

## Certification

I, Annabelle T. Abunda, Compliance Officer of Forum Pacific, Inc., with SEC registration number AS93000120 with principal office at 35<sup>th</sup> Flr. One Corporate Center, Dona Julia Vargas, cor. Meralco Ave., Ortigas Center, Pasig City, on oath state:

- 1) That on behalf of Forum Pacific, Inc., I have caused this SEC 17-C Advisement Letter for Corporate Governance Webinar to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company, Forum Pacific, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this NOV 25 2021 day of \_\_\_\_\_, 2021.



Affiant

TIN: 205-231-659

SUBSCRIBED AND SWORN to before me this NOV 25 2021 day of \_\_\_\_\_, 2021.

*gllw*  
EDWIN G. CONRAYA  
NOTARY PUBLIC  
NOTARY PUBLIC  
PASIG PATEROS & SAN JUAN  
EXTENDED UP TO DEC. 31, 2021  
PTR NO. 7187103/1-2-2021  
IBP NO. 0560331/APR. NO.54 2019/2020  
ROLL NO. 26683  
MCLE V. 000493  
2ND FLOOR ARMALL BLDG. URBANO  
VELASCO AVE. MALINAO, PASIG CITY

Doc No. 320  
Page No. 69  
Book No. ED111  
Series of 2021.





24 November 2021

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City

Attention: Rachel Esther J. Gumtang-Remalante  
*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 Webinar via Zoom Meeting on November 19, 2021, Friday, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a Corporate Governance training provider accredited by the SEC.

1.	Atty. Ruben D. Torres	Chairman / Independent Director
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. Arthur R. Ponsaran	Director
8.	Justice Renato C. Francisco	Independent Director
9.	Atty. Aristeo R. Cruz	Independent Director
10.	Josaias T. Dela Cruz	Independent Director
11.	Atty. Arsenio A. Alfiler, Jr.	Corporate Secretary
12.	Atty. Mariel L. Francisco	Asst. Corporate Secretary
13.	Annabelle T. Abunda	Compliance Officer

Sergio R. Ortiz-Luis, Jr, an Independent Director, attended a separate Corporate Governance Webinar last September 24, 2021, which was also conducted by ROAM, Inc.

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', is written over the 'By:' text.

**ANNABELLE T. ABUNDA**  
Compliance Officer



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Atty. Ruben D. Torres*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 19 November 2021 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

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*Elvira A. Ting*

for having completed the webinar on

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President



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*Kenneth T. Gatchalian*

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*Richard L. Ricardo*

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President





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*Omar M. Guinomla*

for having completed the webinar on

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*Atty. Lamberto B. Mercado, Jr.*

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President



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*Atty. Arthur R. Ponsaran*

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*Sergio R. Ortiz-Luis, Jr.*

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President