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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93000120

Company Name FORUM PACIFIC INC.

Industry Classification

Company Type Stock Corporation

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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 (SEC Form MCG-2002) 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

SECURITIES AND EXCHANGE COMMISSION
SEC FORM MCG-2002

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:

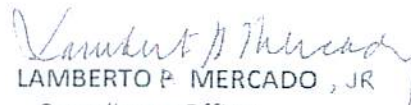
I am the incumbent Compliance Officer of Forum Pacific, Inc., a corporation duly organized and existing under Philippine laws with principal office at 35th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation");

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

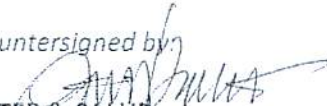
That the Corporation, its directors, officers and employees complied with the leading practices and principles on good corporate governance as embodied in the company's Manual on Corporate Governance.

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 30th day of December 2012 in the City of Pasig.


LAMBERTO P. MERCADO, JR.
Compliance Officer

Countersigned by


PETER S. SALUB
President

Subscribed and sworn to before me this 30 at Pasig, affiant exhibiting to me his _____

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Page No. 28;
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