

# 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)

Nov 11, 2014

2. SEC Identification Number

AS 093000120

3. BIR Tax Identification No.

312-002-155-598

4. Exact name of issuer as specified in its charter

FORUM PACIFIC, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVENUE CORNER  
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY Postal Code 1600

8. Issuer's telephone number, including area code

706-7888

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

AIR PHILIPPINES INTERNATIONAL CORPORATION, 8/F RUFINO PLAZA  
BLDG. 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	1,836,943,250

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 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>			
Results of Annual Stockholders' Meeting			
<b>Background/Description of the Disclosure</b>			
-			
<b>List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer</b>			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ROGELIO D. GARCIA	10	-	-
PETER S. SALUD	29,990	-	-
SERGIO R. ORTIZ-LUIS, JR.	100	-	-
BYOUNG HYUN SUH	1,000	-	-
KENNETH T. GATCHALIAN	100	-	-

ELVIR A. TING	400,001	-	-
LAMBERTO B. MERCADO, JR.	100	-	-
ARTHUR R. PONSARAN	1	-	-
JOAQUINN P. OBIETA	1	-	-
RICHARD L. RICARDO	100	-	-
OMAR M. GUINOMLA	100	-	-

<b>External auditor</b>	DIAZ MURILLO DALUPAN & CO.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

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**Other Relevant Information**

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**Filed on behalf by:**

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

# 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)

Nov 11, 2014

2. SEC Identification Number

AS93000120

3. BIR Tax Identification No.

002155598

4. Exact name of issuer as specified in its charter

FORUM PACIFIC, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35/F ONE CORPORATE CENTER, DONA JULIA VARGAS AVENUE CORNER  
MERALCO AVENUE, ORTIGAS CENTER, PASIG CITY Postal Code 1600

8. Issuer's telephone number, including area code

7057888

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

AIR PHILIPPINES INTERNATIONAL CORPOLRATION, 8/F RUFINO PLAZA  
BLDG., 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

-

*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 4-25 - Results of Organizational Meeting**

***References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules***

<b>Subject of the Disclosure</b>				
RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS				
<b>Background/Description of the Disclosure</b>				
-				
<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>				
<b>Name of Person</b>	<b>Position/Designation</b>	<b>Shareholdings in the Listed Company</b>		<b>Nature of Indirect Ownership</b>
		<b>Direct</b>	<b>Indirect</b>	
ROGELIO D. GARCIA	CHAIRMAN OF THE BOARD	100	-	-
ELVIRA A. TING	VICE CHAIRMAN	400,001	-	-
PETER S. SALUD	PRESIDENT	-	-	-
KENNETH T. GATCHALIAN	TREASURER	100	-	-
ARSENIO A. ALFILER, JR.	CORPORATE SECRETARY	-	-	-

MARIEL L. FRANCISCO	ASSISTANT CORPORATE SECRETARY	-	-	-
LANBERTO B. MERCADO	COMPLIANCE OFFICER	-	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	ROGELIO D. GARCIA	CHAIRMAN
AUDIT COMMITTEE	BYOUNG HYUN SUH	MEMBER / INDEPENDENT DIRECTOR
AUDIT COMMITTEE	ELVIRA A. TING	MEMBER
NOMINATIONS COMMITTEE	ROGELIO D. GARCIA	;CHAIRMAN
NOMINATIONS COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER/INDEPENDENT DIRECTOR
NOMINATIONS COMMITTEE	PETER S. SALUD	MEMBER
COMPENSATION COMMITTEE	PETER S. SALUD	CHAIRMAN
COMPENSATION COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER/INDEPENDENT DIRECTOR
COMPENSATION COMMITTEE	KENNETH T. GATCHALIAN	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

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