



APC GROUP INC.

APC GROUP, INC. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2025

DATES	COMMITTEES	ACTIVITIES*
February 27, 2025	Audit Committee	Discussed and reviewed the results of 2024 operations for endorsement to the Board of Directors (BOD) for approval Discussed the 2024 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, 2024 Approved the 2024 Audited Financial Statements Conducted Board Assessment for 2024 Performance Approved the appointment of External Auditors for 2025 Approved the proposed schedule of the 2025 Annual Shareholders' Meeting Approved the proposed nominees for election to the BOD for 2025-2026 Reviewed and approved Vision and Mission Statements Discussed the 2025 Plans Ratified the 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 updated on risk-related matters
May 8, 2025	Audit Committee	Discussed and endorsed to the BOD the results of operations for Q1 2025
	Board of Directors	Approved the results of operation for Q1 2025 Discussed project updates
June 26, 2025	Annual Stockholders' Meeting (ASM)	Approved the 2024 ASM minutes and 2024 Results of Operations, Election of Directors for 2025-2026, Discussed project updates
	Board Organizational	Approved the appointment of Chairman, President, Lead Independent Director and Board Adviser for 2025-2026 Approved the appointment of Board Committee Chairpersons and Members for 2025-2026 Approved the appointment of key officers for 2025-2026
August 7, 2025	Audit Committee	Discussed and endorsed to the BOD the results of operations for Q2 2025
	Risk Oversight Committee	Discussed the 2025 Enterprise Risk Management Matrices
	Board of Directors	Discussed and approved the results of operations for Q2 2025 Reviewed and Approved Board Charter Discussed project updates
November 13, 2025	Audit	Discussed and endorsed to the BOD the results of operations for Q3 2025
	Corporate Governance	Discussed the proposed schedules of the 2026 Board and Committee meetings
	Related Party Transactions	Discussed updates
	Board of Directors	Discussed and approved the results of operations for Q3 2025 Approved proposed schedules of 2026 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.