

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 28, 2020
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
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35/F ONE CORPORATE CENTRE, DONA JULIA VARGAS AVENUE CORNER
MERALCO AVENUE
Postal Code
1605
8. Issuer's telephone number, including area code
(02)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 4-25 - 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 ON OCTOBER 28, 2020

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	
PETER SALUD	CHAIRMAN	29,990	0	-
ELVIRA TING	PRESIDENT	400,001	0	-
RUBEN TORRES	LEAD INDEPENDENT DIRECTOR	100	0	-
KENNETH GATCHALIAN	TREASURER	100	0	-
ARSENIO ALFILER, JR.	CORPORATE SECRETARY	0	0	-
MARIEL FRANCISCO	ASSISTANT CORPORATE SECRETARY	0	0	-
LAURAINÉ SAN ROQUE	CHIEF RISK OFFICER	0	0	-
BYOUNG HYUN SUH	CHIEF AUDIT EXECUTIVE	1,000	0	-
ANNABELLE ABUNDA	COMPLIANCE OFFICER	0	0	-
RICHARD RICARDO	INVESTOR RELATIONS OFFICER	100	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT	BYOUNG HYUN SUH	CHAIRMAN

AUDIT	SERGIO ORTIZ-LUIS	MEMBER
AUDIT	PETER SALUD	MEMBER
CORPORATE GOVERNANCE	SERGIO-ORTIZ-LUIS, JR.	CHAIRMAN
CORPORATE GOVERNANCE	BYOUNG HYUN SUH	MEMBER
CORPORATE GOVERNANCE	RUBEN TORRES	MEMBER
EXECUTIVE	ELVIRA TING	CHAIRMAN
EXECUTIVE	KENNETH GATCHALIAN	MEMBER
EXECUTIVE	SERGIO ORTIZ-LUIS, JR.,	MEMBER
EXECUTIVE	RICHARD RICARDO	MEMBER
EXECUTIVE	LAMBERTO MERCADO, JR.	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