



APC GROUP INC.

19 June 2013

**PHILIPPINE STOCK EXCHANGE, INC.**

Listing and Disclosure Department  
4<sup>th</sup> Floor, The Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center, Pasig City

Attention: **Ms. Janet A. Encarnacion**  
**Head, Disclosure Department**

Gentlemen:

Please be informed that at the organizational meeting of the Board held today, 19 June 2013, the following persons were elected as officers of the Corporation for the year 2013-2013 to serve as such until their successors shall have been duly elected

Willy N. Ocier	-	Chairman
Frederic C. DyBuncio	-	President & CEO
Bernardo D. Lim	-	Executive Vice President/ Chief Finance Officer
Edmundo L. Tan	-	Corporate Secretary
Richard Anthony D. Alcazar	-	Asst. Corporate Secretary

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee:

Willy N. Ocier	-	Chairman
Frederic C. Dybuncio		
Bernardo D. Lim		
Virginia A. Yap		



## APC GROUP INC.

### Compensation and Remuneration Committee:

Willy N. Ocier - Chairman  
Edmundo L. Tan  
Virginia A. Yap

### Audit Committee:

Laurito E. Serrano - Chairman  
Virginia A. Yap  
Bernardo D. Lim

### Nomination Committee:

Edmundo L. Tan - Chairman  
Tomas Santos  
Virginia A. Yap

Mr. Bernardo D. Lim and Atty. Edmundo L. Tan, were likewise appointed as Compliance Officers of the Corporation.

We trust that the foregoing is in order.

Very truly yours,

**EDMUNDO L. TAN**  
Corporate Secretary