



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: July 22, 2026 10:38:47 AM

Company Information

SEC Registration No.: AS93000120

Company Name: FORUM PACIFIC, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST107222026811741743

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 20, 2026

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			DATE REGISTERED:
FORUM PACIFIC, INC.			1/8/1993
BUSINESS/TRADE NAME:			FISCAL YEAR END:
FORUM PACIFIC, INC.			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
11790			002-155-598-0000
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
Every 3rd Monday of July			www.forumpacific.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
Monday, 20th of July 2026			forumpacificinc@gmail.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
35th Floor One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City			(+632) 87065982
COMPLETE BUSINESS ADDRESS:			
35th Floor One Corporate Center, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
forumpacific.asm@gmail.com	forumpacificinc@gmail.com	09618764245	09177904371
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
DIAZ MURILLO DALUPAN AND COMPANY, CPAS		09192-FR-3, GROUP A	(+632) 8706-7888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
HOLDING COMPANY		FINANCIAL HOLDING	N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
INTERNATIONAL POLYMER CORP. (AFFILIATE)	97877	9 T. SANTIAGO ST., CANUMAY, VALENZUELA CITY
THE WELLEX GROUP, INC. (AFFILIATE)	AS94011665	35TH FLR. ONE CORPORATE CENTER, DONA JULIA VARGAS COR. MERALCO AVES., ORTIGAS CENTER, PASIG CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: FORUM PACIFIC, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person 7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above Describe nature of business: FINANCIAL HOLDING	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		 ☐ Yes ☒ No

