

# 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 8, 2019
2. SEC Identification Number  
ASS93000120
3. BIR Tax Identification No.  
002-155-598
4. Exact name of issuer as specified in its charter  
FORUM PACIFIC, INC.
5. Province, country or other jurisdiction of incorporation  
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
35/F ONE CORPORATE SENTRE, DONA JULIA VARGAS AVENUE CORNER  
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
02-87067888
9. Former name or former address, if changed since last report  
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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 8, 2019

**Background/Description of the Disclosure**

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**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	2,990	0	-
SERGIO ORTIZ-LUIS, JR.	100	0	-
KENNETH GATCHALIAN	100	0	-
ELVIRA TING	400,001	0	-
LAMBERTO MERCADO ,JR.	100	0	-
BYOUNF HYUN SUH	1,000	0	-
ARTHUR PONSARAN	1	0	-
JOAQUIN OBIETA	1	0	-
OMAR GUINOMLA	100	0	-
RICHARD RICARDO	100	0	-
RUBEN TORRES	100	0	-

**External auditor** DIAZ MURILLO DALUPAN &CO., CPAs

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

APPOINTMENT OF CORPORATE COUNSELS, PHILIPPINES LAW OFFICES AS EXTERNAL COUNSEL OF FPI.

**Other Relevant Information**

THE REPORT IS AMENDED TO REFLECT THE APPOINTMENT OF CORPORATE COUNSELS, PHILIPPINES LAW OFFICES WHICH WAS INADVERTENTLY OMITTED IN THE ORIGINAL REPORT.

**Filed on behalf by:**

<b>Name</b>	Arsenio Alfiler, Jr.
<b>Designation</b>	Corporate Secretary