

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 3, 2014

2. SEC Identification Number

AS093000120

3. BIR Tax Identification No.

312002155598

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

35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City Postal Code 1600

8. Issuer's telephone number, including area code

027067888

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	1,838,943,250

11. Indicate the item numbers reported herein

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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Annual Stockholders' Meeting
Background/Description of the Disclosure
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Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Oct 3, 2014
Date of Stockholders' Meeting	Nov 11, 2014
Time	10:30 a.m.
Venue	One Café and Events Place, 6th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City

Record Date	Oct 17, 2014
Agenda	<ul style="list-style-type: none"> a. Call to order. b. Report on attendance and quorum. c. Approval of minutes of the previous stockholders' meeting. d. President's report to the stockholders for the year 2013. e. Ratification of the acts of the board of directors and management for 2013. f. Appointment of external auditor. g. Election of directors for the ensuing term. h. Such other matters. i. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 20, 2014
End Date	Nov 11, 2014

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary