



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:

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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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D	O	N	A		J	U	L	I	A		V	A	R	G	A	S		A	V	E	N	U	E		
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P	A	S	I	G		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A		

Business Address : No. Street City/Town Provinces

ARSENIO A. ALFILER, JR.

Contact Person

8-687-7536

Tel. No.

PSE REPORT ON RESULT OF
ORGANIZATIONAL MEETING FOR THE YEAR 2026
HELD ON JULY 20, 2026

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FORM TYPE

Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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File Number

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Document I.D.

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STAMPS

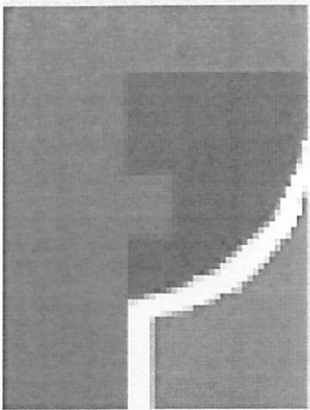
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

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
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) RESULTS OF THE ORGANIZATION 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 4-25 - 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
ORGANIZATIONAL MEETING FOR THE YEAR 2025 HELD ON JULY 20, 2026
Background/Description of the Disclosure
RESULT OF ORGANIZATIONAL MEETING FOR THE YEAR 2025 DATED JULY 20, 2026. ELECTION OF CORPORATE OFFICERS AND APPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES

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	
RUBEN D. TORRES	CHAIRMAN	100	- -	
ELVIRA A. TING	PRESIDENT	400,001	- -	
HANNIEL T. NGO	TREASURER	100	- -	
AMANDO J. PONSARAN, JR.	CORPORATE SECRETARY	0	- -	
DOROTHY JEAN M. ACLAN	ASST. CORPORATE SECRETARY	0	- -	
ANNABELLE T. ABUNDA	COMPLIANCE OFFICER	0	- -	
RICHARD L. RICARDO	INVESTOR RELATIONS OFFICER	100	- -	
LAURAINÉ F. SAN ROQUE	CHIEF RISK OFFICER	0	- -	
AMANDO J. PONSARAN, JR.	COMPLIANCE OFFICER FOR ANTI- MONEY LAUNDERING COUNCIL	0	- -	
OMAR M. GUINOMLA	DATA PROTECTION OFFICER	100	- -	
JOSAIAS T. DELA CRUZ	LEAD INDEPENDENT DIRECTOR	100	- -	
ANNABELLE T. ABUNDA	FINANCE OFFICER	0	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	ELVIRA A. TING	CHAIRMAN
EXECUTIVE COMMITTEE	HANNIEL T. NGO	MEMBER
EXECUTIVE COMMITTEE	OMAR M. GUINOMLA	MEMBER
EXECUTIVE COMMITTEE	LAMBERTO B. MERCADO, JR	MEMBER
EXECUTIVE COMMITTEE	RUBEN D. TORRES	MEMBER
AUDIT COMMITTEE	ARISTEO R. CRUZ	CHAIRMAN
AUDIT COMMITTEE	JOSAIAS T. DELA CRUZ	MEMBER
AUDIT COMMITTEE	RUBEN D. TORRES	MEMBER
CORPORATE GOVERNANCE COMMITTEE	JOSAIAS T. DELA CRUZ	CHAIRMAN (Independent Director)
CORPORATE GOVERNANCE COMMITTEE	RUBEN D. TORRES	MEMBER
CORPORATE GOVERNANCE COMMITTEE	LAMBERTO B. MERCADO, JR.	MEMBER
NOMINATION COMMITTEE	ELVIRA A. TING	CHAIRMAN
NOMINATION COMMITTEE	SERGIO ANTONIO S. ORTIZ-LUIS	MEMBER
NOMINATION COMMITTEE	RUBEN D. TORRES	MEMBER
COMPENSATION COMMITTEE	RUBEN D. TORRES	CHAIRMAN
COMPENSATION COMMITTEE	ELVIRA A. TING	MEMBER
COMPENSATION COMMITTEE	HANNIEL T. NGO	MEMBER

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

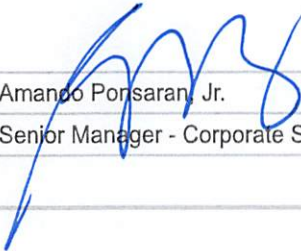
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Other Relevant Information

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Filed on behalf by:

Name	Amando 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. METRO MANILA PHILIPPINES
6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation
- Industry Classification Code:
7. 35 FLR, ONE CORPORATE CENTRE, JULIA VARGAS AVE. CORNER MERALCO AVE.,
ORTIGAS CENTER, PASIG CITY 1605
Address of principal office 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 ORGANIZATION MEETING DATED JULY 20, 2026

Item 9.

Result of the Organizational Meeting on July 20, 2026 at 11:30 am

**Board Approval at its meeting dated July 20, 2026
ELECTION OF CORPORATE OFFICERS**

Chairman	Ruben D. Torres
President	Elvira A. Ting
Treasurer	Hanniel T. Ngo
Corporate Secretary	Amando J. Ponsaran, Jr.
Asst. Corporate Secretary	Dorothy Jean M. Aclan
Compliance Officer	Annabelle T. Abunda
Investor Relations Officer	Richard L. Ricardo
Chief Risk Officer	Lauraine F. San Roque
Compliance Officer For Anti- Money Laundering Council	Amando J. Ponsaran, Jr.
Data Protection Officer	Omar M. Guinomla
Lead Independent Director	Josaias T. Dela Cruz
Finance Officer	Annabelle T. Abunda

APPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES

1. Executive Committee

Chairman: ELVIRA A. TING
Members: HANNIEL T. NGO
OMAR M. GUINOMLA
LAMBERTO B. MERCADO, JR.
RUBEN D. TORRES

2. Audit Committee

Chairman: ARISTEO R. CRUZ
Members: JOSAIAS T. DELA CRUZ
RUBEN D. TORRES

3. Corporate Governance Committee

Chairman: JOSAIAS T. DELA CRUZ (Independent Director)
Members: RUBEN D. TORRES
LAMBERTO B. MERCADO, JR.

4. Nomination Committee

Chairman: ELVIRA A. TING
Members: SERGIO ANTONIO S. ORTIZ-LUIS
RUBEN D. TORRES

5. Compensation Committee

Chairman: RUBEN D. TORRES
Members: ELVIRA A. TING
HANNIEL T. NGO

SIGNATURES

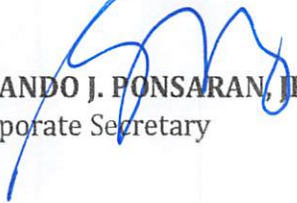
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FORUM PACIFIC, INC.

Issuer

July 20, 2026

Date


AMANDO J. PONSARAN, JR.
Corporate Secretary