

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)

Jun 11, 2024

2. SEC Identification Number

AS93000120

3. BIR Tax Identification No.

002-155-598-000

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

35/F ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE., COR MERALCO AVE.,
PASIG CITY

Postal Code

1605

8. Issuer's telephone number, including area code

8706-7888

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

N/A

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 - 1.00 PAR VALUE	1,838,943,246

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 4-25 - 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

ORGANIZATIONAL MEETING FOR THE YEAR 2024 HELD JUNE 11, 2024 @ 10:30 AM

Background/Description of the Disclosure

RESULT OF ORGANIZATIONAL MEETING FOR THE YEAR 2024
ELECTION OF OFFICERS AND CONSTITUTION OF BOARD COMMITTEES
DATED JUNE 11, 2024

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 Ownership
		Direct	Indirect	
RUBEN D. TORRES	CHAIRMAN	100	- -	
ELVIRA A. TING	PRESIDENT	400,001	- -	
KENNETH T. GATCHALIAN	TREASURER	100	- -	
ARSENIO A. ALFILER, JR.	CORPORATE SECRETARY	-	- -	
AMANDO J. PONSARAN, JR.	ASST. CORPORATE SECRETARY	-	- -	
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	-	- -	
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	100	- -	
LAURAINÉ F. SAN ROQUE	CHIEF RISK OFFICER	-	- -	
OMAR GUINOMLA	DATA PROTECTION OFFICER	100	- -	
JOSAIAS T. DELA CRUZ	LEAD INDEPENDENT DIRECTOR	100	- -	
ARISTEO R. CRUZ	CHIEF AUDIT EXECUTIVE	20,000	- -	
AMANDO J. PONSARAN, JR.	COMPLIANCE OFFICER FOR ANTI MONEY LAUNDERING COUNCIL	-	- -	
ANNABELLE T. ABUNDA	FINANCE OFFICER	-	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	ELVIRA A. TING	CHAIRMAN
EXECUTIVE COMMITTEE	KENNETH T. GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	OMAR GUINOMLA	MEMBER
EXECUTIVE COMMITTEE	LAMBERTO B. MERCADO, JR.	MEMBER
EXECUTIVE COMMITTEE	RUBEN D. TORRES	MEMBER
AUDIT COMMITTEE	ARISTEO R. CRUZ	CHAIRMAN
AUDIT COMMITTEE	JOSAIAS T. DELA CRUZ	MEMBER
AUDIT COMMITTEE	RUBEN D. TORRES	MEMBER
CORPORATE GOVERNANCE	RUBEN D. TORRES	CHAIRMAN
CORPORATE GOVERNANCE	JOSAIAS T. DELA CRUZ	MEMBER
CORPORATE GOVERNANCE	LAMBERTO B. MERCADO, JR.	MEMBER
NOMINATION COMMITTEE	KENNETH T. GATCHALIAN	CHAIRMAN
NOMINATION COMMITTEE	SERGIO ANTONIO S. ORTIZ-LUIS	MEMBER (INDEPENDENT DIRECTOR)
NOMINATION COMMITTEE	RUBEN D. TORRES	MEMBER
COMPENSATION COMMITTEE	RUBEN D. TORRES	CHAIRMAN
COMPENSATION COMMITTEE	ELVIRA A. TING	MEMBER
COMPENSATION COMMITTEE	KENNETH T. GATCHALIAN	MEMBER

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

Result of the Organizational Meeting on June 11, 2024 at 10:30 am

Board Approval at its meeting dated JUNE 11, 2024
 ELECTION OF CORPORATE OFFICERS

Ruben D. Torres - Chairman of the Board
 Elvira A. Ting - President
 Kenneth T. Gatchalian - Treasurer
 Arsenio A. Alfiler, Jr. - Corporate Secretary
 Amando J. Ponsaran Jr. - Asst. Corporate Secretary
 Amando J. Ponsaran, Jr. - Compliance Officer for Anti-Money Laundering Council
 Annabelle T. Abunda - Compliance Officer
 Annabelle T. Abunda - Finance Officer
 Richard L. Ricardo - Investor Relations Officer
 Lauraine F. San Roque - Chief Risk Officer
 Omar M. Guinomla - Data Protection Officer
 Josaias T. Dela Cruz - Lead Independent Director
 Aristeo R. Cruz - Chief Audit Executive

APPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES

EXECUTIVE COMMITTEE

Elvira A. Ting Chairman
 Kenneth T. Gatchalian Member
 Omar M. Guinomla Member
 Atty. Lamberto B. Mercado, Jr. Member
 Ruben D. Torres Member

AUDIT COMMITTEE:

Atty. Aristeo R. Cruz Chairman (Independent Director)
 Josaias T. Dela Cruz Member (Independent Director)
 Ruben D. Torres Member

CORPORATE GOVERNANCE COMMITTEE:

Ruben D. Torres Chairman
 Josaias T. Dela Cruz Member (Independent Director)
 Atty. Lamberto B. Mercado, Jr. Member

NOMINATION COMMITTEE

Kenneth T. Gatchalian Chairman
 Sergio Antonio S. Ortiz-Luis Member (Independent Director)
 Ruben D. Torres Member

COMPENSATION COMMITTEE

Ruben D. Torres Chairman
 Elvira A. Ting Member
 Kenneth T. Gatchalian Member

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary