



2023 Trainings Attended by Directors

Names				Date	Training Provider	Topics
Ocier	Willy	N	Chairman	10/16/2023	Institute of Corporate Directors	Global Economic and Geopolitical Outlook / Business Trends and Insights / Generative A.I. and Cybersecurity
Aguirre	Ian Jason	R	President, CEO			
Ongsip	Jackson	T	Independent Director			
Tan	Edmund	L	Non-Executive Director			
Yap	Virginia	A	Non-Executive Director			
Tiu	Jerry	C	Independent Director			
Alunan	Rafael III	M	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,
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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	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



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ian 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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Edmundo L. Tan

APC Group, Inc.

for having completed the hybrid training

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held on

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through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

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held on

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at Conrad Manila, Pasay City and
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Richard Anthony D. Alcazar

APC Group, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on

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at Conrad Manila, Pasay City and
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

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held on

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through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer

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

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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 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee