

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, September 6, 2024 7:41 AM
Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: APC Group, Inc.
Reference Number: 0029733-2024
Date and Time: Friday, September 06, 2024 07:41 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR06075-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City, Philippines 1634

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APC Group, Inc. APC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Miscellaneous - Attendance of Directors and Officers to Corporate Governance Training
Report Period/Report Date	Sep 5, 2024

Description of the Disclosure

Kindly be advised that we have received the Certificates of Participation of our Directors and Officers who attended the 2024 Corporate Governance Seminar conducted by the Institute of Corporate Directors (ICD).

For your reference, attached are copies of the said certificates.

Filed on behalf by:

Name	Ian Jason Aguirre
Designation	President and CEO

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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Ian Jason R. Aguirre

Contact Person

(+63) 2 8662 8888

Company Telephone Number

Month Day
Fiscal Year

Attendance of Directors and Officers to Corporate Governance Seminar

FORM TYPE

Month

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Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



05 September 2024

SECURITIES AND EXCHANGE COMMISSION
14th Floor of the SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther Gumtang-Remalante
Director, Corporate Governance and Finance Department

Re: Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, kindly be informed that the following directors and officers of the Corporation have attended the required corporate governance training held on August 27, 2024:

1. Willy N. Ocier – Chairman of the Board
2. Ian Jason R. Aguirre – Director, President and Chief Executive Officer
3. Rafael M. Alunan III – Independent Director
4. Armin Antonio B. Raquel Santos - Director
5. Edmundo L. Tan - Director
6. Jerry C. Tiu – Independent Director
7. Virginia A. Yap - Director
8. Richard D. Alcazar – Corporate Secretary
9. Anna Josefina G. Esteban – Chief Audit Executive
10. Marie Joy T. Co-Reyes – Treasurer and Compliance Officer
11. Michelle T. Hernandez – Chief Risk Officer

We have included copies of their Certificates of Attendance for your reference.

Thank you.

Very truly yours,


Marie Joy T. Co-Reyes
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ian Jason R. Aguirre

APC Group, Inc.

for having completed the hybrid training

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Governance Seminar**

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rafael M. Alunan III

APC Group, Inc.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation / Tagaytay
Highlands International Golf Club, Inc.

for having completed the hybrid training

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Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Edmundo L. Tan

APC Group, Inc.

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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jerry C. Tiu

Premium Leisure Corp. / APC Group, Inc. / Tagaytay Highlands
International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The
Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay
Highlands, Inc.

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

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Certificate of Participation

to

Virginia A. Yap

APC Group, Inc.

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A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Chairman.

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Richard Anthony D. Alcazar

APC Group, Inc.

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

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Certificate of Participation

to

Marie Joy T. Co-Reyes

APC Group, Inc.

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Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC
Group, Inc. / Pacific Online Systems Corporation

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Atty. Pedro H. Maniego Jr.

Chairman