C05547-2017

SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Sep 7, 2017

2. SEC Identification Number

AS0930001

3. BIR Tax Identification No.

002-155-59

4. Exact name of issuer as specified in its charter

FORUM PACIFIC, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

35TH FLOOR, ONE CORPORATE CENTER, DONA JULIA VARGAS CORNER MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY Postal Code 1600

8. Issuer's telephone number, including area code (02)706-7888

 Former name or former address, if changed since last report
 AIR PHILIPPINES INTERNATIONAL CORPORATION- 8TH FLOOR RUFINO PLAZA BUILDING, AYALA AVENUE, MAKATI CITY

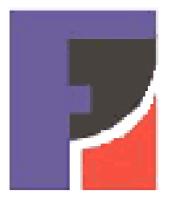
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| COMMON | 1,838,943,250 |

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Forum Pacific, Inc. FPI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

| Subject | of the | Diag | |
|---------|--------|------|-------|
| Subject | or the | DISC | osure |

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Type of Meeting

| Date of Approval by Board of Directors | Sep 7, 2017 | | |
|---|--|--|--|
| Date of Stockholders' Oct 24, 2017 | | | |
| Time | 10:30 A.M. | | |
| Venue | One Café and Events Place, 6th Floor, One Corporate Centre, Doña Julia Vargas Avenue con Meralco Avenue, Ortigas Center, Pasig City. | | |
| Record Date Oct 2, 2017 | | | |
| Agenda | Call to order Report on attendance and quorum Approval of minutes of previous stockholders' meeting Report to stockholders for the year 2016 Ratification of all acts and resolutions of the board of directors and management adopted during the preceding year Election of board of directors for the ensuing term Appointment of External Auditors Appointment of External Counsels Other Business as may properly come before the meeting Adjournment | | |

Inclusive Dates of Closing of Stock Transfer Books

| | Start Date | Oct 3, 2017 |
|--|------------|-------------|
|--|------------|-------------|

| End Date | Oct 24, 2017 | Oct 24, 2017 | | |
|----------------------------|--------------|----------------------|--|--|
| Other Relevant Information | | | | |
| - | | | | |
| | | | | |
| Filed on behalf by: | : | | | |
| Name | | Arsenio Alfiler, Jr. | | |
| Designation | | Corporate Secretary | | |
| - | | | | |