

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.
HELD ON NOVEMBER 21, 2022 AT 10:00 A.M.
35TH FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres
Ms. Elvira A. Ting
Mr. Kenneth T. Gatchalian
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Mr. Richard L. Ricardo
Mr. Omar M. Guinomla
Mr. Sergio R. Ortiz-Luis, Jr.
Atty. Aristeo R. Cruz
Mr. Josaias T. Dela Cruz
Mr. Renato C. Francisco

PROCEEDING OF THE MEETING

The special meeting was conducted via remote communication. The Chairman, Mr. Ruben D. Torres, called the meeting to order and thereafter presided. Atty. Arsenio A. Alfiler, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which meeting a quorum was present, and acting throughout, the following resolution was unanimously approved:

“RESOLVED, as it is hereby resolved that the Corporation duly designated any one (1) of the following as authorized signatory of the Corporation for all transactions of the Corporation with the Corporation’s stock transfer agent, BDO Unibank, Inc., and Securities Registrar, Philippine Depository and Trust Corporation, to wit:

- a. Mr. Ruben D. Torres – Chairman of the board
- b. Ms. Elvira A. Ting – President
- c. Atty. Arsenio A. Alfiler, Jr. – Corporate Secretary
- d. Mr. Amando J. Ponsaran, Jr. – Assistant Corporate Secretary

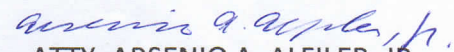
RESOLVED, that the authority of the following officers of the Corporation to jointly sign stock certificates evidencing shares of common stock of the Corporation be confirmed:

- a. Elvira A. Ting – President
- b. Atty. Arsenio A. Alfiler, Jr. – Corporate Secretary

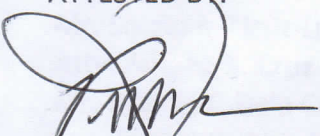
RESOLVED FINALLY, that this authority shall supersede and revoke all other authorities previously granted and delegated to other individuals, if any pertaining to the adverted subject matter."

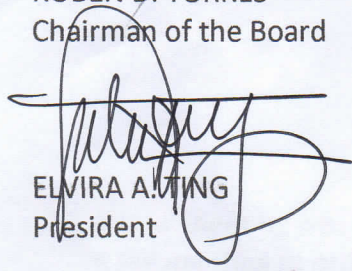
Adjournment:

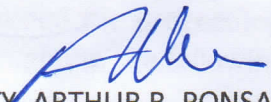
There being no other business to transact, the meeting was adjourned.

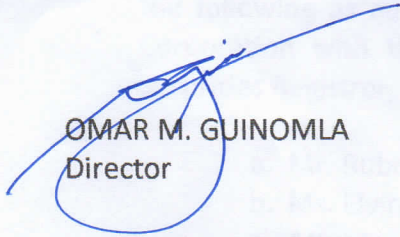

ATTY. ARSENIO A. ALFILER, JR.
Corporate Secretary

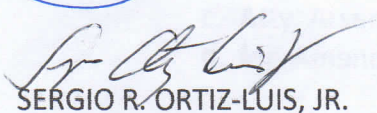
ATTESTED BY:

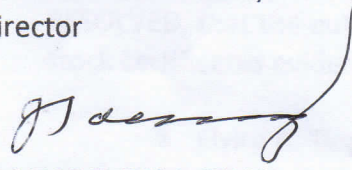

RUBEN D. TORRES
Chairman of the Board

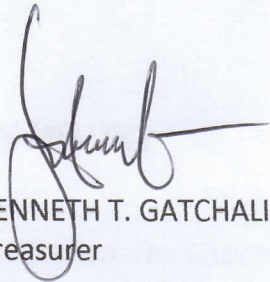

ELVIRA A. TING
President

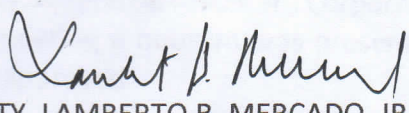

ATTY. ARTHUR R. PONSARAN
Director



OMAR M. GUINOMLA
Director

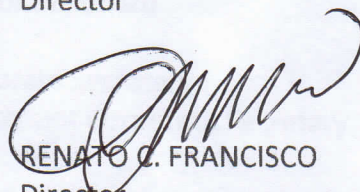

SERGIO R. ORTIZ-LUIS, JR.
Director


JOSAIAS T. DELA CRUZ
Director


KENNETH T. GATCHALIAN
Treasurer


ATTY. LAMBERTO B. MERCADO, JR.
Director


RICHARD L. RICARDO
Director


RENATO C. FRANCISCO
Director


ATTY. ARISTEO R. CRUZ
Director