

	2023 Trainings Attended by Directors					
Names		Date	Training Provider	Topics		
Ocier	Willy	N	Chairman			
Aguirre	lan Jason	R	President, CEO		Institute of Corporate	Global Economic and Geopolitical Outlook / Business Trends and
Ongsip	Jackson	Т	Independent Director	10/16/2022		
Tan	Edmund	L	Non-Executive Director	Directors	Insights / Generative A.I.	
Yap	Virginia	Α	Non-Executive Director			and Cybersecurity
Tiu	Jerry	С	Independent Director			
Alunan	Rafael III	М	Lead Independent Director	12/13/2023	Institute of Corporate Directors	Risk Management in the Post-Covid Age

From: Philippine Stock Exchange

To:

Subject: Other SEC Forms, Reports and Requirements

Date: Friday, October 27, 2023 3:45:35 PM

Dear Sir/Madam:

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

Company Name: APC Group, Inc. Reference Number: 0036903-2023

Date and Time: Friday, October 27, 2023 15:45 PM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR07404-2023

Best Regards, PSE EDGE

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APC Group, Inc.

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	Oct 27, 2023

Description of the Disclosure

Kindly be advised that we have received the Certificates of Participation of our Directors and Officers who attended the 2023 Corporate Governance Seminar conducted by the Institute of Corporate Directors (ICD).

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

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer



Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

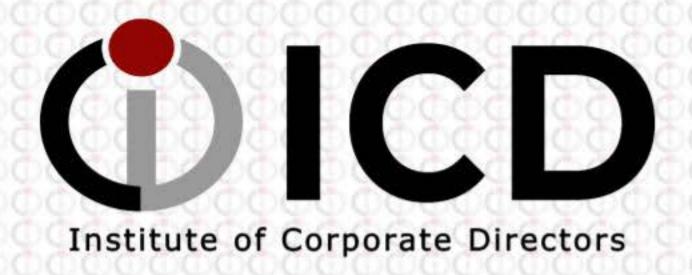
lan Jason R. Aguirre

APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

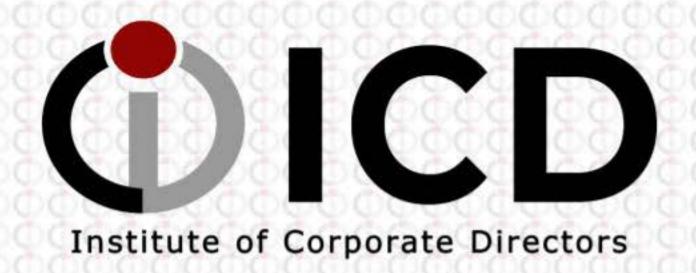
Jackson T. Ongsip

Belle Corporation / Pacific Online Systems Corporation / APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on
October 16, 2023 | 1:00 PM – 5:00 PM
at Conrad Manila, Pasay City and
through Zoom Webinars



Certificate of Participation

to

Edmundo L. Tan

APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

Jerry C. Tiu

Premium Leisure Corp. / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay Highlands, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

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Certificate of Participation

to

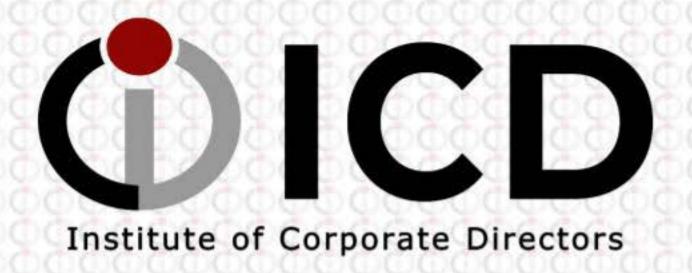
Virginia A. Yap

Belle Corporation / APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

Richard Anthony D. Alcazar

APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and

through Zoom Webinars



Certificate of Participation

to

Marie Joy Reyes

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay Highlands, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on October 16, 2023 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars

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.

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



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

> Pedro H. Maniego Jr. Managing Trustee