

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 4-24 - 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

ANNUAL STOCKHOLDER'S MEETING (ASM) FOR THE YEAR 2024 HELD JUNE 11, 2024 @ 10: 00 AM

Background/Description of the Disclosure

RESULT OF ANNUAL STOCKHOLDER'S MEETING FOR THE YEAR 2024

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	
ELVIRA A. TING	400,001	- -	
KENNETH T. GATCHALIAN	100	- -	
ARTHUR R. PONSARAN	1	- -	
LAMBERTO B. MERCADO, JR.	100	- -	
OMAR GUINOMLA	100	- -	
RICHARD L. RICARDO	100	- -	
RUBEN D. TORRES	100	- -	
SERGIO R. ORTIZ-LUIS, JR.	100	- -	
ARISTEO R. CRUZ	20,000	- -	
RENATO C. FRANCISCO	100	- -	
JOSAIAS T. DELA CRUZ	100	- -	

External auditor DIAZ MURILLO DALUPAN AND CO., CPA's

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

Resolutions approved by the Stockholders at the Annual Stockholder's Meeting dated June 11, 2024.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2023 held on October 4, 2023;
2. Annual Report and the Audited Financial Statements as of December 31, 2023;
3. Ratifications of the Acts of the Board and Management for the year 2023;
4. Election of the Board of Directors to Serve for the Term 2024-2025;
5. Amendment of the Article II, Section 1 of the Corporation's By-Laws with respect to: Changing the date of Annual Meeting from 'Every 3rd Monday of April' to 'Every 3rd Monday of July'
6. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's);
7. Appointment of Company's External Counsels - Corporate Philippines Law Offices.

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary