



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, June 11, 2024 at 10:00 a.m** and in the light of possible resurgence of the COVID-19 epidemic, impending threat of Pertussis and hot weather, to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2023;
4. President's Report to the Stockholders for the Year 2023 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 2024-2025;
7. Amendment of the Article II, Section 1 of the Corporation's By-Laws with respect to: *Changing the date of Annual Meeting from 'Every 3rd Monday of April' to 'Every 3rd Monday of July'*
8. Appointment of External Auditor;
9. Appointment of External Counsel;
10. Other matters; and
11. Adjournment.


The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **May 16, 2024**. The stock and transfer book will be closed from **May 17, 2024 to June 11, 2024**.

PARTICIPATION ONLY VIA REMOTECOMMUNICATION. Stockholders can only participate in the meeting by remote communication on **June 11, 2024**. Stockholders as of **May 16, 2024**, 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 June 7, 2024 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 2024 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE June 7, 2024 (at 10:00A.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, May 2, 2024


ATTY. ARSENIO A. ALFILER, 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