

## 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)

Oct 29, 2024

2. SEC Identification Number

AS93000120

3. BIR Tax Identification No.

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 Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center,  
Pasig City  
Postal Code  
1605

8. Issuer's telephone number, including area code

8706-7888

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

N/A

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 SHARES - 1.00 PAR VALUE	1,838,942,426

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 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**

<b>Subject of the Disclosure</b>
Appointment of New Officers
<b>Background/Description of the Disclosure</b>
Appointment of Corporate Secretary and Assistant Corporate Secretary

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
AMANDO J. PONSARAN, JR.	CORPORATE SECRETARY	10/29/2024	11/01/2024	-	-	-
DOROTHY JEAN MANALO ACLAN	ASSISTANT CORPORATE SECRETARY	10/29/2024	11/01/2024	-	-	-

**Promotion or Change in Designation**

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

<b>Other Relevant Information</b>
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**Filed on behalf by:**

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