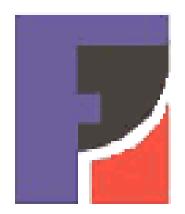
SECURITIES AND EXCHANGE COMMISSIONSEC FORM 17-C

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
AS090001
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)

	CENTRE BUILDING, DONA JULIA VARGAS JE, ORTIGAS CENTER, PASIG CITYPostal
8. Issuer's telephone number, incl	uding area code
(02) 706-7888	
Former name or former addres	ss, if changed since last report
	TIONAL CORPORATION, 8TH FLOOR, RUFINO VENUE, MAKATI CITY
AIR PHILIPPINES INTERNA PLAZA BUILDING, AYALA A	•
AIR PHILIPPINES INTERNATE PLAZA BUILDING, AYALA A	nt to Sections 8 and 12 of the SRC or Sections 4 and 8
AIR PHILIPPINES INTERNATION PLAZA BUILDING, AYALA A 10. Securities registered pursual of the RSA	Number of Shares of Common Stock Outstanding and Amoun
AIR PHILIPPINES INTERNATION PLAZA BUILDING, AYALA A 10. Securities registered pursual of the RSA Title of Each Class COMMON SHARES-P1.00 PAR	Number of Shares of Common Stock Outstanding and Amoun Outstanding 1,838,943,250



Forum Pacific, Inc.

FPI

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting on November 8, 2016

Background/Description of the Disclosure

Results of Organizational Meeting on November 8, 2016

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
Name of Person	Position/Designation	Direct	Indirect	Ownership
ROGELIO GARCIA	CHAIRMAN OF THE BOARD	10	0	-
ELVIRA TING	VICE CHAIRMAN	400,001	0	-
PETER SALUD	PRESIDENT	29,990	0	-
KENNETH GATCHALIAN	TREASURER	100	0	-

ARSENIO ALFILER, JR.	CORPORATE SECRETARY	0	0	-
MARIEL FRANCISCO	ASSISTANT CORPORATE SECRETARY	0	0	-
LAMBERTO MERCADO, JR.	COMPLIANCE OFFICER	100	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	SERGIO ORTIZ-LUIS, JR.	CHAIRMAN
AUDIT COMMITTEE	ROGELIO GARCIA	MEMBER
AUDIT COMMITTEE	ELVIRA TING	MEMBER
COMPENSATION COMMITTEE	PETER SALUD	CHAIRMAN
COMPENSATION COMMITTEE	BYOUNG HYUN SUH	MEMBER
COMPENSATION COMMITTEE	KENNETH GATCHALIAN	MEMBER
NOMINATIONS COMMITTEE	ROGELIO GARCIA	CHAIRMAN
NOMINATIONS COMMITTEE	PETER SALUD	MEMBER
NOMINATIONS COMMITTEE	SERGIO ORTIZ-LUIS, JR.	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary