

**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)

Sep 22, 2016

2. SEC Identification Number

93000120

3. BIR Tax Identification No.

2155598

4. Exact name of issuer as specified in its charter

FORUM PACIFIC, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave.,  
Ortigas Center, Pasig City Postal Code 1605

8. Issuer's telephone number, including area code

7067888

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

AIR PHILS. INTERNATIONAL CORP.-8F RUFINO PLAZA BUILDING, 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*

<b>Subject of the Disclosure</b>
NOTICE OF ANNUAL STOCKHOLDERS' MEETING
<b>Background/Description of the Disclosure</b>
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**Type of Meeting**

<input checked="" type="radio"/> Annual
<input type="radio"/> Special

<b>Date of Approval by Board of Directors</b>	Sep 22, 2016
<b>Date of Stockholders' Meeting</b>	Nov 8, 2016
<b>Time</b>	10:30 A.M.

<b>Venue</b>	6th Floor One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City
<b>Record Date</b>	Oct 12, 2016
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Report on attendance and quorum</li> <li>3. Approval of minutes of previous stockholders' meeting</li> <li>4. Report to stockholders for the year 2015</li> <li>5. Ratification of all acts and resolutions of the board of directors and management adopted during the preceding year</li> <li>6. Election of board of directors for the ensuing term</li> <li>7. Appointment of External Auditors</li> <li>8. Appointment of External Counsels</li> <li>9. Other Business as may properly come before the meeting</li> <li>10. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 13, 2016
<b>End Date</b>	Nov 8, 2016

**Other Relevant Information**

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**Filed on behalf by:**

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