



APC GROUP INC.

22 September 2014

SECURITIES & EXCHANGE COMMISSION
SEC Building, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
Listing and Disclosure Group
4th Floor, Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City

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

Re: Independent Directors

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code (SRC), we submit herewith Certifications of independent directors, namely, Tomas D. Santos and Laurito E. Serrano. Please note that there are no changes as to the information in the Certifications of the aforementioned independent directors.

We trust the foregoing is in order.

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary/
Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **TOMAS D. SANTOS**, of legal age, Filipino and with address at No. 8, Harding Street, San Juan 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.
- 2. I am affiliated with the following Companies:

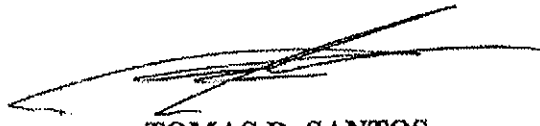
Company/Organization	Position/ Relationship	Period of Services
Irvine Construction Corporation	President	1994 to present
Shamu Marketing	Owner	1990 to present
Filipino Chinese Youth Volunteer Fire Department, Inc.	President	1997 to present

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 MAY 22 2013 day of April 2013 at SAN JUAN CITY.



TOMAS D. SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this MAY 22 2013 th day of 2013, at SAN JUAN CITY affiant exhibiting to me his Comm. Tax Cert. No. CCI201121829248 issued on Jan. 10, 2013 at San Juan, M.M. and TIN 100-061-178 as a competent evidence of his identity.

Doc. No. 170 ;
Page No. 28 ;
Book No. 11 ;
Series of 2013.

ATTY. ERIC CHIONG SANTOS
Notary Public Pasig, Taguig, San Juan Paternos
Until December 31, 2014
SANTOS SANTOS & SANTOS LAW OFFICE
3201-B East Tower, FSE Centre, Ortigas Center
PTR No. 8427924 / 01-04-13 / Pasig City
IBP No. 905407 / 11-05-12 / PPLM Chapter
Appointment No. 44 (2013-2014)
JCLE COMP No. IV-0010038 / 12-05-12

