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January 29, 2013

MS. JANET A. ENCARNACION  
HEAD, DISCLOSURE DEPARTMENT  
3/F Philippine Stock Exchange Plaza.  
Ayala Triangle, Ayala Avenue  
Makati City

Dear Ms. Encarnacion,

We submit herewith the Certification on the Attendance of Directors in Board Meetings for the year 2012, signed by the undersigned Corporate Secretary and countersigned by the Chairman, Mr. Geronimo Velasco, Jr..

Very truly yours,

A handwritten signature in black ink that reads "Arsenio A. Alfiler, Jr." The signature is written in a cursive style and is positioned above the typed name.

Arsenio A. Alfiler, Jr.  
Corporate Secretary

Cc:  
Securities and Exchange Commission



101252013002529



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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**SEC Registration No.** AS93000120  
**Company Name** FORUM PACIFIC INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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# COVER SHEET

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S.E.C. Registration No.

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(Company's Full name)

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C	O	R	N	E	R		M	E	R	A	L	C	O		A	V	E	N	U	E		P	A	S	I	G												

Business Address : No. Street City/Town Provinces

**ARSENIO A. ALFILER, JR.**

Contact Person

**6877536**

Tel. No.

## 17-C ATTENDANCE

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Form type

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Secondary License, (if applicable type)

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Dept. requiring this doc

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Amended Articles number

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Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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Document I.D.

Cashier

## CERTIFICATION

I, ARSENIO A. ALFILER, JR., of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn in accordance with law, do hereby certify:

1. I am the duly elected and incumbent Corporate Secretary of FORUM PACIFIC, INC., a corporation duly organized under and by virtue of the laws of the Philippines and with office address at 35/F One Corporate Center, Dona Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City (the "Corporation");
2. As such Corporate Secretary, I have custody and access to the records of the Corporation;
3. Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2012, to wit:

APRIL 10, 2012

Mr. Geronimo F. Velasco, Jr.  
Ms. Elvira A. Ting.  
Mr. Peter S. Salud  
Mr. Weslie T. Gatchalian  
Mr. Federico E. Puno  
Atty. Arthur R. Ponsaran  
Atty. Lamberto B. Mercado, Jr.  
Mr. Kenneth T. Gatchalian  
Mr. Rogelio D. Garcia  
Mr. Byoung Hyun Suh

APRIL 23, 2012

Mr. Geronimo F. Velasco, Jr.  
Ms. Elvira A. Ting.  
Mr. Peter S. Salud  
Mr. Weslie T. Gatchalian  
Mr. Federico E. Puno  
Atty. Arthur R. Ponsaran  
Atty. Lamberto B. Mercado, Jr.  
Mr. Kenneth T. Gatchalian  
Mr. Rogelio D. Garcia  
Mr. Byoung Hyun Suh

MAY 25, 2012

Mr. Geronimo F. Velasco, Jr.  
Ms. Elvira A. Ting.  
Mr. Peter S. Salud  
Mr. Weslie T. Gatchalian

Mr. Weslie T. Gatchalian  
Mr. Federico E. Puno  
Atty. Arthur R. Ponsaran  
Atty. Lamberto B. Mercado, Jr.  
Mr. Kenneth T. Gatchalian  
Mr. Rogelio D. Garcia  
Mr. Byoung Hyun Suh

JULY 19, 201

Mr. Geronimo F. Velasco, Jr.  
Ms. Elvira A. Ting.  
Mr. Peter S. Salud  
Mr. Weslie T. Gatchalian  
Mr. Federico E. Puno  
Atty. Arthur R. Ponsaran  
Atty. Lamberto B. Mercado, Jr.  
Mr. Kenneth T. Gatchalian  
Mr. Rogelio D. Garcia  
Mr. Byoung Hyun Suh

4. I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

January 2013, Pasig City.

*Arsenio A. Alfiler, Jr.*  
ARSENIO A. ALFILER, JR.  
Corporate Secretary

COUNTERSIGNED BY:

  
GERONIMO F. VELASCO, JR.  
Chairman

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY **MANILA** )SS.

SUBSCRIBED AND SWORN TO before me, a Notary Public for and in the City of Pasig, on this day of January 2013 at Pasig City, affiant Arsenio A. Alfiler, Jr.

**JAN 25 2013**

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Series of 2013



*[Signature]*  
ATTY. DELFIN A. ESCOBIL, JR.  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2013  
PTR NO. 0295334 / 2012-2013 MLA.  
IBP NO. 373692 / 2013 M.A.  
ROLL NO. 21655 / TIN - 144-519-066  
MCLE III - 0013521  
Com. No. 2013 - 023