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:				FORUM PACIFIC, INC.				
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	3,500,000,000	1.00		3,500,000,000.00		
TOTAL			3,500,000,000	TOTAL P		3,500,000,000.00		
SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	822	COMMON	1,796,658,204	1,417,890,205	1.00	1,796,658,204.00	97.70%	
TOTAL			1,796,658,204	TOTAL	TOTAL P	1,796,658,204.00	97.70%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	7	COMMON	550,000	550,000	1.00	550,000.00	0.03%	
CHINESE	6	COMMON	280,000	280,000	1.00	280,000.00	0.02%	
KOREAN	1	COMMON	1,000	1,000	1.00	1,000.00	0.00%	
OTHERS	18	COMMON	41,454,042	41,454,042		41,454,042.00	0.02	
Percentage of Foreign Equity :			TOTAL	42,285,042	TOTAL	TOTAL P	42,285,042.00	2.30%
TOTAL SUBSCRIBED						P	1,838,943,246.00	100.00%
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	822	COMMON	1,142,786,829	1.00		1,142,786,829.00	97.51%	
TOTAL			1,142,786,829	TOTAL P		1,142,786,829.00	97.51%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	7	COMMON	550,000	1.00		550,000.00	0.05%	
CHINESE	6	COMMON	255,000	1.00		255,000.00	0.02%	
KOREAN	1	COMMON	1,000	1.00		1,000.00	0.00%	
OTHERS	18	COMMON	28,434,042	1.00		28,434,042.00	2.43%	
TOTAL			29,240,042	TOTAL P		29,240,042.00	2.49%	
				TOTAL PAID-UP P		1,172,026,871.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FORUM PACIFIC, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. RUBEN D. TORRES	Filipino	N	C	M	Y	Chairman	E/M, A/M, CG/M, RM/C, N/M	
2. ELVIRA A. TING	Filipino	N	M	F	Y	President	E/C, N/C, C/M	
3. HANNIEL T. NGO	Filipino	N	M	M	Y	Treasurer	E/M, C/M	
4. RICHARD L. RICARDO	Filipino	N	M	M	Y	Investor Relations Officer		
5. JOSAIAS T. DELA CRUZ	Filipino	N	I	M	Y	Lead Independent Director	A/M, CG/C	
6. ARISTEO R. CRUZ	Filipino	N	I	M	Y	N/A	A/C	
7. RENATO C. FRANCISCO	Filipino	N	I	M	Y	N/A		
8. ARTHUR R. PONSARAN	Filipino	N	M	M	Y	N/A		
9. LAMBERTO B. MERCADO JR	Filipino	N	M	M	Y	N/A	E/M, CG/M	
10. OMAR M. GUINOMLA	Filipino	N	M	M	Y	Data Protection Officer	E/M	
11. SERGIO ANTONIO S. ORTIZ-LUIS	Filipino	N	I	M	Y	N/A	N/M	
12. AMANDO J. PONSARAN, JR.	Filipino	N		M	N	Corporate Secretary and Compliance Officer for Anti-Money Laundering Council		
13. LAURAINÉ SAN ROQUE	Filipino	N		F	N	Chief Risk Officer		
14. ANNABELLE T. ABUNDA	Filipino	N		F	N	Finance and Compliance Officer		
15. ATTY. DOROTHY JEAN M. ACLAN	Filipino	N		F	N	Asst. Corporate Secretary		
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		FORUM PACIFIC, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		854		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		835
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 265,079,185		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. INTERNATIONAL POLYMER CORPORATION FILIPINO	COMMON	496,887,494	496,887,494.00	26.50%	331,273,494.00	
	TOTAL	496,887,494	496,887,494.00			
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	448,565,074	448,565,074.00	23.92%	448,565,074.00	
	TOTAL	448,565,074	448,565,074.00			
3. THE WELLEX GROUP, INC. FILIPINO	COMMON	376,950,000	376,950,000.00	20.10%	95,700,000.00	
	TOTAL	376,950,000	376,950,000.00			
4. E.F. DURKEE & ASSOCIATES, INC. FILIPINO	COMMON	77,838,563	77,838,563.00	4.15%	44,429,282.00	
	TOTAL	77,838,563	77,838,563.00			
5. INTRA-INVEST SEC., INC. FILIPINO	COMMON	48,159,000	48,159,000.00	2.57%	24,386,700.00	
	TOTAL	48,159,000	48,159,000.00			
6. METROPOLITAN MANAGEMENT CORPORATION FILIPINO	COMMON	30,000,000	30,000,000.00	1.60%	15,000,000.00	
	TOTAL	30,000,000	30,000,000.00			
7. JUANITO C. UY FILIPINO	COMMON	22,625,001	22,625,001.00	1.21%	11,312,501.00	
	TOTAL	22,625,001	22,625,001.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,501,025,132.00	80.05%	970,667,051.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FORUM PACIFIC, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 854			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 835			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 265,079,185						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. PACRIM ENERGY N.L. OTHERS	COMMON	21,000,000	21,000,000.00	1.12%	10,500,000.00	
	TOTAL	21,000,000	21,000,000.00			
9. SAPPHIRE SECURITIES, INC. FILIPINO	COMMON	19,433,500	19,433,500.00	1.04%	10,016,750.00	
	TOTAL	19,433,500	19,433,500.00			
10. BENITO ONG AND/OR ZITA Y. ONG FILIPINO	COMMON	18,000,000	18,000,000.00	0.96%	10,500,000.00	
	TOTAL	18,000,000	18,000,000.00			
11. NESTOR S. MANGIO FILIPINO	COMMON	12,500,000	12,500,000.00	0.67%	7,500,000.00	
	TOTAL	12,500,000	12,500,000.00			
12. PCD NOMINEE CORPORATION NONFILIPINO	COMMON	12,340,150	12,340,150.00	0.66%	12,340,150.00	
	TOTAL	12,340,150	12,340,150.00			
13. A & A SECURITIES, INC. FILIPINO	COMMON	11,911,320	11,911,320.00	0.64%	5,955,620.00	
	TOTAL	11,911,320	11,911,320.00			
14. MARK SECURITIES CORPORATION FILIPINO	COMMON	10,772,800	10,772,800.00	0.57%	5,386,400.00	
	TOTAL	10,772,800	10,772,800.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			105,957,770.00	5.65%	62,198,920.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FORUM PACIFIC, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 854			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 835			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 265,079,185						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. GLOBALINKS SEC & STOCKS, INC. A/C # CWUS0001 FILIPINO	COMMON	9,400,000	9,400,000.00	0.50%	4,700,000.00	
	TOTAL	9,400,000	9,400,000.00			
16. BELSON SECURITIES, INC. FILIPINO	COMMON	9,200,000	9,200,000.00	0.49%	4,600,000.00	
	TOTAL	9,200,000	9,200,000.00			
17. RUBEN M. GAN FILIPINO 906 WHITE ST. MOONWALK SUBD. PARANAQUE, M.M.	COMMON	7,610,000	7,610,000.00	0.41%	3,820,000.00	
	TOTAL	7,610,000	7,610,000.00			
18. WEALTH SECURITIES, INC. FILIPINO	COMMON	7,160,000	7,160,000.00	0.38%	4,660,000.00	
	TOTAL	7,160,000	7,160,000.00			
19. DAVID GO SECURITIES CORPORATION FILIPINO	COMMON	6,880,000	6,880,000.00	0.37%	3,450,000.00	
	TOTAL	6,880,000	6,880,000.00			
20. YU AND COMPANY, INC. FILIPINO	COMMON	6,660,000	6,660,000.00	0.36%	3,330,000.00	
	TOTAL	6,660,000	6,660,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 835 Stockholders	COMMON	185,050,344	185,050,344.00	11.79%	114,600,900.00	
	TOTAL	185,050,344	185,050,344.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,838,943,246.00	99.99%	1,172,026,871.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: FORUM PACIFIC, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	19,170,397.00	Dec. 8, 2000; 2007; 2017	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	245,615,268.00	Dec. 16, 2020	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES: NONE		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		36,056,750	1.92%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A (DEFICIT IN 2025)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	08/01/1993	N/A	N/A
DATE STARTED OPERATIONS:	06/26/1994	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
50,000.00	9	1	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Amando J. Ponsaran, Jr.**, Corporate Secretary of **FORUM PACIFIC, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

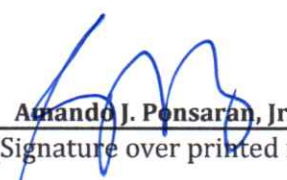
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

JUL 22 2026

PASIG CITY

Done this _____ day of _____, 20____ in _____.


Amando J. Ponsaran, Jr.

(Signature over printed name)

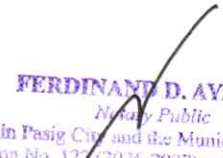
PASIG CITY

JUL 22 2026

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN ID NO. [REDACTED] issued at Bureau of Internal Revenue on _____.

NOTARY PUBLIC

JOC NO. 183
PAGE NO. 38
BOOK NO. 76
SERIES OF 2024


FERDINAND D. AYAHAO
Notary Public
For and in Pasig City and the Municipality of Pateros
Commission No. 127 (2026-2027) valid until 12/31/2027
MCLE Exemption No. VII-BBF003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 4018763AA; 01/09/26; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City, NCR, 1605 Philippines