

APC GROUP, INC. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2021

DATES	COMMITTEES	ACTIVITIES*
February 22, 2021	Audit	approved and noted the closing meeting with External Auditor (EA)
		discussed and endorsed to the Board of Directors (BOD) the results of 2020 operations
		reviewed and approved the proposed amendments to the Committee Charter
	Compensation and Remuneration	reviewed and approved the proposed amendments to the Committee Charter
	Corporate Governance	reviewed and approved the Committee Charter
	Executive Committee	reviewed and approved the Committee Charter
	Related Party Transactions	reviewed and approved the Committee Charter
	Risk Oversight Committee	reviewed and approved the proposed amendments to the Committee Charter
	Board of Directors	noted the presentation of EA
		approved the Company's results of operations for calendar year ending Dec. 31, 2020
		reviewed and approved the Board Charter
		ratified Board Committee actions
	Non-Executive Directors with Internal Auditor	reviewed and approved the Internal Audit Charter
	Non-Executive Directors with Compliance Officer	discussed updates on compliance matters
	Non-Executive Directors with Chief Risk Officer	discussed updates on risk-related matters
	Non-Executive Directors with External Auditor	discussed 2020 results of audit
May 7, 2021	Audit	discussed and endorsed to the BOD the results of operations for Q1 2021 discussed and endorsed to the BOD the recommendation for External Auditor for 2021
	Corporate Governance	discussed and endorsed to the BOD the rescheduling of the June 10, 2021 ASM pre-qualified a nominee for election to the BOD during the 2021 ASM discussed the nominees for election as members of the BOD during the 2021 ASM tackled the proposed compositions of Board Committee and Lead Independent Director for 2021-2022 discussed the proposed appointment of key officers for 2021-2022 endorsed for approval the Vision and Mission Statements of the Company
	Board of Directors	approved the recommendations of the Audit and Corporate Governance Committees business updates annual assessment of directors and key officers
	Audit	discussed and endorsed to the BOD the results of operations for Q2 2021
July 22, 2021	Board Organizational	Appointment of Officers Appointment of Committee Members Appointment of Lead Independent Director
	Board of Directors	discussed and approved the results of operations for Q2 2021 business updates
	Audit	discussed and endorsed to the BOD the results of operations for Q3 2021
November 05, 2021	Corporate Governance	discussed the proposed schedules of the 2022 Board and Committee meetings
	Risk Oversight Committee	discussed the 2021 Enterprise Risk Management Matrices
	Board of Directors	discussed and approved the results of operations for Q3 2021
	Board of Directors	discussed business updates
December 16, 2021	Compensation and Remuneration	discussed updates
	Related Party Transactions	discussed updates
	Executive Committee	discussed updates

* - excludes matters confidential in nature