



June 24, 2013

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 the stockholders of Forum Pacific, Inc. ("FPI") held earlier today, June 24, 2013, the following were elected directors for the year 2013-2014, until the next annual stockholders' meeting and until their successors shall have been elected and qualified :

As independent directors:

Mr. Geronimo F. Velasco, Jr.
Mr. Federico E. Puno
Mr. Byoung Hyun Suh
Mr. Sergio R. Ortiz-Luis, Jr.

As regular directors:

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

We also wish to inform you that in the organization meeting of the Board held immediately following the annual meeting, the Board unanimously elected the following officers to serve until their successors shall have been elected and qualified:

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

The Board also constituted the following committees:

1. Audit Committee

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

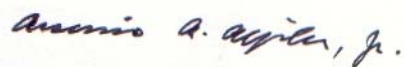
2. Compensation Committee

Chairman: Mr. Peter S. Salud
Members: Mr. Federico E. Puno (Independent Director)
Mr. Sergio R. Ortiz-Luis, Jr. (Independent Director)

3. Nominations Committee

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

Very truly yours,



Arsenio A. Alfiler, Jr.
Corporate Secretary

cc:
Securities and Exchange Commission