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APC Group, Inc.
APC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of Directors and Officers to Corporate Governance Training
Report Period/Report Date	Oct 30, 2020

Description of the Disclosure

In line with the Code of Corporate Governance (CG) for Publicly Listed Companies, please be informed of the attendance of our directors and officers to their annual CG training for the year 2020.

We are providing herewith the attached copies of the CG training certificates of attendance, for your reference.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Officer

COVER SHEET

A S 9 3 0 0 8 1 2 7

S.E.C. Registration Number

A P C G R O U P , I N C .

(Company's Full Name)

G / F , M Y T O W N N E W Y O R K B L D G .
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

MR. JACKSON T. ONGSIP

Contact Person

(+632) 8662 8888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Letter

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be Accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



APC GROUP INC.

October 30, 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject : **Corporate Governance Training Certificates of Attendance of Directors and Officers**

Gentlemen :

In line with the Code of Corporate Governance (CG) for Publicly Listed Companies, please be informed of the attendance of our directors and officers to their annual CG training for the year 2020.

We are providing herewith the attached copies of the CG training certificates of attendance, for your reference.

Very truly yours,

Jackson T. Ongsip
President and Chief Executive Officer

G/F MyTown New York Building
General E. Jacinto St. corner Capas St.,
Baranagay Guadalupe Nuevo, Makati City 1212
Tel.: (632) 8662-8888 local 2101
Fax No.: (632) 8662-8898



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jackson T. Ongsip

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Bernardo D. Lim

APC Group, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Certificate of Attendance

This certificate is given to

ATTY. EDMUNDO L. TAN

Corporate Secretary

for having attended the

2020 Corporate Governance Seminar

Topics:

Navigating a World of Digital Disruption in Banking

Understanding the Key Anti-Money Laundering Trends and Challenges Ahead

Given this 6th day of March, 2020

at the Manila Room, Makati Shangri-La Hotel, Makati City

A handwritten signature in black ink that reads "federico" in a cursive style.

Atty. Federico P. Tancongco
Chief Compliance Officer
BDO Unibank, Inc.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Virginia A. Yap

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rafael M. Alunan, III

Metro Global Holdings Corporation

for having completed

Corporate Governance Orientation Program

held on

Thursday, 5 March 2020

at The Peninsula Manila, cor. Ayala and Makati Avenue,
Makati City, Metro Manila, Philippines.



Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Tomas Santos

APC Group, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Richard Anthony D. Alcazar

APC Group, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a faint, repeating circular watermark pattern.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

John Michael Gabriel N. Vida

APC Group, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a faint, repeating watermark of the ICD logo.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ian Jason R. Aguirre

APC Group, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Josefina G. Esteban

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer