

**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)

Oct 22, 2015

2. SEC Identification Number

AS093000120

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

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

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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 4-25 - Results of Organizational Meeting
References:
SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure				
RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 22, 2015				
Background/Description of the Disclosure				
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List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ROGELIO D. GARCIA	CHAIRMAN OF THE BOARD	100	0	-
ELVIRA A. TING	VICE CHAIRMAN	400,001	0	-
PETER S. SALUD	PRESIDENT	29,990	0	-
KENNETH T. GATCHALIAN	TREASURER	100	0	-
ARSENIO A. ALFILER, JR.	CORPORATE SECRETARY	0	0	-
MARIEL L. FRANCISCO	ASSISTANT CORPORATE SECRETARY	0	0	-

LAMBERTO B. MERCADO, JR.	COMPL.IANCE OFFICER	100	0	-
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List of Committees and Membership

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

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary