

**From:** Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>  
**Date:** July 27, 2022 at 13:46:05 GMT+8  
**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: 0027967-2022  
Date and Time: Wednesday, July 27, 2022 13:45 PM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR05132-2022

Best Regards,  
PSE EDGE

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## APC Group, Inc. APC

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

<b>Form/Report Type</b>	Miscellaneous - Attendance of Directors and Officers to Corporate Governance Training
<b>Report Period/Report Date</b>	Jul 27, 2022

#### Description of the Disclosure

Please be informed that we have received the Certificates of Attendance of our Directors and Officers for attending the 2022 SM Group Annual Corporate Governance Seminar conducted by BDO Unibank, Inc.

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

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

#### Filed on behalf by:

<b>Name</b>	Marie Joy Co
<b>Designation</b>	Treasurer



# *Certificate of Attendance*

*is presented to*

**WILLY N. OCIER**

**Chairman**

**Belle Corporation; Premium Leisure Corporation; Pacific Online Systems Corporation (LOTO); and APC Group, Inc.**

*for attending and participating in the*

**2022 Annual Corporate Governance Seminar**

*Topics:*

*Sustainability and the Role of Boards  
Geopolitical Risk*

*July 20, 2022*

*8:00 am – 12:30 pm*

*via Zoom Videoconferencing*

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

**Atty. Federico P. Tancongo**

**Senior Vice President & Chief Compliance Officer**

**BDO Unibank, Inc.**

*This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.*



# *Certificate of Attendance*

*is presented to*

**IAN JASON R. AGUIRRE**

**President, APC Group, Inc.**

*for attending and participating in the*

**2022 Annual Corporate Governance Seminar**

*Topics:*

*Sustainability and the Role of Boards*

*Geopolitical Risk*

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**Atty. Federico P. Tancongco**

**Senior Vice President & Chief Compliance Officer**

**BDO Unibank, Inc.**

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# *Certificate of Attendance*

*is presented to*

**RAFAEL M. ALUNAN III**

**Independent Director, APC Group, Inc.**

*for attending and participating in the*

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*Topics:*

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*Geopolitical Risk*

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**Senior Vice President & Chief Compliance Officer**

**BDO Unibank, Inc.**

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# *Certificate of Attendance*

*is presented to*

**ATTY. EDMUNDO L. TAN**

**Corporate Secretary, BDO Unibank, Inc.  
Non-Executive Director, APC Group, Inc.**

*for attending and participating in the*

**2022 Annual Corporate Governance Seminar**

*Topics:*

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# *Certificate of Attendance*

*is presented to*

**JACKSON T. ONGSIP**

**President, Belle Corporation  
President, Pacific Online Systems Corporation (LOTO)  
Non-Executive Director, APC Group, Inc.**

*for attending and participating in the*

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# *Certificate of Attendance*

*is presented to*

**JERRY C. TIU**

**Independent Director, Premium Leisure Corporation & APC Group, Inc.  
President, Tagaytay Highlands**

*for attending and participating in the*

## **2022 Annual Corporate Governance Seminar**

*Topics:*

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Senior Vice President & Chief Compliance Officer  
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# *Certificate of Attendance*

*is presented to*

**VIRGINIA A. YAP**

**Non-Executive Director  
Belle Corporation & APC Group, Inc.**

*for attending and participating in the*

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# *Certificate of Attendance*

*is presented to*

**RICHARD D. ALCAZAR**

**Corporate Secretary, APC Group, Inc.**

*for attending and participating in the*

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# *Certificate of Attendance*

*is presented to*

**MARIE JOY T. CO**

**Compliance Officer, APC Group, Inc.**

*for attending and participating in the*

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*Geopolitical Risk*

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**Senior Vice President & Chief Compliance Officer**

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# *Certificate of Attendance*

*is presented to*

**ANNA JOSEFINA G. ESTEBAN**

**Chief Audit Executive, Belle Corporation  
Chief Audit Executive, Premium Leisure Corporation  
Chief Audit Executive, Pacific Online Systems Corporation  
Chief Audit Executive, APC Group, Inc.**

*for attending and participating in the*

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# *Certificate of Attendance*

*is presented to*

**MICHELLE ANGELI T. HERNANDEZ**

**Vice President for Governance, Belle Corporation  
Risk Officer, Premium Leisure Corporation  
Risk Officer, APC Group, Inc.**

*for attending and participating in the*

**2022 Annual Corporate Governance Seminar**

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