



110102016000977

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS93000120

Company Name FORUM PACIFIC INC.

Industry Classification

Company Type Stock Corporation

Document Information

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SEC Registration No.

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Arsenio A. Alfiler, Jr.

Contact Person

706-7888

Contact Telephone No.

1	2
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3	1
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Fiscal Year

		A	D	V	I	S	E	M	E	N	T		
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FORM TYPE

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Month Day
Annual Meeting

2

Secondary License Type, If Applicable

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Amended Articles Number/Section

1,016

Total No. of Stockholders

Total Amount of Borrowings

Total Income	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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7 October 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA

Greenhills, Mandaluyong City

Attention: Justina F. Callangan
Acting Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 20, Series of 2013, Forum Pacific, Inc.'s directors and key officers, as cited below, attended a Corporate Governance Training on 06 October 2016 at Manila Pavillion, UN Avenue, Ermita, Manila, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

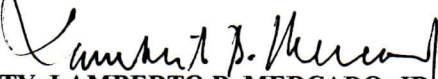
1. Rogelio D. Garcia	Chairman of the Board
2. Elvira A. Ting	Vice Chairman/Director
3. Peter S. Salud	President/Director
4. Kenneth T. Gatchalian	Treasurer/Director
5. Atty. Lamberto B. Mercado, Jr.	Compliance Officer/Director
6. Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
7. Atty. Mariel L. Francisco	Assistant Corporate Secretary
8. Sergio R. Ortiz-Luis, Jr.	Independent Director
9. Richard L. Ricardo	Director
10. Omar M. Guinomla	Director
11. Atty. Joaquin P. Obieta	Director
12. Atty. Arthur R. Ponsaran	Director

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby issue and submit this Advisement Letter and copies of certificates which will serve to update item 6 on the Orientation and Education Program of our Annual Corporate Governance report, and be deemed part thereof.

Very truly yours,

FORUM PACIFIC, INC.

By:


ATTY. LAMBERTO B. MERCADO, JR.
Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rogelio D. Garcia

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Peter S. Salud

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
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CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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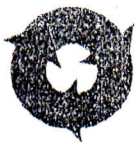
Lamberto B. Mercado, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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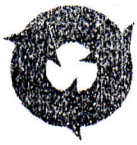
Arsenio A. Alfiler, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
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President



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CERTIFICATE OF COMPLETION

to

Mariel L. Francisco

for having completed the seminar on

CORPORATE GOVERNANCE

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Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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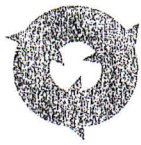
Sergio R. Ortiz-Luis, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President



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to

Joaquin P. Obieta

for having completed the seminar on

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Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



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to

Arthur R. Ponsaran

for having completed the seminar on

CORPORATE GOVERNANCE

held on 6 October 2016 at
Manila Pavillion, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President