

## 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
9. 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 Disclosure**

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

**Background/Description of the Disclosure**

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 7, 2017
<b>Date of Stockholders' Meeting</b>	Oct 24, 2017
<b>Time</b>	10:30 A.M.
<b>Venue</b>	One Café and Events Place, 6th Floor, One Corporate Centre, Doña Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City.
<b>Record Date</b>	Oct 2, 2017
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Report on attendance and quorum</li> <li>3. Approval of minutes of previous stockholders' meeting</li> <li>4. Report to stockholders for the year 2016</li> <li>5. Ratification of all acts and resolutions of the board of directors and management adopted during the preceding year</li> <li>6. Election of board of directors for the ensuing term</li> <li>7. Appointment of External Auditors</li> <li>8. Appointment of External Counsels</li> <li>9. Other Business as may properly come before the meeting</li> <li>10. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 3, 2017
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<b>End Date</b>	Oct 24, 2017
<b>Other Relevant Information</b>	
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<b>Filed on behalf by:</b>	
<b>Name</b>	Arsenio Alfiler, Jr.
<b>Designation</b>	Corporate Secretary