



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: July 23, 2024 08:10:22 AM

Company Information

SEC Registration No.: AS93008127

Company Name: APC GROUP INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10723202482826380

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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

CORPORATE NAME: APC GROUP, INC.			DATE REGISTERED: 10/15/1993
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS93008127			002-834-075-000
SECOND THURSDAY OF JUNE			
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-24			WEBSITE/URL ADDRESS: www.apcaragorn.net
COMPLETE PRINCIPAL OFFICE ADDRESS: G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City			E-MAIL ADDRESS: apcgrpinc@gmail.com
COMPLETE BUSINESS ADDRESS: G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS apc_governance@bellocorp.com	ALTERNATE E-MAIL ADDRESS apccorsec@bellocorp.com	OFFICIAL MOBILE NUMBER (63) 917-5691734	ALTERNATE MOBILE NUMBER (63) 0905-4348836
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacondong & Co.		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: Financial Intermediary	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
APC Mining Corporation	CS200504401	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City
ARAGORN POWER & ENERGY CORPORATION	CS200500064	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City
APC ENERGY RESOURCES, INC.	CS200501421	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City
APC CEMENT CORPORATION	AS09400010352	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City
PRC-MAGMA ENERGY RESOURCES, INC.	CS200907983	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

APC GROUP, INC.

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<input checked="" type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <input checked="" type="checkbox"/> 8. None of the above	
		Describe nature of business:	Holding Company
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input type="radio"/> Yes <input checked="" type="radio"/> No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		APC GROUP, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	14,000,000,000	0.01	140,000,000.00			
	PREFERRED	6,000,000,000	0.01	60,000,000.00			
TOTAL		20,000,000,000	TOTAL P	200,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	588	Common	6,982,670,488	3,306,403,447	0.01	69,826,704.88	92.96%
TOTAL		6,982,670,488	TOTAL	TOTAL P		69,826,704.88	92.85%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	529,139,509	529,139,509	0.01	5,291,395.09	7.04%
Percentage of Foreign Equity :		TOTAL	529,139,509	TOTAL	TOTAL P	5,291,395.09	7.15%
TOTAL SUBSCRIBED P						75,118,099.97	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	588	Common	5,858,939,240	0.01	58,589,392.40	91.72%	
TOTAL		5,858,939,240	TOTAL P		58,589,392.40	90.82%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	Common	529,139,509	0.01	5,291,395.09	8.28%	
TOTAL		529,139,509	TOTAL P		5,374,685.64		
				TOTAL PAID-UP P	63,880,787.49	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		APC GROUP, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLY N. OCIER	Filipino	N	C	M	Y	Chairman	Chairman C/C	
2. IAN JASON R. AGUIRRE	Filipino	N	M	M	Y	President/CEO	Member	
3. ARMIN ANTONIO B. RAQUEL	Filipino	N	M	M	Y	N/A	A/M ROC/C CG/M RPT/M	
4. EDMUNDO L. TAN	Filipino	N	M	M	Y	N/A	C/M	
5. JERRY C. TIU	Filipino	N	I	M	Y	N/A	CG/C A/M ROC/M RPT/C	
6. VIRGINIA A. YAP	Filipino	N	M	F	Y	N/A	Member C/M	
7. RAFAEL M. ALUNAN III	Filipino	N	I	M	Y	N/A	A/C CG/M ROC/M RPT/M	
8. MARIE JOY T. CO	Filipino	N	N	F	N	Treasurer & Compliance Officer		
9. RICHARD ANTHONY D. ALCAZAR	Filipino	N	N	M	N	Corporate Secretary		
10. ANNA JOSEFINA G. ESTEBAN	Filipino	N	N	F	N	Chief Audit Executive		
11. MICHELLE T. HERNANDEZ	Filipino	N	N	F	N	Chief Risk Officer		
12.								
13.								
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		APC GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		593		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		569
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 292,992,501.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 BELLE CORPORATION Filipino 5/F Tower A, Two E-Com Center, Mall of Asia Complex, Pasay City	Common	3,500,000,000	35,000,000.00	46.59%	35,000,000.00	
	TOTAL	3,500,000,000	35,000,000.00			
2. PCD NOMINEE CORPORATION Filipino Others	Common	2,326,548,165	23,265,481.65	30.97%	23,265,481.65	
	TOTAL	2,326,548,165	23,265,481.65			
3. DOMINION EQUITIES, INC. Filipino 17th Floor, Enterprise Center, Paseo de Roxas, Makati City	Common	340,000,000	3,400,000.00	4.53%	850,000.00	
	TOTAL	340,000,000	3,400,000.00			
4. COMPACT HOLDINGS, INC. Filipino 17/F Tower 1, Enterprise Center, Paseo de Roxas, Makati City	Common	281,000,000	2,810,000.00	3.74%	702,500.00	
	TOTAL	281,000,000	2,810,000.00			
5. INTEGRATED HOLDINGS, INC. Filipino Rm. 703, 7/F, PSE Plaza Tower 1, Ayala Avenue, Makati City	Common	180,000,000	1,800,000.00	2.40%	450,000.00	
	TOTAL	180,000,000	1,800,000.00			
6. ELITE HOLDINGS, INC. Filipino 25/F PhilAmlife Tower, Paseo de Roxas, Makati City	Common	168,500,000	1,685,000.00	2.24%	421,250.00	
	TOTAL	168,500,000	1,685,000.00			
7. PARALLAX RESOURCES, INC. Filipino 5/F Tower A, Two-Ecom Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City	Common	165,722,334	1,657,223.34	2.21%	524,648.34	
	TOTAL	165,722,334	1,657,223.34			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		APC GROUP, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		593		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		569	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 292,992,501.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8. EQUINOX INT'L RESOURCES CORPORATION Filipino Unit 2103, East Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City	Common	100,000,000	1,000,000.00	1.33%	250,000.00		
	TOTAL	100,000,000	1,000,000.00				
9. RICHOLD INVESTOR CORPORATION Filipino 17F, Tower 1, Enterprise Center, Paseo de Roxas, Makati City	Common	100,000,000	1,000,000.00	1.33%	250,000.00		
	TOTAL	100,000,000	1,000,000.00				
10. EASTERN SECURITIES Foreign #1701 Tytana Center Building, Binondo, Manila	Common	80,000,000	800,000.00	1.06%	800,000.00		
	TOTAL	80,000,000	800,000.00				
11. GILT-ENDED PROPERTIES, INC. Filipino Unit 2001 G, 20, We Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	Common	68,616,665	686,166.65	0.91%	171,541.66		
	TOTAL	68,616,665	686,166.65				
12. HEADLAND HOLDINGS CORP. Filipino 14 Arayat Street, Mandaluyong City	Common	55,500,000	555,000.00	0.74%	138,750.00		
	TOTAL	55,500,000	555,000.00				
13. EASTERN SECURITIES DEV. CORP. Filipino #1701 Tytana Center Building, Binondo, Manila	Common	23,869,114	238,691.14	0.32%	238,691.14		
	TOTAL	23,869,114	238,691.14				
14. LIM SIEW KIM Foreign	Common	18,000,000	180,000.00	0.24%	180,000.00		
	TOTAL	18,000,000	180,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

