



June 9, 2014

Mr. Peter S. Salud
President
Forum Pacific, Inc.
One Corporate Center
Doña Julia Vargas Ave. cor. Meralco Ave.,
Ortigas Center, Pasig City

Dear Mr. Salud:

This is to formally notify you that I would like to resign as a director of Forum Pacific, Inc. effective immediately.

I would like to thank the organization for your support and camaraderie.

I wish Forum Pacific, Inc. and the people behind it, more success.

Sincerely yours,



FEDERICO E. PUNO