



APC GROUP INC.

### **Internal Audit and Compliance Attestation**

For the year ended December 31, 2019

The undersigned President, Chief Executive Officer, and Chief Risk Officer, the Vice President – Chief Financial Officer and Compliance Officer, and the Chief Audit Executive, attest to the overall adequacy and effectivity of a sound internal audit, internal control, and compliance systems that are in place and functioning as intended in the company, audited for the year ended December 31, 2019.

This is in accordance with the corporation's corporate governance (CG) and compliance related policies and programs, prevailing best practices in CG, and on the basis of the procedures performed in accordance with the annual internal audit plan, which was reviewed by the Audit Committee. This also complies with the recommendation under Principle 12 of the Code of CG for Publicly-listed Companies.

*(Signed)*

**Anna Josefina G. Esteban**

Chief Audit Executive

*(Signed)*

**Ian Jason R. Aguirre**

Vice President – Chief Financial Officer,  
Treasurer, and Chief Compliance Officer

*(Signed)*

**Jackson T. Ongsip**

President, Chief Executive Officer,  
and Chief Risk Officer

*\* Due to data privacy, copy of the original signed document is available upon request.*

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