

From: cgfd cgd <cgfd_cgd@sec.gov.ph>
Sent: Friday, November 5, 2021 6:46 PM
To: APC Governance <apc_governance@bellocorp.com>
Subject: Re: CGFD_APC Group, Inc._Manual on Corporate Governance_5November2021

Dear Sir/Ma'am,

This is to acknowledge receipt of your email. This will be forwarded to our handling Specialist.

On **12 May 2021**, the Commission issued a **NOTICE** with subject "Revised Guidelines on the Submission of Documents, Issuance of Payment Assessment Form, Other Request and Compliance", as a Guidance for the covered companies indicated therein. To view the complete Notice, please click this link - <https://www.sec.gov.ph/notices/revised-guidelines-on-the-submission-of-documents-issuance-of-payment-assessment-form-other-requests-and-compliance/>. This supersedes CGFD Notices dated June 24, 2020 and July 20, 2020 and adopts the relevant guidelines under SEC Memorandum Circular No. 3, Series of 2021.

Insofar as the covered companies enumerated therein are concerned (and with respect to reports, applications, requests and other documents falling within our Department's jurisdiction), only the submissions that are compliant with the requirements provided in the abovementioned Notice shall be considered as filed with the Commission.

We encourage you to regularly monitor the SEC Website (www.sec.gov.ph) and/or the SEC's Facebook page for updates and announcements.

Thank you.

On Fri, Nov 5, 2021 at 3:53 PM APC Governance <apc_governance@bellocorp.com> wrote:

Gentlemen:

Good day.

We are submitting herewith the authentic copies of our Revised Manual on Corporate Governance dated 5 November 2021 together with its corresponding notarized certification.

Kindly acknowledge upon the receipt of this e-mail.

Thank you.

Governance Team

APC Group, Inc.

e-Mail: apc_governance@bellec corp.com/apccorsec@bellec corp.com

Phone no: +63 917 569 1734

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Thank you.

Corporate Governance Division (CGD)
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
(CGFD)
Securities and Exchange Commission

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