

APC GROUP, INC. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2022

DATES	COMMITTEES	ACTIVITIES*
February 21, 2022	Audit Committee	discussed and reviewed the results of 2021 operations for endorsement to the Board of Directors (BOD) for approval discussed 2021 External Audit Report reviewed and approved the Committee and Internal Audit Charters
	Compensation and Remuneration	reviewed and approved 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 External Auditor approved the Company's results of operations for calendar year ending Dec. 31, 2021 ratified Board Committee actions
	Non-Executive Directors with Internal Auditor	discussed updates
	Non-Executive Directors with Compliance Officer	discussed updates on compliance matters
	Non-Executive Directors with Chief Risk Officer	discussed updated on risk-related matters
April 7, 2022	Audit Committee	reviewed and approved the appointment of the External Auditor for 2022 for endorsement to the BOD
	Corporate Governance	reviewed and approved the nominees for election to the BOD for 2022-2023 for endorsement to the BOD for approval
	Board of Directors	approved the appointment of External Auditor for 2022 for shareholders' approval approved the proposed schedule of the 2022 Annual Shareholders' Meeting approved the proposed nominees for election to the BOD for 2022-2023 reviewed and approved Vision and Mission Statements discussed project updates
May 04, 2022	Audit	discussed and endorsed to the BOD the results of operations for Q1 2022
	Board of Directors	discussed and approved the results of operations for Q1 2022
June 9, 2022	Annual Stockholders' Meeting (ASM)	approval of 2020 ASM minutes and 2021 Results of Operations, Election of Directors for 2022-2023, Appointment of External Auditor
	Board Organizational	approved appointment of Board Committee Chairpersons and Members for 2022-2023 approved appointment of Lead Independent Director for 2022-2023 approved appointment of key officers for 2022-2023
August 4, 2022	Audit	Discussed and endorsed to the BOD the results of operations for Q2 2022
	Compensation and Remuneration	discussed updates
	Related Party Transactions	discussed updates
	Board of Directors	discussed and approved the results of operations for Q2 2022 discussed project updates
November 10, 2022	Audit	discussed and endorsed to the BOD the results of operations for Q3 2022
	Corporate Governance	discussed the proposed schedules of the 2023 Board and Committee meetings
	Risk Oversight Committee	discussed the 2022 Enterprise Risk Management Matrices
	Board of Directors	discussed and approved the results of operations for Q3 2022 approved proposed schedules of 2023 Board and Committee meetings discussed business updates
December 07, 2022	Audit	discussed business updates
	Corporate Governance	discussed business updates
	Risk Oversight Committee	discussed business updates
	Board of Directors	discussed business updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.