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

AS93000120

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 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

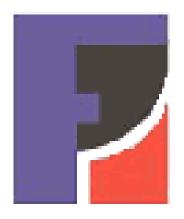
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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

_

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

Subi	iect	of	the	Disc	losure

RESULTS OF ORGANIZATIONAL MEETING ON OCTOBER 8, 2019

Background/Description of the Disclosure

_

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

Name of Person	Position/Designation	Shareholdings Comp	Nature of Indirect	
		Direct	Indirect	Ownership
PETER SALUD	CHAIRMAN	2,990	0	-
ELVIRA TING	PRESIDENT	400,001	0	-
RUBEN TORRES	LEAD INDEPENDENT DIRECTOR	100	0	-
KENNETH GATCHALIAN	TREASURER	100	0	-
ARSENIO ALFILER, JR./	CORPORATE SECRETARY	0	0	-
MARIEL FRANCISCO	ASSISTANT CORPORATE SECRETARY	0	0	-
LAURAINE SAN ROQUE	CHIEF RISK OFFICER	0	0	-
BYOUNG HYUN SUH	CHIEF AUDIT EXECUTIVE	1,000	0	-
ANNABELLE ABUNDA	COMPLIANCE OFFICER	0	0	-
RICHARD RICARDO	INVESTOR RELATIONS OFFICER	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee	
AUDIT COMMITTEE	BYOUNG HYUN SUH	CHAIRMAN	

AUDIT COMMITTEE	SERGIO ORTIZ-LUIS, JR.	MEMBER
AUJDIT COMMITTEE	PETER SALUD	MEMBER
CORPORATE GOVERNANCE COMMITTEE	SERGIO ORTIZ-LUIS, JR.	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	BYOUNG HYUN SUH	MEMBER
CORPORATE GOVERNANCE COMMITTEE	PETER SALUD	MEMBER
EXECUTIVE COMMITTEE	ELVIRA TING	CHAIRMAN
EXECUTIVE COMMITTEE	KENNETH GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	SERGIO ORTIZ-LUIS, JR.	MEMBER
EXECUTIVE COMMITTEE	RICHARD RICARDO	MEMBER
EXECUTIVE COMMITTEE	LAMBERTO MERCADO, JR.,	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
-		
Other Relevant Information		
-		

Filed on behalf by:

	Name	Arsenio Alfiler, Jr.
	Designation	Corporate Secretary