



## APC GROUP INC.

### APC GROUP, INC. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2024

DATES	COMMITTEES	ACTIVITIES*
February 29, 2024	Audit Committee	discussed and reviewed the results of 2023 operations for endorsement to the Board of Directors (BOD) for approval discussed 2023 External Audit Report reviewed and approved the Committee and Internal Audit Charters
	Compensation and Remuneration	reviewed and approved the Committee Charter
	Corporate Governance	reviewed and approved the Committee Charter
	Executive Committee	reviewed and approved the Committee Charter
	Related Party Transactions	reviewed and approved the Committee Charter
	Risk Oversight Committee	reviewed and approved the proposed amendments to the Committee Charter
	Board of Directors	noted the presentation of External Auditor  approved the Company's results of operations for calendar year ending Dec. 31, 2023 conducted Board Assessment for 2023 Performance reviewed and approved Vision and Mission Statements business updates ratified Board Committee actions
	Non-Executive Directors with Internal Auditor	discussed updates
	Non-Executive Directors with Compliance Officer	discussed updates on compliance matters
	Non-Executive Directors with Chief Risk Officer	discussed updates on risk-related matters
May 7, 2024	Non-Executive Directors with External Auditor	discussed updates
	Audit Committee	discussed and endorsed to the BOD the results of operations for Q1 2024
	Corporate Governance	reviewed and approved the nominees for election to the BOD for 2024-2025 for endorsement to the BOD for approval
	Board of Directors	approved results of operation for Q1 2023 approved the proposed schedule of the 2023 Annual Shareholders' Meeting approved the proposed nominees for election to the BOD for 2024-2025 discussed project updates
June 28, 2024	Annual Stockholders' Meeting (ASM)	approval of 2023 ASM minutes and 2023 Results of Operations, Election of Directors for 2024-2025, Appointment of External Auditor
	Board Organizational	approved appointment of Chairman, President and Lead Independent Director for 2024-2025  approved appointment of Board Committee Chairpersons and Members for 2024-2025 approved appointment of key officers for 2024-2025
	Audit	Discussed and endorsed to the BOD the results of operations for Q2 2024
August 1, 2024	Board of Directors	discussed and approved the results of operations for Q2 2024 discussed project updates
	Audit	discussed and endorsed to the BOD the results of operations for Q3 2024
November 14, 2024	Corporate Governance	discussed the proposed schedules of the 2025 Board and Committee meetings
	Risk Oversight Committee	discussed the 2024 Enterprise Risk Management Matrices
	Compensation and Remuneration	discussed updates
	Related Party Transactions	discussed updates
	Board of Directors	discussed and approved the results of operations for Q3 2024 approved proposed schedules of 2025 Board and Committee meetings discussed business updates

\* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.