



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: November 17, 2025 10:05:59 AM

Company Information

SEC Registration No.: AS93000120

Company Name: FORUM PACIFIC INC

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST11117202583819630

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 12, 2025

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Forum Pacific, Inc., with SEC registration number AS93000120 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Forum Pacific, Inc., I have caused this SEC Form 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Forum Pacific, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this NOV 17 2025 day of _____, 2025.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 17 2025 day of _____, 2025.

NOTARY PUBLIC

FERDINAND D. AYALAQ

Notary Public

For and in Pasig City and the Municipality of Pasay
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Lamination No. VIF-BU1905234, serial 04/14/23
Roll No. 46377, BPP LRN 02459; OI: 535826; 96/11/009
TIN 123-011-785; PTR 2831461AA; 01/03/25, Pasig City
U-5, G/F West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-8624-4000

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PASIG CITY



November 17, 2025

SECURITIES AND EXCHANGE COMMISSION

8 and 17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-air, Makati City 1209

Attention: Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 20 Series of 2013, **Forum Pacific, Inc.**'s directors and key officers as cited below, attended a Corporate Governance webinar via Zoom Meeting on November 12, 2025, Wednesday, conducted by the Risks, Opportunities, Assessment and Management, Inc. (ROAM, Inc.), a Corporate Governance Training Provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman of the Board of Directors
2.	Elvira A. Ting	Director / President
3.	Hanniel T. Ngo	Director / Treasurer
4.	Richard L. Ricardo	Director / Investor Relations Officer
5.	Atty. Lamberto B. Mercado, Jr.	Director
6.	Atty. Arthur R. Ponsaran	Director
7.	Omar M. Guinomla	Director / Data Protection Officer
8.	Sergio Antonio S. Ortiz-Luis	Director
9.	Atty. Renato C. Francisco	Independent Director
10.	Atty. Aristeo R. Cruz	Independent Director
11.	Josaias T. Dela Cruz	Independent Director
12.	Amando J. Ponsaran, Jr.	Corporate Secretary / Compliance Officer for Anti-Money Laundering Council
13.	Atty. Dorothy Jean M. Aclan	Asst. Corporate Secretary
14.	Lauraine F. San Roque	Chief Risk Officer
15.	Annabelle T. Abunda	Finance and Compliance Officer

Pursuant to SEC Memorandum Circular Nos. 1 series of 2014 and No. 20 series of 2013, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance Report, and be deemed part thereof.

Very truly yours,

FORUM PACIFIC, INC.

By:

ANNABELLE T. ABUNDA

Finance and Compliance Officer



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Hannie I. Ngo

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Arthur R. Ponsaran

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sergio Antonio S. Ortiz-Luis

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Renato C. Francisco

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Aristeo R. Cruz

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josaias T. Dela Cruz

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

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CERTIFICATE OF COMPLETION

to

Amando J. Ponsaran, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Dorothy Jean M. Aclan

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lauraine F. San Roque

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 12 November 2025



Benjamin I. Espiritu, Ph.D.
President