALFILER, JR.
Corporate Secretary

COUNTERSIGNED BY:


GERONIMO F. VELASCO, JR.
Chairman

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)SS.

SUBSCRIBED AND SWORN TO before me, a Notary Public for and in the City of Pasig, on this 30th day of January 2012 at Pasig City, affiant Arsenio A. Alfiler, Jr., exhibiting to me his Philippine Passport No. EA0031522 issued on 15 February 2010 at DFA Manila.

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