

**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 4, 2015

2. SEC Identification Number

AS093000120

3. BIR Tax Identification No.

312-002-155-598

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 CENTRE, DONA JULIA VARGAS CORNER  
MERALCO AVENUES, ORTIGAS CENTER, PASIG CITY Postal Code 1600

8. Issuer's telephone number, including area code

027067888

9. Former name or former address, if changed since last report

AIR PHILIPPINES INTERNATIONAL CORPORATION, 8/F RUFINO PLAZA  
BLDG., 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*

<b>Subject of the Disclosure</b>
NOTICE OF ANNUAL STOCKHOLDERS' MEETING
<b>Background/Description of the Disclosure</b>
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#### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Sep 4, 2015
<b>Date of Stockholders' Meeting</b>	Oct 22, 2015
<b>Time</b>	10:30AM

<b>Venue</b>	ONE CAFE AND EVENTS PLACE, 6TH FLOOR, ONE CORPORATE CENTRE, CORNER DONA JULIA VARGAS AND MERALCO AVENUES, ORTIGAS CENTER, PASIG CITY
<b>Record Date</b>	Sep 29, 2015
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Report of Attendance and Quorum</li> <li>3. Approval of Minutes of Previous Stockholders' Meeting</li> <li>4. Report to the Stockholders for the Year 2014</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 the Directors for the Ensuing Year</li> <li>7. Appointment of External Auditors</li> <li>8. Appointment of External Counsels</li> <li>9. Other Business</li> <li>10. Adjournment</li> </ol>

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

<b>Start Date</b>	Sep 30, 2015
<b>End Date</b>	Oct 22, 2015

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Arsenio Alfiler, Jr.
<b>Designation</b>	Corporate Secretary