



# APC GROUP INC.

## APC | Summary of 2025 Board of Directors' Meetings

Board of Directors	27-Feb-25	8-May-25	26-Jun-25 <sup>1</sup>	26-Jun-25 <sup>2</sup>	7-Aug-25	13-Nov-25
Ocier, Willy	✓	✓	✓	✓	✓	✓
Aguirre, Ian Jason R.	✓	✓	✓	✓	✓	✓
Alunan, Rafael M. III (ID)	✓	✓	✓	✓	✓	✓
Raquel Santos, Armin Antonio B.	✓	✓	✓	✓	✓	✓
Tan, Emundo L.	✓	✓	✓	✓	✓	✓
Tiu, Jerry C. (ID)	✓	✓	✓	✓	✓	✓
Yap, Virginia A.	✓	✓	✓	✓	✓	✓

<sup>1</sup> - Annual Stockholders' Meeting

<sup>2</sup> - Board Organizational Meeting

### APC | 2025 Executive Committee Meeting

Executive Committee	27-Feb-25
Chairman	Ocier, Willy N.
Member	Aguirre, Jason R.
Member	Yap, Virginia A.

### APC | 2025 Audit Committee Meetings

Audit Committee	27-Feb-25	8-May-25	7-Aug-25	13-Nov-25
Chairman (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III
Member	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.	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 | 2025 Corporate Governance Committee Meetings

Corporate Governance Committee	27-Feb-25	13-Nov-25
Chairman (ID)	Jerry C. Tiu	Jerry C. Tiu
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III
Member	Raquel Santos, Armin Antonio B.	Tan, Edmundo L.

### APC | 2025 Compensation and Remuneration Committee Meeting

Compensation and Remuneration Committee	27-Feb-25
Chairman	Ocier, Willy N.
Member	Tan, Edmundo L.
Member	Yap, Virginia A.

### APC | 2025 Risk Oversight Committee Meetings

Risk Oversight Committee	27-Feb-25	7-Aug-25
Chairman	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.
Member (ID)	Tiu, Jerry C.	Tiu, Jerry C.
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III

### APC | 2025 Related Party Transactions Committee Meeting

Related Party Transactions Committee	27-Feb-25	13-Nov-25
Chairman (ID)	Tiu, Jerry C.	Tiu, Jerry C.
Member	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III