

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF FORUM PACIFIC, INC.  
HELD ON JUNE 9, 2025 AT 11:00 A.M.  
35<sup>TH</sup> FLR. ONE CORPORATE CENTER, PASIG CITY (VIA REMOTE COMMUNICATION)

Attendance:

Mr. Ruben D. Torres  
Mr. Kenneth T. Gatchalian  
Ms. Elvira A. Ting  
Mr. Richard L. Ricardo  
Atty. Arthur R. Ponsaran  
Atty. Lamberto B. Mercado, Jr.  
Mr. Renato C. Francisco  
Mr. Omar M. Guinomla  
Atty. Aristeo R. Cruz  
Mr. Josaias T. Dela Cruz  
Mr. Sergio Antonio S. Ortiz-Luis

PROCEEDINGS OF THE MEETING

The special meeting was conducted via remote communication. Mr. Ruben D. Torres, Chairman, called the meeting to order and thereafter presided. Mr. Amando J. Ponsaran, Jr., Corporate Secretary, recorded the proceedings of the meeting, at which quorum was present.

ACCEPTANCE OF RESIGNATION OF MR. KENNETH T. GATCHALIAN AS  
REGULAR DIRECTOR AND TREASURER

Mr. Ruben D. Torres, Chairman, informed the Board for acceptance, the resignation of Mr. Kenneth T. Gatchalian as regular director and Treasure of the Company effective June 30, 2025. He stated that Mr. Kenneth T. Gatchalian's resignation was due to assumption of public office.

Thereupon, on motion duly made and seconded, the Board unanimously passed the following resolution:

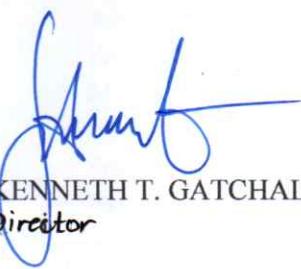
"RESOLVED, that the resignation of Mr. Kenneth T. Gatchalian due to assumption of public office is hereby accepted."

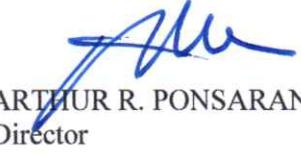
## ADJOURNMENT

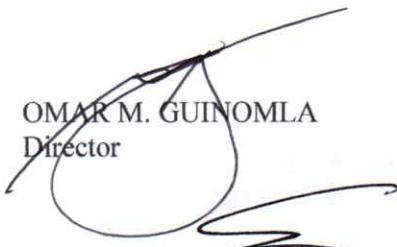
There being no other business to transact, the meeting was adjourned.

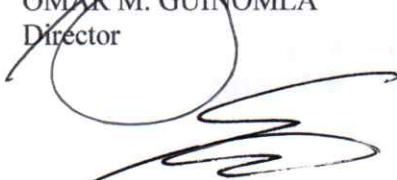
AMANDO J. PONSARAN, JR.  
Corporate Secretary

Attested by:

  
KENNETH T. GATCHALIAN  
Director

  
ARTHUR R. PONSARAN  
Director

  
OMAR M. GUINOMLA  
Director

  
SERGIO ANTONIO S. ORTIZ-LUIS  
Director

  
ATTY. LAMBERTO B. MERCADO, JR.  
Director

  
RUBEN D. TORRES  
Chairman of the Board

  
ELVIRA A. TING  
Director

  
RICHARD L. RICARDO  
Treasurer

  
RENATO C. FRANCISCO  
Director

  
JOSAIAS T. DELA CRUZ  
Director

  
ATTY. ARISTEO R. CRUZ  
Director