

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.  
HELD ON SEPTEMBER 4, 2015 AT 3:00 P.M.  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, PASIG CITY

Attendance:

Mr. Rogelio D. Garcia  
Ms. Elvira A. Ting  
Mr. Peter S. Salud  
Mr. Kenneth T. Gatchalian  
Atty. Arthur R. Ponsaran  
Atty. Joaquin P. Obieta  
Atty. Lamberto B. Mercado, Jr.  
Mr. Omar M. Guinomla  
Mr. Richard L. Ricardo  
Mr. Byoung Hyun Suh  
Mr. Sergio R. Ortiz-Luis, Jr.

**PROCEEDINGS OF THE MEETING**

**CALL TO ORDER**

Mr. Rogelio D. Garcia, Chairman, called the meeting to order and thereafter presided. Atty. Arsenio A. Alfiler, Jr., Corporate Secretary, recorded the proceedings of the meeting.

**DETERMINATION OF QUORUM**

The Corporate Secretary certified that a majority of the directors were in attendance; hence there was a quorum for the transaction of business

**SETTING OF ANNUAL STOCKHOLDERS' MEETING FOR 2015**


On motion duly made and seconded, the Board unanimously passed the following resolution:

“RESOLVED, as it is hereby resolved, that the Corporation hereby set the Annual Stockholders’ Meeting on 22 October 2015 at 10:30 a.m. to be held at One Café and Events Place, 6<sup>th</sup> Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City.”

“RESOLVED FURTHER, tha the Corporation set the record date on 29 September 2015 for the purpose of determining the stockholders who are entitled to notice of, and vote in, of such meeting and the transfer book of the Corporation will remain closed from 30 September to 22 October 2015.”

Adjournment:


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


  
ARSENIO A. ALFILER, JR.  
Corporate Secretary

ATTESTED BY:

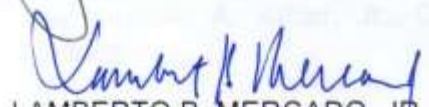
  
ELVIRA A. TING  
Vice Chairman

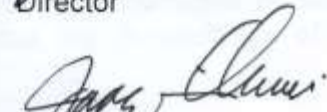
  
ROGELIO D. GARCIA  
Chairman of the Board


  
PETER S. SALUD  
President

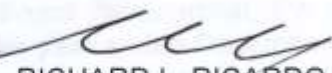
  
KENNETH T. GATCHALIAN  
Director/Treasurer


  
ARTHUR R. PONSARAN  
Director

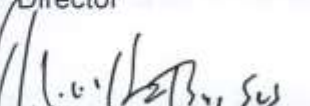
  
LAMBERTO B. MERCADO, JR.  
Director

  
JOAQUIN P. OBIETA  
Director

  
OMAR M. GUINOMLA  
Director

  
RICHARD L. RICARDO  
Director

  
SERGIO R. ORTIZ-LUIS, JR.  
Director

  
BYOUNG HYUN SUH  
Director