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STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS:		593		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		569
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 292,992,501.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. TAK CHANG INVESTMENTS CO. LTD. Foreign Rm. 710 Melbourne Plaza, 33 Queens Road Central, Hongkong	Common	18,000,000	180,000.00	0.24%	180,000.00	
	TOTAL	18,000,000	180,000.00			
16. WILLIAM V. COSCOLLUELA Filipino	Common	10,000,000	100,000.00	0.13%	100,000.00	
	TOTAL	10,000,000	100,000.00			
17. VICENTE O. REYES ITF: PETER PAUL Philippine Corporation-Filipino	Common	8,332,000	83,320.00	0.11%	20,830.00	
	TOTAL	8,332,000	83,320.00			
18. DHARMALA SEC (PHILS), INC. Filipino 16/F Tower 1, The Enterprise Center Ayala Avenue, Makati City	Common	5,050,000	50,500.00	0.07%	12,625.00	
	TOTAL	5,050,000	50,500.00			
19. EVELYN R. SINGSON Filipino ITF: GILT-Edged Properties	Common	3,933,333	39,333.33	0.05%	9,833.33	
	TOTAL	3,933,333	39,333.33			
20. EVELYN R. SINGSON Filipino ITF: Jaime F. Singson	Common	3,000,000	30,000.00	0.04%	7,500.00	
	TOTAL	3,000,000	30,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	55,738,386	557,383.86	0.74%	307,136.37	
	TOTAL	55,738,386	557,383.86			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			75,118,099.97	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL			63,880,787.49			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: APC GROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	7,606,000	0.01%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P11,490,165)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH N/A	N/A	N/A	
5.2 STOCK N/A	N/A	N/A	
5.3 PROPERTY N/A	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	1. Permit to Offer Securities for Sale; 2. Permit To Offer Securities for Sale; 3. Permit to Offer Securities for Sale (Stock Option Plan)	N/A	N/A
DATE ISSUED:	1) 7 January 1994; 2) 9 July 1996; 3) 12 July 1997	N/A	N/A
DATE STARTED OPERATIONS:	1993	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,350,000.00	6	NONE	2

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Richard Anthony D. Alcazar**, Corporate Secretary of **APC GROUP, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

JUL 19 2024

Done this _____ day of _____, 2024 in Pasig City.



Richard Anthony D. Alcazar
(Signature over printed name)

JUL 19 2024

SUBSCRIBED AND SWORN TO before me at Pasig City on _____ May 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of CTC # issued on January 5, 2024 at Pasig City and SSS No.

Doc. No. 148;
Book No. 31;
Page No. I;
Series of 2024.

NOTARY PUBLIC

RACHEL LEIGH E. COLLADO
Notary Public for Cities of Pasig and San Juan
and Municipality of Pateros
Appointment No. 124 (2024-2025)
Commission Expires on 31 December 2025
23rd Floor, Tektite Towers, Rockwell Road,
Ortigas Center, Pasig City
Roll No. 89/52
PTR No. 0174049; 1/05/2024; Pasig City
IBP No. 411844; 1/09/2024; Rizal
MCLE Compliance: N/A
(Admitted to the Philippine Bar on December 2023)