



October 25, 2012

MS. JANET A. ENCARNACION
HEAD, DISCLOSURE DEPARTMENT
3/F Philippine Stock Exchange Plaza.
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion,

Please be informed that we are in receipt of a letter from Mr. Weslie T. Gatchalian concerning his resignation as Director of Forum Pacific, Inc. (FPI) effective immediately, a copy of which resignation letter is attached. We are informed that Mr. Gatchalian has been proclaimed as Congressman/Representative representing Alay-Buhay Partylist .

Very truly yours,

A handwritten signature in cursive script that reads "Arsenio A. Alfiler, Jr.".

Arsenio A. Alfiler, Jr.
Corporate Secretary

Cc:
Securities and Exchange Commission

October 1, 2012

Chairman of the Board

Forum Pacific, Inc.
35F One Corporate Center
Doña Julia Vargas cor. Meralco Ave.,
Ortigas Center, Pasig City

Gentlemen:

I would like to inform you that I am resigning from my position as Director for Forum Pacific, Inc., effective immediately.

Thank you for the opportunities for professional and personal development that you have provided me during the last seven years. I have enjoyed working for Forum Pacific, Inc., Inc and appreciate the support provided me during my tenure with the company.

If I can be of any help during this transition, please let me know.

Respectfully Yours,



WESLIE T. GATCHALIAN
Director