

COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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| M | E | R | A | L | C | O | | A | V | E | , | O | R | T | I | G | A | S | , | | P | A | S | I | G | | | | | |

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

| |
|-------------------------------------|
| Atty. Arsenio A. Alfiler Jr. |
|-------------------------------------|

Contact Person

| |
|-----------------------|
| (632) 706-7888 |
|-----------------------|

Contact Telephone No.

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| 1 | 2 | 3 | 1 |
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Fiscal Year

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

Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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| 865 |
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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| STAMPS |
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Remarks = pls. use black ink for scanning purposes



14 August 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Justina F. Callangan
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 August 8, 2019, at The Metropolitan Club, Inc., Estrella corner Amapola St., Viejo Guadalupe, Makati City, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

| | | |
|-----|--------------------------------|------------------------------------|
| 1. | Peter S. Salud | Chairman of the Board of Directors |
| 2. | Elvira A. Ting | Director, President |
| 3. | Kenneth T. Gatchalian | Director, Treasurer |
| 4. | Richard L. Ricardo | Director |
| 5. | Omar M. Guinomla | Director |
| 6. | Atty. Lamberto B. Mercado, Jr. | Director |
| 7. | Atty. Joaquin P. Obieta | Director |
| 8. | Byoung Hyun Suh | Independent Director |
| 9. | Sergio R. Ortiz-Luis, Jr. | Independent Director |
| 10. | Atty. Ruben D. Torres | Independent Director |
| 11. | Atty. Arsenio A. Alfiler, Jr. | Corporate Secretary |
| 12. | Atty. Mariel L. Francisco | Asst. Corporate Secretary |
| 13. | Annabelle T. Abunda | Compliance Officer |
| 14. | Lauraine F. San Roque | Chief Risk Officer |

As to Atty. Arthur Ponsaran, Director, he attended a Corporate Governance Training on June 17, 2019 at Crowne Plaza Manila Galleria, Ortigas Avenue cor Asia Development Bank Ave., Ortigas Center, Quezon City, conducted by Center for Training and Development, Inc., a Corporate Governance training provider attended by the SEC.

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:

A handwritten signature in black ink, appearing to read 'ANNABELLE T. ABUNDA', written over a horizontal line.

ANNABELLE T. ABUNDA
Compliance Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Peter S. Salud

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

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 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Omar M. Guinomla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lamberto B. Mercado, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.

President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Joaquin P. Obieta

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Byoung Hyun Suh

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Sergio R. Ortiz-Luis, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Arsenio A. Alfiler, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Mariel L. Francisco

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Annabelle T. Abunda

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Lauraine F. San Roque

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 August 2019 at
Metropolitan Club, Guadalupe, Makati City

Benjamin I. Espiritu, Ph.D.
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Arthur R. Ponsaran

for participating in the seminar on

“Modernizing Policies for Effective Governance”

Held on June 17, 2019

At Room Ruby AB, Crowne Plaza Manila Galleria,

Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City

ANGELO D. BERNALDO
President