

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, September 6, 2024 7:41 AM
Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: APC Group, Inc.
Reference Number: 0029733-2024
Date and Time: Friday, September 06, 2024 07:41 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR06075-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City, Philippines 1634

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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	Sep 5, 2024

Description of the Disclosure

Kindly be advised that we have received the Certificates of Participation of our Directors and Officers who attended the 2024 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	Ian Jason Aguirre
Designation	President and CEO



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.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ian Jason R. Aguirre

APC Group, Inc.

for having completed the hybrid training

**2024 Corporate
Governance Seminar**

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at Conrad Manila, Pasay City and
through Zoom Webinars

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Chairman.

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rafael M. Alunan III

APC Group, Inc.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation / Tagaytay
Highlands International Golf Club, Inc.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



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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Atty. Pedro H. Maniego Jr.
Chairman



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.

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Chairman



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presents this

Certificate of Participation

to

Virginia A. Yap

APC Group, Inc.

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Chairman



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Certificate of Participation

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Richard Anthony D. Alcazar

APC Group, Inc.

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Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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Chairman



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Marie Joy T. Co-Reyes

APC Group, Inc.

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Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC
Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman