

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Tuesday, October 21, 2025 9:42 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: 0037337-2025
Date and Time: Tuesday, October 21, 2025 09:42 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR07459-2025

Best Regards,
PSE EDGE

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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 | Oct 21, 2025 |

| Description of the Disclosure |
|---|
| <p>Kindly be advised that we have received the Certificates of Participation of our Directors and Officers who attended the 2025 Corporate Governance Seminar conducted by the Institute of Corporate Directors (ICD).</p> <p>For your reference, attached are copies of the said certificates.</p> |

Filed on behalf by:

| | |
|--------------------|-------------------|
| Name | Ian Jason Aguirre |
| Designation | President and CEO |

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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| B | G | Y | | | G | U | A | D | A | L | U | P | E | | | N | U | E | V | O | , | M | A | K | A | T | I | | | | |

Ian Jason R. Aguirre

Contact Person

(+63) 2 8662 8888

Company Telephone Number

Month _____
Fiscal Year _____

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| 3 | 1 |
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Day

Attendance of Directors and Officers to Corporate Governance Seminar

FORM TYPE

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Month

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Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



APC GROUP INC.

21 October 2025

SECURITIES AND EXCHANGE COMMISSION

14th Floor of the SEC Headquarters

7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumbang-Remalante
Director, Corporate Governance and Finance Department

Re: Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, kindly be informed that the following directors and officers of the Corporation have attended the required corporate governance training held on October 03, 2025:

1. Ian Jason R. Aguirre – Director, President and Chief Executive Officer
2. Rafael M. Alunan III – Independent Director
3. Jerry C. Tiu – Independent Director
4. Virginia A. Yap - Director
5. Richard D. Alcazar – Corporate Secretary
6. Marie Joy C. Reyes – Treasurer and Compliance Officer

We have included copies of their Certificates of Attendance for your reference.

Thank you.

Very truly yours,


Marie Joy C. Reyes
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ian Jason R. Aguirre

APC Group, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
through Microsoft Teams

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Richard Anthony D. Alcazar

APC Group, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rafael M. Alunan III

APC Group, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Marie Joy T. Co-Reyes

APC Group, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
through Microsoft Teams

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jerry C. Tiu

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.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM

at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Virginia A. Yap

APC Group, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, November 13, 2025 3:59 PM

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: 0040067-2025
Date and Time: Thursday, November 13, 2025 15:59 PM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR07839-2025

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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 | Nov 12, 2025 |

Description of the Disclosure

Kindly be advised that we have received the Certificates of Participation of our Directors and Officers who attended the 2025 Corporate Governance Seminar conducted by the Good Governance Advocates and Practitioners of the Philippines (GGAPP).

For your reference, attached are copies of the said certificates.

Filed on behalf by:

| | |
|--------------------|-------------------|
| Name | Ian Jason Aguirre |
| Designation | President and CEO |

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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| G | E | N | . | E | . | J | A | C | I | N | T | O | | S | T | . | C | O | R | . | C | A | P | A | S | | S | T | . |
| B | G | Y | | G | U | A | D | A | L | U | P | E | | N | U | E | V | O | , | M | A | K | A | T | I | | | | |

Ian Jason R. Aguirre

Contact Person

(+63) 2 8662 8888

Company Telephone Number

Month _____
Fiscal Year _____

Attendance of Directors and Officers to Corporate Governance Seminar

FORM TYPE

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| Month | Day | Annual Meeting |
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Secondary License Type, If Applicable

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Amended Articles Number/Section

11/11/2019

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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APC GROUP INC.

12 November 2025

SECURITIES AND EXCHANGE COMMISSION
14th Floor of the SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumbang-Remalante
Director, Corporate Governance and Finance Department

Re: Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, kindly be informed that the following directors and officers of the Corporation have attended the required corporate governance training held on November 04, 2025:

1. Willy N. Ocier – Chairman of the Board
2. Armin Antonio B. Raquel Santos – Director
3. Edmundo L. Tan – Director

We have included copies of their Certificates of Attendance for your reference.

Thank you.

Very truly yours,


Marie Joy C. Reyes
Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Willy N. Ocier

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT



GGAPP
Good Governance Advocates & Practitioners of the Philippines

CERTIFICATE *of Attendance*

IS PRESENTED TO

Armin Antonio B. Raquel Santos

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.

Vincent Edward R. Festin
CHAIRMAN

Reginald H. Tiu
PRESIDENT

CERTIFICATE *of Attendance*

IS PRESENTED TO

Edmundo L. Tan

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT