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

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at

https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pse.com.ph%2FstockMarket%2Fcontent.html%3Fsec%3Dprivacypolicy&data=05%7C02%7Cfmpw%40pgpc.com.ph%7Cca2153f457a2424f061e08dcce043dee%7C9951ba3792cf461a871d2202f0358f22%7C0%7C0%7C638611764879352163%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCl6Mn0%3D%7C0%7C%7C&sdata=gCBr5Sj98m8VKc%2FvYgb5mW0WhF%2BA5W3U6NAjlAnMqeY%3D&reserved=0

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



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

																		Α						8 lumb		2	7	
A P	C	G	R	О	U	P	,	I	N	C										7. 1 (-gi3(iratio						
	<u>. </u>																							<u> </u>				
																									<u> </u>			
										0					- \													
	(Company's Full Name)																											
G /	F ,		M	Y	T	O	W	N		N	E	W		Y	О	R	K		В	L	D	G	·					
G E	N .	E	•	J	A	C	Ι	N	T	О		S	Т	•	C	0	R	•	C	A	P	A	S		S	Т	•	
B G	Y	G	U	A	D	A	L	U	P	E		N	U	E	V	0	,	M	A	K	A	T	I					
Ian Jason R. Aguirre (+63) 2 8662 8888																												
			Со	ntac	t Pe	rson												Company Telephone Number										
1 2	1 2 3 1 Attendance of Directors and Officers to Corporate Governance Seminar														s to													
	Month Day FORM TYPE Month Day Annual Meeting Secondary License Type, If Applicable																											
Dept. Requiring this Doc. Amended Articles Number/Section																												
Total														Il Amount of Borrowings														
Total No. of Stockholders Dom														nestic	<u> </u>	Foreign												
					7	o b	e Ad	ccor	npli	she	d by	y SE	EC F	Pers	onn	el co	onc	erne	ed								_	
	File Nur	mher						-				1.0	CU					_										
	Docume	ent I.I	D.									Cas	shiei	•														
	 S	 STA	 МР	s																								

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,

Compliance Officer



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



Certificate of Participation

to

lan Jason R. Aguirre

APC Group, 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



Certificate of Participation

to

Rafael M. Alunan III

APC Group, 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.



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

2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

Edmundo L. Tan

APC Group, 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



Certificate of Participation

to

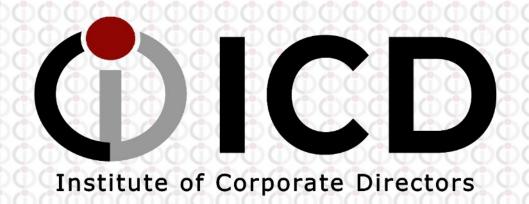
Jerry C. Tiu

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.

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



Certificate of Participation

to

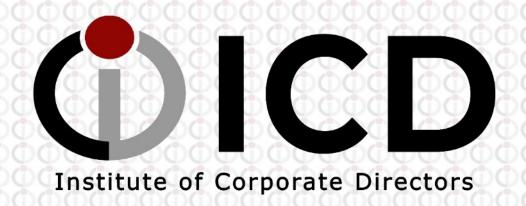
Virginia A. Yap

APC Group, 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



Certificate of Participation

to

Richard Anthony D. Alcazar

APC Group, 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



Certificate of Participation

to

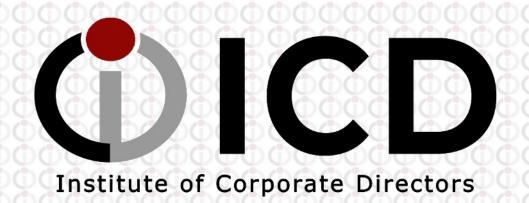
Anna Josefina G. Esteban

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

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



Certificate of Participation

to

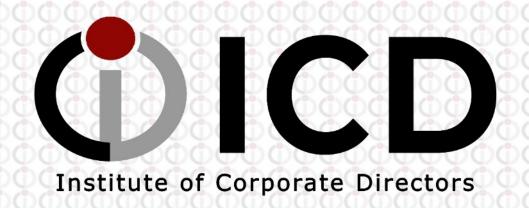
Marie Joy T. Co-Reyes

APC Group, 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



Certificate of Participation

to

Michelle T. Hernandez

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

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