

COVER SHEET

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S.E.C. Registration No.

F	O	R	U	M	P	A	C	I	F	I	C	,	I	N	C	.

(Company's Full name)

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D	O	N	A		J	U	L	I	A		V	A	R	G	A	S		A	V	E	N	U	E	
C	O	R	N	E	R		M	E	R	A	L	C	O		A	V	E	N	U	E				
P	A	S	I	G		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A	

Business Address : No. Street City/Town Provinces

ARSENIO A. ALFILER, JR.

Contact Person

6877536

Tel. No.

PSE REPORT ON ANNUAL MEETING OF STOCKHOLDERS ON JULY 16, 2012

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Form type

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier



May 25, 2012

The DISCLOSURE DEPARTMENT
Philippine Stock Exchange
3/F Philippine Stock Exchange Plaza.
Ayala Triangle, Ayala Avenue
Makati City

Attention: MS. JANET ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be informed that in a special meeting held earlier today, May 25, 2012, the Board of Directors of FORUM PACIFIC, INC. approved the holding of the annual meeting of the stockholders on July 16, 2012 at 10:00 a.m. at One Corporate Center, Dona Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City, Metro Manila. The record date for such meeting is June 15, 2012. The stock and transfer book of the Corporation shall be closed from June 18, 2012 to July 16, 2012. The agenda of the meeting is as follows:

1. Call to Order
2. Report on Attendance and Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Report to Stockholders for the Year 2011
5. Ratification of Acts of the Board and Management
6. Election of Board of Directors for the Ensuing Term
7. Appointment of External Auditor
8. Appointment of External Counsel
9. Other Business as may properly come before the Meeting
10. Adjournment

Thank you for your kind attention.

Very truly yours,

Arsenio A. Alfiler, Jr.
Corporate Secretary

Cc:
Securities and Exchange Commission