

MINUTES OF THE SPECIAL MEETING (VIRTUAL)  
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.  
HELD ON FEBRUARY 16, 2023 AT 10:00AM  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, PASIG CITY

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:

AMENDMENT OF MC28 REPORT FOR UPDATE OF ALTERNATE EMAIL ADDRESS

"RESOLVED, as it is hereby resolved that the Board of Directors of the Corporation hereby recognizes, affirms, ratifies and confirms the designation of new alternate electronic (e-mail) address of the Corporation in compliance with SEC Memorandum Circular No. 28 series of 2020:

New alternate electronic mail address	forumpacificinc@gmail.com
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"RESOLVED FURTHER, that the Board authorized as it hereby authorizes the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from Commission through the foregoing new e-mail address for the purpose of complying with the notice requirement of administrative due process."

"RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless otherwise revoked, amended, modified or repealed by the Board of Directors in another resolution."

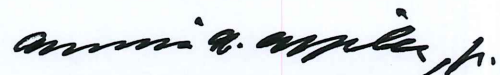
AUTHORIZATION GIVEN TO CHERRY LOU ALFAFARA AND EDWARD GONZALES TO TRANSACT BUSINESS WITH BUREAU OF INTERNAL REVENUE ON BEHALF OF THE CORPORATION

"RESOLVED, as it is hereby resolved, that FORUM PACIFIC, INC., hereby authorizes Cherry Lou Alfafara and/or Edward Gonzales to transact with the Bureau of Internal Revenue regarding any tax matters involving the Corporation or anything connected therewith."

"RESOLVED FURTHER, that Cherry Lou Alfafara and/or Edward Gonzales are hereby authorized to sign singly/jointly any document connected with the transaction that they may have with the Bureau of Internal Revenue."

ADJOURNMENT:

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

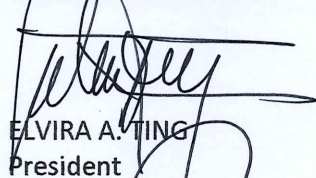


ATTY. ARSENIO A. ALFILER, JR.  
Corporate Secretary

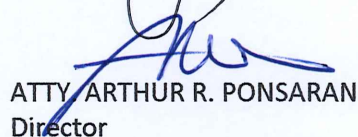
ATTESTED BY:



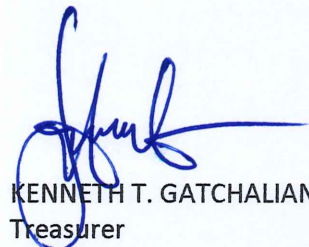
RUBEN D. TORRES  
Chairman of the Board



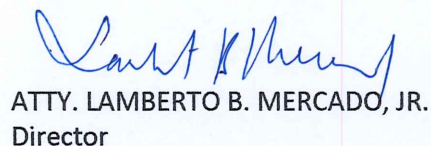
ELVIRA A. TING  
President



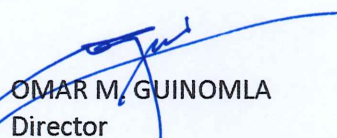
ATTY. ARTHUR R. PONSARAN  
Director



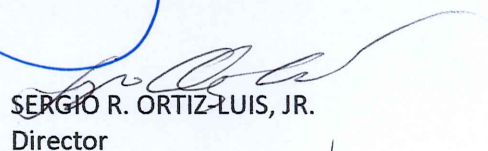
KENNETH T. GATCHALIAN  
Treasurer



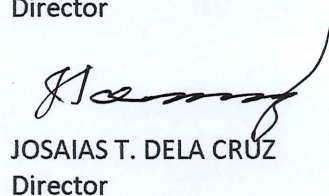
ATTY. LAMBERTO B. MERCADO, JR.  
Director



OMAR M. GUINOMLA  
Director



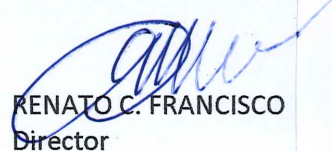
SERGIO R. ORTIZ-LUIS, JR.  
Director



JOSAIAS T. DELA CRUZ  
Director



RICHARD L. RICARDO  
Director



RENATO C. FRANCISCO  
Director



ATTY. ARISTEO R. CRUZ  
Director