



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** REINER ANTONIO

**Receipt Date and Time:** July 06, 2023 08:15:27 AM

## Company Information

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**SEC Registration No.:** AS93008127

**Company Name:** APC GROUP INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10706202381443528

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 22, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> APC GROUP, INC.			<b>DATE REGISTERED:</b> 10/15/1993
<b>BUSINESS/TRADE NAME:</b> N/A			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS93008127			002-834-075-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 22-Jun-23			<b>WEBSITE/URL ADDRESS:</b> www.apcaragorn.net
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City			<b>E-MAIL ADDRESS:</b> apccorpinc@gmail.com
<b>COMPLETE BUSINESS ADDRESS:</b> G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City			<b>FAX NUMBER:</b>
<b>OFFICIAL E-MAIL ADDRESS</b> apc_governance@bellecop.com	<b>ALTERNATE E-MAIL ADDRESS</b> apccorsec@bellecop.com	<b>OFFICIAL MOBILE NUMBER</b> (63) 917-5691734	<b>ALTERNATE MOBILE NUMBER</b> (63) 0905-4348836
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacondong & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>INDUSTRY CLASSIFICATION:</b> Financial Intermediary	<b>GEOGRAPHICAL CODE:</b>

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
APC Mining Corporation	CS200504401	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brev. Guadalupe Nuevo, Makati City
ARAGORN POWER & ENERGY CORPORATION	CS200500064	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brev. Guadalupe Nuevo, Makati City
APC ENERGY RESOURCES, INC.	CS200501421	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brev. Guadalupe Nuevo, Makati City
APC CEMENT CORPORATION	AS09400010352	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brev. Guadalupe Nuevo, Makati City
PRC-MAGMA ENERGY RESOURCES, INC.	CS200907983	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brev. Guadalupe Nuevo, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

APC GROUP, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.



Jewelry dealers in precious metals, who, as a business, trade in precious metals



Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:



a. acting as a formation agent of juridical persons



b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons



c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement



d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:



a. managing of client money, securities or other assets



b. management of bank, savings or securities accounts



c. organization of contributions for the creation, operation or management of companies



d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business:

Holding Company

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes☒ No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>APC GROUP, INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	14,000,000,000	0.01	140,000,000.00			
	PREFERRED	6,000,000,000	0.01	60,000,000.00			
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>200,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	588	Common	6,974,801,433	3,298,534,392	0.01	69,748,014.33	92.85%
<b>TOTAL</b>			<b>6,974,801,433</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>69,748,014.33</b>	<b>92.85%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	5	Common	537,008,564	537,008,564	0.01	5,370,085.64	7.15%
<b>Percentage of Foreign Equity : TOTAL</b>			<b>537,008,564</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,370,085.64</b>	<b>7.15%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>75,118,099.97</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	588	Common	5,851,070,185	0.01	58,510,701.85	91.59%	
<b>TOTAL</b>			<b>5,851,070,185</b>	<b>TOTAL P</b>	<b>58,510,701.85</b>	<b>90.82%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	5	Common	537,008,564	0.01	5,370,085.64	8.41%	
<b>TOTAL</b>			<b>537,008,564</b>	<b>TOTAL P</b>	<b>5,374,685.64</b>		
<b>TOTAL PAID-UP P</b>						<b>63,880,787.49</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>APC GROUP, INC.</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLY N. OCIER	Filipino	N	C	M	Y	Chairman	Chairman C/C	
2. IAN JASON R. AGUIRRE	Filipino	N	M	M	Y	President/CEO	Member	
3. JACKSON T. ONGSIP	Filipino	N	M	M	Y	N/A	A/M ROC/C CG/M RPT/M	
4. EDMUNDO L. TAN	Filipino	N	M	M	Y	N/A	C/M	
5. JERRY C. TIU	Filipino	N	I	M	Y	N/A	CG/C A/M ROC/M RPT/C	
6. VIRGINIA A. YAP	Filipino	N	M	F	Y	N/A	Member C/M	
7. RAFAEL M. ALUNAN III	Filipino	N	I	M	Y	N/A	A/C CG/M ROC/M RPT/M	
8. MARIE JOY T. CO	Filipino	N	N	F	N	Treasurer & Compliance Officer		
9. RICHARD ANTHONY D. ALCAZAR	Filipino	N	N	M	N	Corporate Secretary		
10. ANNA JOSEFINA G. ESTEBAN	Filipino	N	N	F	N	Chief Audit Executive		
11. Nicole Bernadette M. Dulay	Filipino	N	N	F	N	Asst. Corp. Secretary		
12. Michelle T. Hernandez	Filipino	N	N	F	N	Chief Risk Officer		
13.								
14.								
15.								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		APC GROUP, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		593		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		569
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P 283,457,023.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BELLE CORPORATION Filipino	Common	3,500,000,000	35,000,000.00	46.59%	35,000,000.00	
	<b>TOTAL</b>	3,500,000,000	35,000,000.00			
2. PCD NOMINEE CORPORATION Filipino Others	Common	2,326,548,165	23,265,481.65	30.97%	23,265,481.65	
	<b>TOTAL</b>	2,326,548,165	23,265,481.65			
3. DOMINION EQUITIES, INC. Filipino	Common	340,000,000	3,400,000.00	4.53%	850,000.00	
	<b>TOTAL</b>	340,000,000	3,400,000.00			
4. COMPACT HOLDINGS, INC. Filipino	Common	281,000,000	2,810,000.00	3.74%	702,500.00	
	<b>TOTAL</b>	281,000,000	2,810,000.00			
5. INTEGRATED HOLDINGS, INC. Filipino	Common	180,000,000	1,800,000.00	2.40%	450,000.00	
	<b>TOTAL</b>	180,000,000	1,800,000.00			
6. ELITE HOLDINGS, INC. Filipino	Common	168,500,000	1,685,000.00	2.24%	421,250.00	
	<b>TOTAL</b>	168,500,000	1,685,000.00			
7. PARALLAX RESOURCES, INC. Filipino	Common	165,722,334	1,657,223.34	2.21%	524,648.34	
	<b>TOTAL</b>	165,722,334	1,657,223.34			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		APC GROUP, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		593		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 569		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P283,457,023				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. EQUINOX INT'L RESOURCES CORPORATION Filipino	Common	100,000,000	1,000,000.00	1.33%	250,000.00	
	<b>TOTAL</b>	100,000,000	1,000,000.00			
9. RICHOLD INVESTOR CORPORATION Filipino	Common	100,000,000	1,000,000.00	1.33%	250,000.00	
	<b>TOTAL</b>	100,000,000	1,000,000.00			
10. EASTERN SECURITIES Foreien	Common	80,000,000	800,000.00	1.06%	800,000.00	
	<b>TOTAL</b>	80,000,000	800,000.00			
11. GILT-EDNGED PROPERTIES, INC. Filipino	Common	68,616,665	686,166.65	0.91%	171,541.66	
	<b>TOTAL</b>	68,616,665	686,166.65			
12. HEADLAND HOLDINGS CORP. Filipino	Common	55,500,000	555,000.00	0.74%	138,750.00	
	<b>TOTAL</b>	55,500,000	555,000.00			
13. EASTERN SECURITIES DEV. CORP. Filipino	Common	23,869,114	238,691.14	0.32%	238,691.14	
	<b>TOTAL</b>	23,869,114	238,691			
14. LIM SIEW KIM Foreign	Common	18,000,000	180,000.00	0.24%	180,000.00	
	<b>TOTAL</b>	18,000,000	180,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> APC GROUP, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 593			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 569			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P283,457,023						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. TAK CHANG INVESTMENTS CO. LTD. Foreign	Common	18,000,000	180,000.00	0.24%	180,000.00	
	<b>TOTAL</b>	18,000,000	180,000.00			
16. WILLIAM V. COSCOLLUELA Filipino	Common	10,000,000	100,000.00	0.13%	100,000.00	
	<b>TOTAL</b>	10,000,000	100,000.00			
17. VICENTE O. REYES ITF: PETER PAUL Philippine Corporation-Filipino	Common	8,332,000	83,320.00	0.11%	20,830.00	
	<b>TOTAL</b>	8,332,000	83,320.00			
18. DHARMALA SEC (PHILS), INC. Filipino	Common	5,050,000	50,500.00	0.07%	12,625.00	
	<b>TOTAL</b>	5,050,000	50,500.00			
19. EVELYN R. SINGSON Filipino	Common	3,933,333	39,333.33	0.05%	9,833.33	
	<b>TOTAL</b>	3,933,333	39,333.33			
20. EVELYN R. SINGSON Filipino	Common	3,000,000	30,000.00	0.04%	7,500.00	
	<b>TOTAL</b>	3,000,000	30,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	55,738,386	557,383.86	0.74%	307,136.37	
	<b>TOTAL</b>	55,738,386	557,383.86			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>75,118,099.97</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>63,880,787.49</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDM Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> APC GROUP, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	7,606,000	0.01%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P16,840,382)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH N/A	N/A	N/A	
5.2 STOCK N/A	N/A	N/A	
5.3 PROPERTY N/A	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	1. Permit to Offer Securities for Sale; 2. Permit To Offer Securities for Sale; 3. Permit to Offer Securities for Sale (Stock Option Plan)	N/A	N/A
<b>DATE ISSUED:</b>	1) 7 January 1994; 2) 9 July 1996; 3) 12 July 1997	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1993	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,138,500.00	7	3	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Richard Anthony D. Alcazar**, Corporate Secretary of **APC GROUP, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

**JUL 03 2023**

Done this \_\_\_\_\_ day of \_\_\_\_\_, 2023 in Pasig City.



**Richard Anthony D. Alcazar**  
(Signature over printed name)

**PASIG CITY**

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on **JUL 03 2023** by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of CTC No. \_\_\_\_\_ issued on January 11, 2023 at Pasig City and SSS ID No. \_\_\_\_\_

Doc. No. 174;  
Book No. 1;  
Page No. 36;  
Series of 2023

  
**THERESIA RAVINA**  
Notary Public for the **NOTARY PUBLIC** and Municipality of Pateros  
Appointment No. 175 (2023-2024)  
Commission Expires on 31 December 2024  
2303-A East Tower, Teklite Towers, Exchange Road  
Ortigas Center, Pasig City, Metro Manila  
Roll No. 77740  
PTR No. 8979278; 01/11/2023; Pasig City  
IBP No. 272700; 01/05/2023; RSM  
MCLE Compliance: N/A  
(Admitted to the Philippine Bar on 10 May 2022)



# BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: |  
CORPORATE NAME:

AS-0938127  
APC GROUP, INC.

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
  1. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocler, Willy, Ng		Filipino				D*	I*
Ongslip, Jackson, Tsai		Filipino				D*	I*

(Continued on next page)

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NAT'L	DATE OF BIRTH	TIN NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Aguirre, Ian Jason R.		Filipino				D*	I*
Tan, Edmundo, Ligad		Filipino				D*	I*
Tiu, Jerry C		Filipino				D*	I*
Alunan, Rafael, Moreno, III		Filipino				D*	I*
Yap, Virginia, Ang		Filipino				D*	I*

**Note: This page is not for uploading on the SEC iView.**

*\* Although none of the said individuals qualified as beneficial owner as defined under Section 2.1 of SEC MC No. 15, Series of 2019, given that they do not own directly or indirectly 25% of the voting rights, voting shares or capital of the reporting corporation nor do they have any influence or control over the reporting corporation, we have indicated them as such in compliance with Section 6 of said SEC rules and regulations that requires that the Board of Directors of the reporting company be reported as beneficial owner in the absence of any real beneficial owner as defined in the said circular.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.