

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 15, 2021
2. SEC Identification Number
AS93000120
3. BIR Tax Identification No.
002-155-598-000
4. Exact name of issuer as specified in its charter
FORUM PACIFIC, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35/F ONE CORPORATE CENTRE, DONA JULIA VARGAS AVENUE CORNER
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY Postal Code 1605
Postal Code
1605
8. Issuer's telephone number, including area code
26. 02-87067888
9. Former name or former address, if changed since last report
N.A.
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	2,498,991,753

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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting via remote communication

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 15, 2021
Date of Stockholders' Meeting	Oct 27, 2021
Time	2:00PM
Venue	35/F ONE CORPORATE CENTRE, DONA JULIA VARGAS AVENUE CORNER MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY via remote communication
Record Date	Sep 30, 2021
Agenda	<ol style="list-style-type: none"> 1. Call the Order 2. Certification of Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held in 2020 4. Presentation of the President's Report and Annual Audited Financial Statement for 2020 5. Confirmation of All Acts of the Board of Directors, Management and Committees 6. Election of the members of the Board of Directors 7. Appointment of the External Auditor 8. Appointment of the External Counsel 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 1, 2021
End Date	Oct 27, 2021

Other Relevant Information
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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary