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SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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July 16, 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 in the annual meeting of stockholders of Forum Pacific, Inc. (the "Corporation") held today, July 16, 2012, the following were elected directors of the Corporation for the period 2012-2013, namely:

Independent directors:

Mr. Geronimo F. Velasco, Jr.
Mr. Federico E. Puno
Mr. Byoung Hyun Suh

Regular directors

Ms. Elvira A. Ting
Mr. Peter S. Salud
Mr. Weslie T. Gatchalian
Mr. Kenneth T. Gatchalian
Atty. Arthur R. Ponsaran
Atty. Lamberto B. Mercado, Jr.
Atty. Joaquin P. Obieta
Mr. Rogelio D. Garcia

The stockholders also appointed Diaz Murillo Dalupan & Co. as the External Auditors of the Corporation for 2012 -2013.

In the organization meeting of the Board of Directors held immediately after the annual meeting of the stockholders, the following were elected officers of the Corporation, to wit:

Chairman of the Board	-	Mr. Geronimo F. Velasco, Jr.
Vice Chairman	-	Ms. Elvira A. Ting
President	-	Mr. Peter S. Salud
Treasurer	-	Ms. Weslie T. Gatchalian
Corporate Secretary	-	Atty. Arsenio A. Alfiler, Jr.
Assistant Corporate Secretary	-	Atty. Mariel L. Francisco
Compliance Officer	-	Atty. Lamberto B. Mercado

The Board of Directors of the Corporation also constituted the following board committees, to wit:

1. Audit Committee

Chairman: Mr. Geronimo F. Velasco, Jr. (Independent Director)
Members: Mr. Federico E. Puno (Independent Director)
Ms. Elvira A. Ting

2. Compensation Committee

Chairman: Mr. Peter S. Salud
Members: Mr. Federico E. Puno (Independent Director)
Mr. Weslie T. Gatchalian

3. Nominations Committee

Chairman: Mr. Geronimo F. Velasco, Jr. (Independent Director)
Members: Mr. Peter S. Salud
Mr. Kenneth T. Gatchalian

Thank you for your kind attention.

Very truly yours,



Arsenio A. Alfiler, Jr.
Corporate Secretary

Cc:
Securities and Exchange Commission