

**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)

Nov 8, 2016

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 CITY Postal Code 1605

8. Issuer's telephone number, including area code

(02)- 706-7888

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

AIR PHILIPPINES INTERNATIONAL CORPORATION, 8TH FLOOR, 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 SHARES-P1.00 PAR VALUE	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 4-24 - Results of Annual or Special Stockholders'  
MeetingReferences: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>			
RESULTS OF ANNUAL STOCKHOLDERS' MEETING			
<b>Background/Description of the Disclosure</b>			
RESULTS OF ANNUAL STOCKHOLDERS' MEETING			
<b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b>			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ROGELIO GARCIA	10	0	-
PETER SALUD	29,990	0	-
SERGIO ORTIZ-LUIS, JR.	100	0	-
KENNETH GATCHALIAN	100	0	-
ELVIRA TING	400,001	0	-
LAMBERTO MERCADO, JR.	100	0	-
BYOUNG HYUN SUH	1,000	0	-
ARTHUR PONSARAN	1	0	-

JOAQUIN OBIETA	1	0	-
OMAR GUINOMLA	100	0	-
RICHARD RICARDO	100	0	-

<b>External auditor</b>	DIAZ MURILLO DALUPAN AND COMPANY
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. APPROVAL OF ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2015
2. RATIFICATION OF ALL ACTS OF THE BOARD AND MANAGEMENT FOR THE YEAR 2015
3. APPOINTMENT OF EXTERNAL AUDITOR
4. APPOINTMENT OF EXTERNAL COUNSEL

**Other Relevant Information**  
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**Filed on behalf by:**

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