



APC GROUP INC.

01 July 2013

**PHILIPPINE STOCK EXCHANGE, INC.**

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

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

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission (SEC) dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of Mr. Laurito E. Serrano, an independent director of the APC Group, Inc.

We trust the foregoing is in order.

Very truly yours,

  
**EDMUNDO L. TAN**  
Corporate Secretary

Encl.: a/s

ORIGINAL COPY

### COVER SHEET

AS0938127  
S.E.C. Registration Number

APC GROUP INC.  
(Company's Full Name)

08th Floor Philcom Building Passeeo de

Roxas, Makati City

(Business Address: No. Street City/Town/Province)

ATTY. EDMUNDO L. TAN  
Contact Person

6353671 TO 78  
Company Telephone Number

1 2    3 1

Fiscal Year

SEC FORM 17-C - Certification  
On Qualification of Independent  
Director

FORM TYPE

2nd Thursday JUNE

Annual Meeting

Secondary License Type, If Applicable

Corporation Finance Department  
Dep. Requiring this Doc.

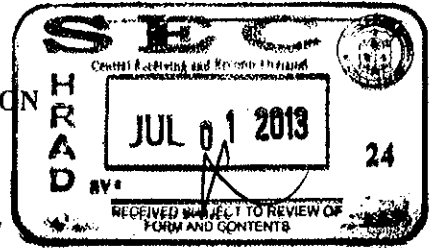
Amended Articles Number/Section

Total No. of Stockholders


Total Amount of Borrowings  
Domestic      Foreign

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SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C



CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 18 June 2013  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A-S093-008127 3. BIR Tax Identification No. 002-834-075
4. APC GROUP, INC.  
Exact name of issuer as specified in its charter
5. Metro Manila 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. 8<sup>th</sup> Floor, PhilCom Building, 8744 Paseo de Roxas, Makati City 1226  
Address of principal office      Postal Code
8. (632) 8450614  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  
Title of Each Class      Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding  
.....  
.....
11. Indicate the item numbers reported herein: Item 9

**CERTIFICATION ON QUALIFICATION OF  
INDEPENDENT DIRECTOR**

SEE ATTACHED AFFIDAVIT OF CERTIFICATION OF INDEPENDENT DIRECTOR

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**APC GROUP, INC.**

Issuer



Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

Date: **01 July 2013**

\* Print name and title of the signing officer under the signature.

**CERTIFICATION OF INDEPENDENT DIRECTOR**

**I, LAURITO E. SERRANO**, of legal age, Filipino and with address at 4205 Unit C, Madras Street, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent Director of APC Group, Inc. duly elected by the company's stockholders on 18 June 2013;

2. I am affiliated with the following Companies:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Atlas Consolidated Mining Corporation	Independent Director	August 2012 to present
Philippine Veterans Bank	Director	June 2012, to present
CibaCapital Philippines, Inc.	Managing Director	March 2010 to present

3. I possess all the qualifications to serve as an Independent Director of APC Group, Inc. as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

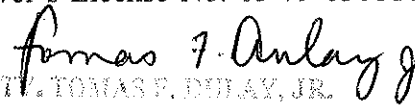
5. I shall inform the Corporate Secretary of APC Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this JUL 01 2013 day of July 2013 at QUEZON CITY.

  
**LAURITO E. SERRANO**  
Affiant

JUL 01 2013

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ th day of \_\_\_\_\_ 2013, at \_\_\_\_\_ QUEZON CITY affiant exhibiting to me his Comm. Tax Cert. No. 10747196 issued on April 3, 2013 at the City of Makati and Driver's License No. 05-79-030116 as a competent evidence of his identity.

  
ATTY. TOMAS F. DILAY, JR.  
NOTARY PUBLIC  
Exp'd Dec. 31, 2013  
ADM. SERVICES NO. 061 2013-2014  
PUBL. OFFICE - 1015 CUBAC,  
1015 CUBAC, MAKATI CITY,  
METRO MANILA  
TEL. (02) 886-1111  
#99 Lungsod ng Makati, Metro Manila

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Series of 2013.