



#### SECURITIES AND EXCHANGE COMMISSION

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Company Name

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Industry Classification

Company Type Stock Corporation

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24 August 2017

#### **SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City

Attention: Justina F. Callangan

Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

#### Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 20, Series of 2013, Forum Pacific, Inc.'s directors and key officers, as cited below, attended a Corporate Governance Training on August 17, 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Rogelio D. Garcia	Chairman of the Board of Directors
2.	Kenneth T. Gatchalian	Director; Treasurer
3.	Elvira A. Ting	Director; Chairman
4.	Peter S. Salud	Director
5.	Atty. Lamberto B. Mercado, Jr.	Director; Compliance Officer
6.	Richard L. Ricardo	Director; Treasurer
7.	Omar M. Guinomla	Director
8.	Atty. Arthur R. Ponsaran	Director
9.	Atty. Joaquin P. Obieta	Director
10.	Byoung Hyun Suh	Independent Director
11.	Sergio R. Ortiz-Luis, Jr.	Independent Director

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

FORUM PACIFIC, INC.

Compliance Officer



awards this

#### CERTIFICATE OF COMPLETION

to

# Rogelio D. Garcia

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

# Kenneth T. Gatchalian

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Berijamin I. Espiritu, Ph.D.



awards this

#### **CERTIFICATE OF COMPLETION**

to

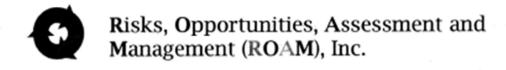
# Elvira A. Ting

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

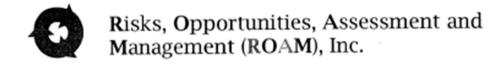
### Peter S. Salud

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

> Benjamin I. Espiritu, Ph.D. President



### CERTIFICATE OF COMPLETION

to

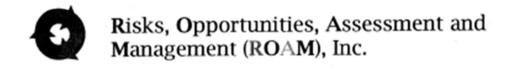
### Lamberto B. Mercado, Jr.

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

> Benjamin I. Espiritu, Ph.D. President



#### **CERTIFICATE OF COMPLETION**

to

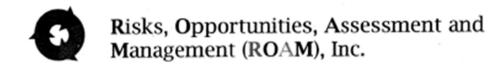
## Richard L. Ricardo

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.



#### CERTIFICATE OF COMPLETION

to

# Omar M. Guinomla

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.



### CENTER FOR TRAINING AND DEVELOPMENT, INC.

This

### Certificate of Attendance

is presented to

### Atty. Arthur R.Ponsaran

for participating in the seminar on

### "Corporate Governance: Going Forward"

Held on June 19, 2017
Conference A, 6th Floor, Wilcon Depot Building, 90 E. Rodriguez Jr. Ave., Ugong Norte, Quezon City

ANGELO D. BERNALDO President



awards this

#### CERTIFICATE OF COMPLETION

to

# Joaquin P. Obieta

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

> Benjamin I. Espiritu, Ph.D. President



### **CERTIFICATE OF COMPLETION**

to

# Byoung Hyun Suh

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.



awards this

#### CERTIFICATE OF COMPLETION

to

## Sergio R. Ortiz-Luis, Ir.

for having completed the seminar on

#### CORPORATE GOVERNANCE

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.