



APC GROUP INC.

Results of the 2021 Annual Stockholders' Meeting

1. Approval of the Minutes of the Annual Meeting of Stockholders held on August 10, 2020

"Resolved, that the Minutes of the Annual Stockholders' Meeting of APC Group, Inc. held on 10 August 2020 is approved."

	In favor	Against	Abstained
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-

2. Approval of 2020 Operations and Results

"Resolved, that the 2020 Annual Report, the 2020 Consolidated Audited Financial Statements of APC Group, Inc., and the Corporation's 2020 Operations and Results are approved."

	In favor	Against	Abstained
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-

3. Ratification of All Acts and Proceedings of the Board of Directors, Board Committees and the Management during their term of office

"Resolved, that all acts, transactions and contracts entered into as well as resolutions made and adopted by the Board of Directors, Board Committees, and Management of APC Group, Inc. (the 'Corporation') from the date of the last Annual Stockholders' Meeting up to the date of meeting are approved, ratified, and confirmed.

Resolved finally, that all acts, proceedings, elections and appointments performed or taken pursuant to the foregoing resolution, be in all respects approved, ratified and confirmed."

	In favor	Against	Abstained
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-

4. Election of Directors for 2021 to 2022

“Resolved, that the following persons are elected directors of APC Group, Inc. for a period of one (1) year until their successors shall have been duly elected and qualified:

Willy N. Ocier
Jackson T. Ongsip
Bernardo D. Lim
Edmundo L. Tan
Virginia A. Yap

Independent Directors:

Rafael M. Alunan III
Jerry C. Tiu”

	In favor	Against	Abstained
Willy N. Ocier			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-
Jackson T. Ongsip			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-
Bernardo D. Lim			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-
Edmundo L. Tan			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-
Virginia A. Yap			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-

Rafael M. Alunan III			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-
Jerry C. Tiu			
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-

5. Appointment of External Auditor

“Resolved, that Reyes Tacandong & Co. is appointed as the External Auditor of APC Group, Inc. for 2021, under such terms and conditions as may be approved by the Board.”

	In favor	Against	Abstained
No. of shares	4,664,261,235	-	-
Percentage over total voting shares represented	100%	-	-

As preliminary validated by the Company’s third-party validator of votes, Ms. Cristina C. Naguit, CPA.