# SECURITIES AND EXCHANGE COMMISSIONSEC 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)         |  |  |  |  |
|---|--|--|--|--|
| Jun 13, 2014  |  |  |  |  |
| 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 CENTRE, DONA JULIA VARGAS CORNER MERALCO AVENUE, ORTIGAS CENTER, PASIG CITYPostal Code 1600 |  |  |  |  |  |  |
|   | 8. Issuer's telephone number, including area code   |  |  |  |  |  |  |
|   | (02) 706-78-88  |  |  |  |  |  |  |
|   | 9. Former name or former address, if changed since last report  |  |  |  |  |  |  |
|   | AIR PHILIPPINES INTERNATIONAL CORP. / 8TH FLOOR, RUFINAO 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                     |  |  |  |  |  |  |
| itle  | tle of Each Class   |  |  |  |  |  |  |
| DMMON -P1.00 1,838,943,250                    |   |  |  |  |  |  |  |
| 11. Indicate the item numbers reported herein |   |  |  |  |  |  |  |
|   | -   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

#### RESGINATION OF INDEPENDENT DIRECTOR FEDERICO E. PUNO

**Background/Description of the Disclosure** 

#### RESIGNATION OF INDEPENDENT DIRECTOR

#### Resignation/Removal or Replacement

| Name of Person      | Position/Designation    | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for<br>Resignation/Cessation |
|---------------------|-------------------------|---|--|
| FEDERICO E.<br>PUNO | INDEPENDENT<br>DIRECTOR | 06/13/2014  | HEALTH REASONS                         |

#### **Election or Appointment**

| Name of | Position/Designation | Date of<br>Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of<br>Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the<br>Listed Company |          | Nature of<br>Indirect |
|---------|----------------------|--|--|--|----------|-----------------------|
| Person  |                      |  |  | Direct                                 | Indirect | Ownership             |
| -       | -                    | -  | -  | -                                      | -        | -                     |

### **Promotion or Change in Designation**

| Name of | Position/Designation |    | Date of                   | Effective Date of       | Shareholdings in the Listed<br>Company |          | Nature of Indirect |
|---------|----------------------|----|---------------------------|-------------------------|--|----------|--------------------|
| Person  | From                 | То | Approval<br>(mmm/dd/yyyy) | Change<br>(mmm/dd/yyyy) | Direct                                 | Indirect | Ownership          |
| -       | -                    | -  | -                         | -                       | -                                      | -        | -                  |

#### **Other Relevant Information**

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Filed on behalf by:

| Name        | Arsenio Alfiler, Jr. |
|-------------|----------------------|
|             |                      |
| Designation | Corporate Secretary  |
|             |                      |