

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)
Oct 28, 2020
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, DONA JULIA VARGAS AVENUE CORNER
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 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	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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF ANNUAL MEETING OF STOCKHOLDERS ON OCTOBER 28, 2020

Background/Description of the Disclosure

THE ANNUAL MEETING OF STOCKHOLDERS WAS HELD VIA REMOTE COMMUNICATION IN ACCORDANCE WITH SEC GUIDELINES.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
PETER SALUD	29,990	0	-
ELVIRA A. TING	400,001	0	-
KENNETH T. GATCHALIAN	100	0	-
LAMBERTO B. MERCADO, JR.	100	0	-
ARTHUR R. PONSARAN	1	0	-
RICHARD RICARDO	100	0	-
OMAR GUINOMLA	100	0	-
BYOUNG HYUN SUH	1,000	0	-
SERGIO ORTIZ-LUIS, JR.	100	0	-
RUBEN TORRES	100	0	-
RENATO C. FRANCISCO	100	0	-

External auditor DIAZ MURILLO DALUPAN & CO.

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

THE STOCKHOLDERS ALSO APPROVED THE FOLLOWING:

1. MINUTES OF THE ANNUAL MEETING HELD ON OCTOBER 8, 2019
2. ANNUAL REPORT FOR 2019
3. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019
4. RATIFICATION OF THE ACTS OF THE BOARD AND MANAGEMENT IN 2019
5. APPOINTMENT OF EXTERNAL COUNSEL

Other Relevant Information

THE AMENDMENT CONSIST OF THE BACKGROUND INFORMATION AND THE LIST OF OTHER CORPORATE ACTIONS APPROVED BY THE STOCK HOLDERS.

Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary