

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 27, 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 CCORPORATE CENTER, DONA JULIA VARGAS AVENUE, ORTIGAS
CENTER, PASIG CITY

Postal Code

1600

8. Issuer's telephone number, including area code

(632)8706-7888

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	1,838,943,246

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

Subject of the Disclosure

Results of Annual Stockholders' Meeting on October 27, 2021

Background/Description of the Disclosure

Results of Annual I Stockholders' Meeting on October 27, 2021 via remote communication

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ELVIRA A. TING	400,001	0	-
KENNETH T. GATCHALIAN	100	0	-
ARTHUR R. PONSARAN	1	0	-
LAMBERTO B. MERCADO, JR.	100	0	-
OMAR M. GUINOMLA	100	0	-
RICHARD L. RICARDO	100	0	-
RUBEN D. TORRES	100	0	-
SEERGIO R. ORTIZ-LUIS, JR.	100	0	-
ARISTEO R. CRUZ	20,000	0	-
RENATO C. FRANCISCO	1	0	-
JOSAIAS T. DELA CRUZ	100	0	-

External auditor DIAZ MURILLO DALUPAN AND CO. CPAS

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. APPROVAL OF MINUTES OF ANNUAL MEETING ON OCTOBER 28, 2020
2. APPROVAL OF PRESIDENT'S REPORT AND AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2020
3. CONFIRMATION OF ALL ACTS OF THE BOARD OF DIRECTORS, MANAGEMENT AND COMMITTEES
4. APPOINTMENT OF EXTERNAL COUNSEL

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary