Certification

I, Annabelle T. Abunda, Finance and Compliance Officer of Forum Pacific, Inc., with SEC registration number AS93000120 with principal office at 35th Flr. One Corporate Center, Doña Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

1) That on behalf of Forum Pacific, Inc., I have caused this Current Report SEC Form 17-C to be prepared;
2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3) That the company, Forum Pacific, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

11 JUN 2025

IN WITNESS WHEREOF, I have hereto set my hands this ________________ day of ___________, 2025.

Annabelle T. Abunda
Affiant
TIN: 205-231-659

11 JUN 2025

SUBSCRIBED AND SWORN to before me this __________ day of ________, 2025.

NOTARY PUBLIC

ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C/Until Dec. 31, 2025
Roll No. 80835
PTR No. 6986788D/Jan.07, 2025/Q.C.
IBP No. 331161(2024-2025)/Q.C
MCLE Comp. No. VIII-0000973(04/15/2022-04/14/2025)
Admin. Matter No. NP. 088(2025-2026)
Quirino Highway Brgy., Kaligayahan Q.C.

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PAGE NO. 07
BOOK NO. XLIX
SERIES OF 2025

FORUM PACIFIC INC.

June 11, 2025

SECURITIES EXCHANGE COMMISSION
7907 Makati Ave, Salcedo Village,
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION
29/F BDO Equitable Tower
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Forum Pacific, Inc. (the "Company") hereby submits a copy of SEC Form 17-C regarding the Notice of Annual Stockholders' Meeting for the year 2025.

Very truly yours,

FORUM PACIFIC, INC.

ANNABELLE T. ABUNDA
Compliance and Finance Officer

COVER SHEET

A	S	9	3	0	0	0	1	2	0

SEC Registration No.

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

(Company's Full Name)

3 5 T H   F L R.   O N E   C O R P O R A T E   C E N T R E,
D O Ñ A   J U L I A   V A R G A S   C O R.   M E R A L C O
A V E.   O R T I G A S   C E N T E R,   P A S I G   C I T Y

(Business Address : No. Street City / Town / Province)

Amando J. Ponsaran, Jr.
Contact Person

(632) 8706-7888
Contact Tel No./Fax No.

1 2   3 1
Fiscal Year

1 7 - C
FORM TYPE

3rd Monday of July
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

857
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. June 11, 2025

2. SEC Identification Number **AS9000120**

3. BIR Identification No. **002-155-598-000**

4. **FORUM PACIFIC, INC.**
Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation or organization)

6. **Not Applicable** (SEC use only)
Industry Classification Code

7. **35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City**
Address of principal office

8. **Telephone No. 8706-7888**
Registrant's telephone number, including area code

9. **Not Applicable**
Former name, former address, and former fiscal year, if changed since last report.

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common Shares- P1.00 par value	**Issued and Outstanding - 1,838,943,246**

11. Indicated the item numbers reported therein.

Item 9. Other Events:

On June 11, 2025, the Board of Directors of Forum Pacific, Inc. authorized and approved the following matters

1. Setting the 2025 Annual Stockholders' Meeting on July 21, 2025 at 11:00 a.m.;
2. Fixed June 27, 2025 as the Record Date for determining the stockholders entitled to notice of and to vote at the 2025 ASM;
3. i. Conduct of 2025 ASM via remote communication; ii. The participation by the stockholders in the 2025 ASM via remote communication; iii. Voting in the 2025 ASM by the stockholders in absentia or by ballot/proxy.

We trust the above disclosures complies with the rules and regulations of the SEC.

SIGNATURE

Pursuant to the requirements of Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

June 11, 2025

Annabelle T. Abunda
Finance and Compliance Officer

11 JUN 2025 QUEZON CITY

SUBSCRIBED AND SWORN TO before me this _____ day at _____________, affiant exhibiting to me his Tax Identification Number 205-231-659 issued by the Bureau of Internal Revenue.

