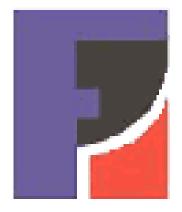
SECURITIES AND EXCHANGE COMMISSIONSEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

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 CITYPostal 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	,838,943,250			
11. Indicate the item numbers reported herein				
-				
The Exchange does not warrant and holds	s no responsibility for the veracity of the facts and representations			

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

Subject of the Disclosure

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

	Shareholdings in the Listed Company		
Name of Person	Direct	Indirect	Nature of Indirect Ownership
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	-

External auditor DIAZ MURILLO DALUPAN AND COMPANY

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:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary