

# 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 24, 2017
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  
35TH FLOOR, ONE CORPORATE CENTRE, DONA JULIA VARGAS AVE. CORNER  
MERALCO AVE. , ORTIGAS CENTER, PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632)706-7888
9. Former name or former address, if changed since last report  
AIR PHILIPPINES INTERNATIONAL CORP., 8TH FOLOOR, RUFINO PLAZA  
BUILDING, AYALA AVE., MAKATI CITY
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	1,838,943,250
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

**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	2,990	- -	
ELVIRA TING	PRESIDENT	400,001	- -	
KENNETH GATCHALIAN	TREASURER	100	- -	
ARSENIO ALFILER, JR.	CORPORATE SECRETARY	-	- -	
MARIEL FRANCISCO	ASSISTANT CORPORATE SECRETARY	-	- -	
LAURAINÉ SAN ROQUE	CHIEF RISK OFFICER	-	- -	
BYOUNG HYUN SUH	CHIEF AUDIT EXECUTIVE	-	- -	
ANNABELLE ABUNDA	COMPLIANCE OFFICER	-	- -	
RICHARD RICARDO	INVESTOR RELATIONS OFFICER	100	- -	

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE	ELVIRA TING	CHAIRMAN
EXECUTIVE	KENNETH GATCHALIAN	MEMBER

EXECUTIVE	SERGIO ORTIZ-LUIS, JR.	MEMBER-	
EXECUTIVE	RICHARD RICARDO	MEMBER	
EXECUTIVE	LAMBERTO MERCADO, JR.	MEMBER	
AUDIT/BROC/RPTC	BYOUNG HYUN SUH	CHAIRMAN	
AUDIT/BROC/RPTC	SERGIO ORTIZ- LUIS, JR.	MEMBER	
AUDIT/BROC/RPTC	PETER SALUD	MEMBER	
CORPORATE GOVERNANCE	SERGIO ORTIZ-LUIS, JR.	CHAIRMAN	
CORPORATE GOVERNANCE	BYOUNG HYUN SUH	MEMBER	
CORPORATE GOVERNANCE	PETER SALUD	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:**

<b>Name</b>	Arsenio Alfiler, Jr.
<b>Designation</b>	Corporate Secretary