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Series of 2025

ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C/Until Dec. 31, 2025
Roll No. 80835
PTR No. 6986788D/Jan.07, 2025/Q.C.
IBP No. 331161(2024-2025)/Q.C
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Admin. Matter No. NP. 088(2025-2026)
Quirino Highway Brgy., Kaligayahan Q.C.

Republic of the Philippines)
QUEZON CITY) S.S.

SECRETARY CERTIFICATE

I, **AMANDO J. PONSARAN, JR.**, of legal age and with office address at Unit 3104 Antel Global Corporate Center, No. 3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am the duly elected and incumbent Corporate Secretary of **FORUM PACIFIC, INC.**, a corporation duly organized and existing under Philippine laws with office address at 35th Flr., One Corporate Center, Doña Julia Vargas Ave., cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation").

2. During the Board of Director's special meeting of the Corporation held on 11 June 2025, at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

> "RESOLVED that the Corporation hereby authorizes to conduct the Annual Stockholders' Meeting on 21 July 2025, Monday at 11:00 a.m. via remote communication.
>
> "RESOLVED FURTHER, as it is hereby resolved that the Corporation hereby set June 27, 2025 as record date for purposes of determining the shareholders entitled to receive Notice of the Annual Meeting and to vote and be elected during said meeting and that from June 28 to July 21, 2025 the stock and transfer books be closed.
>
> "RESOLVED FURTHER, as it is hereby resolved, that the Nomination Committee is hereby directed to screen, evaluate and submit a list of nominees to the board of directors for election as members of the board of directors for the ensuing year.
>
> "RESOLVED FURTHER, as it is hereby resolved, that the Corporate Secretary is hereby instructed to file the necessary disclosures with the Securities and Exchange Commission and with the Philippine Stock Exchange, and is hereby authorized to coordinate, arrange and ensure compliance with the requirements for the conduct of the Annual Stockholders' Meeting on July 21, 2025.
>
> RESOLVED FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation unless rescinded or otherwise voided."

IN WITNESS WHEREOF, I have hereunto set my hand this 11 JUN 2025 in the city of QUEZON CITY.

AMANDO J. PONSARAN, JR.
Corporate Secretary

Subscribed and sworn to before me this 11 JUN 2025 at QUEZON CITY, affiant exhibited to me his TIN with No. 171-798-949 as his competent evidence of identity.

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Series of 2025

ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C/Until Dec. 31, 2025
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Admin. Matter No. NP. 088(2025-2026)
Quirino Highway Brgy., Kaligayahan Q.C.

FORUM PACIFIC INC.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **FORUM PACIFIC INC.** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 will be held on Wednesday, **July 21, 2025 at 11:00 a.m** and will be conducted virtually via secure online meeting (zoom application) platform to pass upon the following matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2024;
4. President's Report to the Stockholders for the Year 2024 and Approval of the Annual Report;
5. Ratifications of the Acts of the Board and Management;
6. Election of the Board of Directors to Serve for the Term 2025-2026;
7. Appointment of External Auditor;
8. Appointment of External Counsel;
9. Other matters; and
10. Adjournment.

The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **June 27, 2025**. The stock and transfer book will be closed from **June 28** to **July 21, 2025**.

PARTICIPATION ONLY VIA REMOTECOMMUNICATION. Stockholders can only participate in the meeting by remote communication on **July 21, 2025**. Stockholders as of **June 27, 2025**, the Record Date, who intend to participate or be represented in the virtual annual stockholders meeting may register by notifying the Corporation by email at **forumpacific.asm@gmail.com** not later than July 18, 2025 and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the annual stockholders' meeting 2025 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE **July 18, 2025** (at 5:00P.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

WE ARE NOT SOLICITING YOUR PROXY.

Pasig City, Philippines, June 11, 2025

AMANDO J. PONSARAN, JR.
Corporate Secretary
Unit 3104, 31st Floor Antel Global Corporate Centre
#3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City

Note: Electronic copy of Information Statement and other pertinent documents are available on the Company's website (www.forumpacific.com) and PSE Edge portal