





SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, PhilippinesTel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi

Receiving Branch : SEC Head Office

Receipt Date and Time: November 16, 2017 02:03:22 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS93008127

Company Name

APC GROUP INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 111162017003242

Document Type LETTER/MISC

Document Code

LTR Period Covered

November 09, 2017 No. of Days Late

Department CED/CFD/CRMD/MRD/NTD

Remarks CERTIFICATES OF ATTENDANCE

COVER SHEET

		A 5 0 9 3 - 8 1 2 7 S.E.C. Registration Number
APCGRUOPINC		
(Company's Full Name)		
GROUN OF 100 r 4	YTWONNEW	York Blog.
Generalf. Jac (Business Addr	j'n + D S + . C ess: No. Street City / Town / Pr	orner Capas. St.
Jackson T. Ongsip Contact Person		GG 2 - FFFF Company Telephone Number
Month Day Fiscal Year	FORM TYPE	Month Day Annual Meeting
Seco	ndary License Type, if Applicable	•
Dept. Requiring this Doc.		Amended Articles Number/Section
	Tota	al Amount of Borrowings
Total No. of Stockholders	Domestic	Foreign
To be accomplis	hed by SEC Personnel co	ncerned
File Nurnber	LCU	
Document I.D.	Cashier	
STAMPS		



9 November 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex Roxas Blvd., Metro Manila

Attention:

Mr. Vicente Graciano P. Felizmenio

Director, Markets and Securities Regulation Dept.

Gentlemen:

We submit herewith copies of Certificates of Attendance to the Corporate Governance Training Seminar for the following APC Group Inc. Directors, Executives and Officers:

- 1. Mr. Tomas Santos Director
- 2. Mr. Bernardo Lim Director
- 3. Mr. Jackson Ongsip Director, President, Chief Executive Officer and Chief Risk Officer
- 4. Atty. Richard Alcazar Corporate Secretary
- 5. Atty. Catherine Dizon Assistant Corporate Secretary

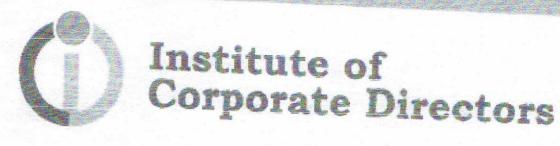
Thank you for your kind attention.

Very truly yours,

Tan Jason R. Aguirre Chief Financial Officer

Corporate Information Officer

Fax No.: (632) 662-8898



presents this

Certificate of Attendance

to

Tomas Santos

APC Group, Inc.

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Bernardo Lim

APC Group, Inc.

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.





This

CERTIFICATE OF ATTENDANCE

is presented to

Jackson T. Ongsip

Exec. Vice President & CFO - Belle Corp.

for participating in the

5th Annual GGAPP Forum on Good Governance, Ethics and Compliance

"Gaps and Bridges: the Future of Philippine Governance"

24 May 2017

Forbes Ballroom, Conrad Manila

Mall of Asia Complex, Pasay City

VINCENT EDWARD R. FESTIN

Chairman

JOCELYN VILLAR-ALTAMIRA

President

ALEXANDER B. CABRERA

Chairman and Senior Partner, Isla Lipana & Co. (PwC Philippines)



Institute of Corporate Directors

presents this

Certificate of Attendance

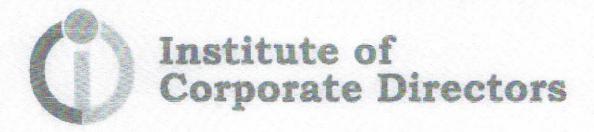
to

Richard Alcazar

APC Group, Inc.

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.



presents this

Certificate of Attendance

10

Catherine Dizon

APC Group, Inc.

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines.

Given this 8th day of November 2017.