



APC GROUP INC.

APC | Summary of 2024 Board of Directors' Meetings

Board of Directors	29-Feb-24	7-May-24	28-Jun-24 ¹	28-Jun-24 ²	1-Aug-24	14-Nov-24
Ocier, Willy	✓	✓	✓	✓	✓	✓
Aguirre, Ian Jason R.	✓	✓	✓	✓	✓	✓
Alunan, Rafael M. III (ID)	✓	✓	✓	✓	✓	✓
Ongsip, Jackson T.	✓	✓	-	-	-	-
Raquel Santos, Armin Antonio B.	-	-	-	✓	✓	✓
Tan, Emundo L.	✓	✓	✓	✓	✓	✓
Tiu, Jerry C. (ID)	✓	✓	✓	✓	✓	✓
Yap, Virginia A.	✓	✓	✓	✓	✓	✓

¹ - Annual Stockholders' Meeting

² - Board Organizational Meeting

APC | 2024 Executive Committee Meeting

Executive Committee	29-Feb-24
Chairman	Ocier, Willy N.
Member	Aguirre, Jason R.
Member	Yap, Virginia A.

APC | 2024 Audit Committee Meetings

Audit Committee	29-Feb-24	7-May-24	1-Aug-24	14-Nov-24
Chairman (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III
Member	Ongsip, Jackson T.	Ongsip, Jackson T.	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.
Member (ID)	Tiu, Jerry C.	Tiu, Jerry C.	Tiu, Jerry C.	Tiu, Jerry C.

APC | 2024 Corporate Governance Committee Meetings

Corporate Governance Committee	29-Feb-24	7-May-24	14-Nov-24
Chairman (ID)	Jerry C. Tiu	Jerry C. Tiu	Jerry C. Tiu
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III
Member	Ongsip, Jackson T.	Ongsip, Jackson T.	Raquel Santos, Armin Antonio B.

APC | 2024 Compensation and Remuneration Committee Meeting

Compensation and Remuneration Committee	29-Feb-24
Chairman	Ocier, Willy N.
Member	Tan, Edmundo L.
Member	Yap, Virginia A.

APC | 2024 Risk Oversight Committee Meetings

Risk Oversight Committee	29-Feb-24	14-Nov-24
Chairman	Ongsip, Jackson T.	Raquel Santos, Armin Antonio B.
Member (ID)	Tiu, Jerry C.	Tiu, Jerry C.
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III

APC | 2024 Related Party Transactions Committee Meeting

Related Party Transactions Committee	29-Feb-24
Chairman (ID)	Tiu, Jerry C.
Member	Ongsip, Jackson T.
Member (ID)	Alunan, Rafael M. III

ID - Independent Director