



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: AS93000120

Company Name: FORUM PACIFIC, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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COVER SHEET

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S.E.C Registration No.

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(Company's Full name)

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Business Address : No. Street City/Town Provinces

ARSENIO A. ALFILER, JR.

Contact Person

8-687-7536

Tel. No.

PSE REPORT ON RESULT OF
ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2026
HELD ON JULY 20, 2026

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FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

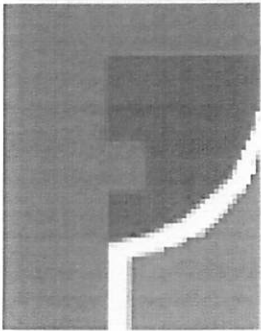
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

- 1. Date of Report (Date of earliest event reported)
Jul 20, 2026
- 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
NCR METRO MANILA, PHILIPPINES
- 6. Industry Classification Code(SEC Use Only)
[REDACTED]
- 7. Address of principal office
35/F ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE., COR MERALCO AVE.,
PASIG CITY
Postal Code
1605
- 8. Issuer's telephone number, including area code
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 SHARES - 1.00 PAR VALUE	1,838,943,246

- 11. Indicate the item numbers reported herein
one (1) Result of Annual Stockholders' Meeting dated July 20, 2026

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

ANNUAL STOCKHOLDER'S MEETING (ASM) FOR THE YEAR 2024 HELD JULY 20, 2026

Background/Description of the Disclosure

RESULT OF ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2025 DATED JULY 20, 2026

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	- -	
ARTHUR R. PONSARAN	1	- -	
LAMBERTO B. MERCADO, JR.	100	- -	
OMAR GUINOMLA	100	- -	
RICHARD L. RICARDO	100	- -	
RUBEN D. TORRES	100	- -	
SERGIO ANTONIO R. ORTIZ-LUIS	100	- -	
ARISTEO R. CRUZ	20,000	- -	
RENATO C. FRANCISCO	100	- -	
JOSAIAS T. DELA CRUZ	100	- -	
HANNIEL T. NGO	100	- -	

External auditor DIAZ MURILLO DALUPAN AND CO., CPA's

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

Resolutions approved and ratified by the Stockholders at the Annual Stockholder's Meeting dated July 20, 2026.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2025;
2. Approval and Acceptance of the Annual Report to the Stockholders for the Year 2025 and Approval of the Audited Financial Statements as of December 31, 2025;
3. Ratifications of the Acts of the Board and Management for the year 2025;
4. Election of the Board of Directors to Serve for the Term 2026-2027;
5. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's)
6. Appointment of Company's External Counsels - Corporate Counsels, Philippines Law Offices.

Other Relevant Information

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Filed on behalf by:

Name	Amarco Ponsaran, Jr.
Designation	Senior Manager - Corporate Services

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. July 20, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93000120
3. BIR Tax Identification No. 002-155-598
4. FORUM PACIFIC, INC.
Exact name of issuer as specified in its charter
5. NCR, METRO MANILA PHILIPPINES
Province, country or other
jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. 35 FLR, ONE CORPORATE CENTRE, JULIA VARGAS AVE. CORNER MERALCO AVE.,
ORTIGAS CENTER, PASIG CITY

Address of principal office

1605
Postal Code
8. (02)8706-7888
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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
<u>COMMON</u>	<u>1,838,943,246</u>
11. Indicate the item numbers reported herein:

- ONE (1) RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING DATED JULY 20, 2026

Item 9. Result of Annual Stockholders' Meeting

Resolutions approved and ratified by the Stockholders at the Annual Stockholder's Meeting dated July 20, 2026 @11:00 AM.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2025;
2. Approval and Acceptance of the Annual Report to the Stockholders for the Year 2025 and Approval of the Audited Financial Statements as of December 31, 2025;
3. Ratifications of the Acts of the Board and Management for the year 2025;
4. Election of the Board of Directors to Serve for the Term 2026-2027;
5. Appointment of Company's External Auditors - Diaz, Murillo Dalupan and Co. (CPA's)
6. Appointment of Company's External Counsels - Corporate Counsels, Philippines Law Offices.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FORUM PACIFIC, INC.

Issuer

July 20, 2026

Date


AMANDO J. PONSARAN, JR.
Corporate Secretary