



2 May 2013

**THE DISCLOSURE DEPARTMENT**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
City of Makati

ATTENTION: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Ma'am:

Please be informed that in a meeting held earlier today, May 2, 2013, the Board of Directors of FORUM PACIFIC, INC. (FPI) approved the setting of the annual meeting of stockholders of the Corporation on June 24, 2013, Monday at 10:00 o'clock in the morning at One Café and Events Place, 6th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City.

We also wish to inform you that the record date for the purpose of determining the stockholders who are entitled to notice of, and vote in, such meeting shall be June 4, 2013 and the stock and transfer book of the corporation will remain closed from June 4, 2013 to June 24, 2013.

Thank you for your kind attention.

Very truly yours,

**FORUM PACIFIC, INC.**

by:

*Arsenio A. Alfiler, Jr.*

**ATTY. ARSENIO A. ALFILER, JR.**

Corporate Secretary

Copy furnished:

**SECURITIES AND EXCHANGE COMMISSION**