

**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 22, 2015

2. SEC Identification Number

AS093000120

3. BIR Tax Identification No.

312-002-155-598

4. Exact name of issuer as specified in its charter

FORUM PACIFIC, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVENUE CORNER  
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY Postal Code 1600

8. Issuer's telephone number, including area code

706-7888

9. Former name or former address, if changed since last report

AIR PHILIPPINES INTERNATIONAL CORPORATION, 8/F RUFINO PLAZA  
BLDG., AYALA AVENUE, MAKATI CITY

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              | 1,836,943,250   |

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 4-24 - Results of Annual or Special Stockholders'  
MeetingReferences: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

| <b>Subject of the Disclosure</b>   |                                     |          |                              |
|--|-------------------------------------|----------|------------------------------|
| RESULTS OF ANNUAL STOCKHOLDERS' MEETING HELD ON OCTOBER 22, 2015   |                                     |          |                              |
| <b>Background/Description of the Disclosure</b>  |                                     |          |                              |
| -  |                                     |          |                              |
| <b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b> |                                     |          |                              |
| Name of Person   | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|  | Direct                              | Indirect |                              |
| ROGELIO D. GARCIA  | 100                                 | 0        | -                            |
| PETER S. SALUD   | 29,990                              | 0        | -                            |
| SERGIO R. ORTIZ-LUIS, JR.  | 100                                 | 0        | -                            |
| BYOUNG HYUN SUH  | 1,000                               | 0        | -                            |
| KENNETH T. GATCHALIAN  | 100                                 | 0        | -                            |
| ELVIRA A. TING   | 400,001                             | 0        | -                            |
| LAMBERT B. MERCADO, JR.  | 100                                 | 0        | -                            |
| ARTHUR R. PONSARAN   | 1                                   | 0        | -                            |

|                    |     |   |   |
|--------------------|-----|---|---|
| JOAQUIN P. OBIETA  | 1   | 0 | - |
| RICHARD L. RICARDO | 100 | 0 | - |
| OMAR M. GUINOMLA   | 100 | 0 | - |

|                         |                           |
|-------------------------|---------------------------|
| <b>External auditor</b> | DIAZ MURILLO DALUPAN &CO. |
|-------------------------|---------------------------|

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

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**Other Relevant Information**

-

**Filed on behalf by:**

|                    |                      |
|--------------------|----------------------|
| <b>Name</b>        | Arsenio Alfiler, Jr. |
| <b>Designation</b> | Corporate Secretary  |

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7057888

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BLDG., AYALA AVENUE, MAKATI CITY

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              | 1,838,943,250   |

11. Indicate the item numbers reported herein

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## 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**

| <b>Subject of the Disclosure</b>  |                               |                                     |          |                              |
|---|-------------------------------|-------------------------------------|----------|------------------------------|
| RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 22, 2015                      |                               |                                     |          |                              |
| <b>Background/Description of the Disclosure</b>   |                               |                                     |          |                              |
| -   |                               |                                     |          |                              |
| <b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b> |                               |                                     |          |                              |
| Name of Person  | Position/Designation          | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|   |                               | Direct                              | Indirect |                              |
| ROGELIO D. GARCIA   | CHAIRMAN OF THE BOARD         | 100                                 | 0        | -                            |
| ELVIRA A. TING  | VICE CHAIRMAN                 | 400,001                             | 0        | -                            |
| PETER S. SALUD  | PRESIDENT                     | 29,990                              | 0        | -                            |
| KENNETH T. GATCHALIAN   | TREASURER                     | 100                                 | 0        | -                            |
| ARSENIO A. ALFILER, JR.   | CORPORATE SECRETARY           | 0                                   | 0        | -                            |
| MARIEL L. FRANCISCO   | ASSISTANT CORPORATE SECRETARY | 0                                   | 0        | -                            |

|                          |                    |     |   |   |
|--------------------------|--------------------|-----|---|---|
| LAMBERTO B. MERCADO, JR. | COMPLIANCE OFFICER | 100 | 0 | - |
|--------------------------|--------------------|-----|---|---|

**List of Committees and Membership**

| Name of Committees     | Members   | Position/Designation in Committee |
|------------------------|---|-----------------------------------|
| AUDIT COMMITTEE        | SERGIO R. ORTIZ-LUIS, JR.-INDEPENDENT DIRECTOR  | CHAIRMAN                          |
| AUDIT COMMITTEE        | ROGELIO D. GARCIA                               | MEMBER                            |
| AUDIT COMMITTEE        | ELVIRA A. TING                                  | MEMBER                            |
| NOMINATIONS COMMITTEE  | ROGELIO D. GARCIA                               | CHAIRMAN                          |
| NOMINATIONS COMMITTEE  | SERGIO D. ORTIZ-LUIS, JR.- INDEPENDENT DIRECTOR | MEMBER                            |
| NOMINATIONS COMMITTEE  | PETER S. SALUD                                  | MEMBER                            |
| COMPENSATION COMMITTEE | PETER S. SALUD                                  | CHAIRMAN                          |
| COMPENSATION COMMITTEE | BYOUNG HYUN SUH-INDEPENDENT DIRECTOR            | MEMBER                            |
| COMPENSATION COMMITTEE | KENNETH T. GATCHALIAN                           | MEMBER                            |

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

-

**Other Relevant Information**

-

**Filed on behalf by:**

|                    |                      |
|--------------------|----------------------|
| <b>Name</b>        | Arsenio Alfiler, Jr. |
| <b>Designation</b> | Corporate Secretary  |