C05252-2025

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 21, 2025
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)
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 21, 2025

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 21, 2025

Background/Description of the Disclosure

RESULT OF ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2025 DATED JULY 21, 2025

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 by the Stockholders at the Annual Stockholder's Meeting dated July 21, 2025.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2024 dated June 11, 2024;
2. Approval of the Annual Report for the year 2024 and Audited Financial Statement as of December 31, 2024;
3. Ratifications of the Acts of the Board and Management for the year 2024;
4. Election of the Board of Directors to Serve for the Term 2025-2026;
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

-

Filed on behalf by:

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