

From: [Philippine Stock Exchange](#)
To:
Subject: Other SEC Forms, Reports and Requirements
Date: Friday, December 22, 2023 3:24:42 PM

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: APC Group, Inc.
Reference Number: 0042031-2023
Date and Time: Friday, December 22, 2023 15:25 PM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR08196-2023

Best Regards,
PSE EDGE

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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	Dec 22, 2023

Description of the Disclosure
In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached is the Certificate of Attendance on the Corporate Governance Seminar attended by Lead Independent Director, Mr. Rafael M. Alunan III.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rafael M. Alunan III

APC Group, Inc.

for having completed the course

**Risk Management in the
Post-Covid Age**

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the name of the Managing Trustee.

Pedro H. Maniego Jr.
Managing Trustee