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**APC Group, Inc.**  
**APC**

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

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Sep 2, 2020

Description of the Disclosure
2020 General Information Sheet

**Filed on behalf by:**

<b>Name</b>	Darwin Mendoza
<b>Designation</b>	Officer



## Checklist for Components of Financial Statements

For STOCK Corporations

For NON-STOCK corporations,  
BRANCH and REGIONAL offices

- ☐ Four (4) copies including Original set
- ☐ Cover Sheet
- ☐ Original BIR / bank stamp "RECEIVED" on:
  - Auditor's Report
  - Balance Sheet/Statement of Financial Position
  - Income Statement
- ☐ BDA registration number of external auditor with expiration date
- ☐ Statement of Management's Responsibility over the Financial Statements signed by ALL of the ff:
  - ☐ President / Chief Executive Officer
  - ☐ Chairman of the Board
  - ☐ Treasurer / Chief Finance Officer
  - ☐ Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- ☐ Auditor's Report<sup>1</sup> originally signed
- ☐ Balance Sheet/Statement of Financial Position
- ☐ Income Statement<sup>2</sup>
- ☐ Cash Flow Statement
- ☐ Statement of Changes in Equity<sup>3</sup>
- ☐ Notes to Financial Statements
- ☐ Supplemental written statement of External Auditor on the number of stockholders
- ☐ Soft copy of General Form for Financial Statements (GFFS) or Special Form for Financial Statements (SFFS)<sup>4</sup>

<sup>1</sup> Auditor's Report for companies with total assets or total liabilities of P500,000.00 or more

Branch Office/Representative Office with assigned capital in the equivalent amount of P1 million or more

Treasurer's Certification for: corporations with less than P500,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 million or more

<sup>2</sup> NOT required if the company was not in operation during the two consecutive years

<sup>3</sup> NOT required if the only change in equity is the net income/loss for the period. This is applicable only to PFRS for SMEs

<sup>4</sup> Applicable to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 8, Series of 2006.

- ☐ Four (4) copies including Original set
- ☐ Cover Sheet
- ☐ Original BIR / bank stamp "RECEIVED" on:
  - ☐ Auditor's Report
  - ☐ Balance Sheet/Statement of Financial Position
  - ☐ Income Statement
- ☐ BDA registration number of external auditor with expiration date
- ☐ Statement of Management's Responsibility over the Financial Statements signed by ALL of the ff:
  - ☐ President / Chief Executive Officer
  - ☐ Chairman of the Board
  - ☐ Treasurer / Chief Finance Officer
  - ☐ Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- ☐ Auditor's Report originally signed  
If not required, notarized Treasurer's Certification<sup>1</sup>
- ☐ Balance Sheet/Statement of Financial Position
- ☐ Statement of Receipts and Disbursements<sup>2</sup>
- ☐ Cash Flow Statement
- ☐ Statement of Fund Balance<sup>3</sup>
- ☐ Notes to Financial Statements

<sup>1</sup> Treasurer's Certification for: (see "Notes")

Corporations with less than P500,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 million

Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 million

Auditors Report for companies with P500,000.00 or more.

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 million

Regional Operating Headquarters with assigned capital in the equivalent amount of less than P1 million

<sup>2</sup> NOT required if the company was not in operation during the two consecutive years

<sup>3</sup> NOT required if the only change in equity is the net income/loss for the period. (This is applicable only to PFRS for SMEs)

<sup>4</sup> Applicable to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 8, Series of 2006.

(1) Statement of Financial Position

(2) Income Statement or Statement of Receipts/Disbursements

(3) Applicable explanatory notes

## Checklist for Components of General Information Sheet

- ☒ Four (4) copies including Original set

To determine that the following entries are properly filled up:

- ☒ Corporate Name
- ☒ Date Registered
- ☒ SEC Registration No.
- ☒ Fiscal Year End
- ☒ Annual Meeting per By-Laws
- ☒ Actual Date of Meeting
- ☒ Corporate Tax Identification Number (TIN)
- ☒ Complete Principal Office Address
- ☒ Primary Purpose
- ☒ Name of Directors / Officers
- ☒ Stockholders' information (for Stock Corporation)
- ☒ TIN for Filipinos and Foreigners
- ☒ Anti-Money Laundering Act (AMLA) - page 1-A
- ☒ Beneficial Ownership Declaration Form
- ☒ Page numbers must be in numerical order
- ☒ ORIGINAL signature of the Corporate Secretary
- ☒ Must be NOTARIZED

REGISTRY RECEIPT

Post Office \_\_\_\_\_

Letter/Package No. \_\_\_\_\_

Posted on \_\_\_\_\_

Preserve this receipt for reference in case of inquiry

SEP 2 2020

ORTIGAS CENTER MAIL OFFICE,  
PASAY CITY, PHILIPPINES

TO: SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE:

APC Group, Inc.

I, Richard Anthony Daita Alcazar  
the corporation, hereby state that the:

(Printed Name)

Corporate Secretary

(Name of Corporation)

, in behalf of

☐ Financial Statements (FS) ☒ General Information Sheet (GIS) ☐ Others (specify) \_\_\_\_\_

above checklist and **compliant** with the requirements of Rule 68, as amended and other applicable guidelines for submission of reports.

Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and regulations.

Signed this 14 day of September, 2020 at Pasig City

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>APC GROUP, INC.</b>		DATE REGISTERED: <b>10/15/1993</b>
BUSINESS/TRADE NAME: <b>N/A</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>AS93008127</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>002-834-075-000</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>SECOND THURSDAY OF JUNE</b>		WEBSITE/URL ADDRESS: <b>www.apcaragorn.net</b>
ACTUAL DATE OF ANNUAL MEETING: <b>August 10, 2020</b>		E-MAIL ADDRESS: <b>apcaragorn@gmail.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City</b>		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: <b>G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City</b>		TELEPHONE NUMBER(S): <b>8662-8888 loc. 2144</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>SYCIP GORRES VELAYO &amp; CO.   Johnny F. Ang</b>		SEC ACCREDITATION NUMBER (if applicable): <b>1284-AR-2 (Group A)</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Holding Company</b>		INDUSTRY CLASSIFICATION: <b>Holding Company</b>
GEOGRAPHICAL CODE:		
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
APC MINING CORPORATION	CS200504401	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brgy. Guadalupe Nuevo, Makati City
ARAGORN POWER & ENERGY CORPORATION	CS200500064	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brgy. Guadalupe Nuevo, Makati City
APC ENERGY RESOURCES, INC.	CS200501421	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brgy. Guadalupe Nuevo, Makati City
APC CEMENT CORPORATION	AS094-00010352	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brgy. Guadalupe Nuevo, Makati City
PRC-MAGMA ENERGY RESOURCES, INC.	CS200907983	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St. Brgy. Guadalupe Nuevo, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:**

**APC GROUP, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**    ☐ Yes    ☒ No

**Please check the appropriate box:**

**1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☒ None of the above

Describe nature of business:

Holding Company

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**    ☐ Yes    ☒ No



## STOCK CORPORATION

PLEASE PRINT LEGIBLY

**APC GROUP, INC.**

**AUTHORIZED CAPITAL STOCK**

**SUBSCRIBED CAPITAL**

FOREIGN  
(INDICATE BY  
NATIONALITY)

**Percentage of Foreign Equity :**

TOTAL SUBSCRIBED	P
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FILIPINO

\* Common, Preferred or other classification

GIS\_STOCK (v.2019)

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

APC GROUP, INC.

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLY N. OCIER		N	C	M	Y	Chairman	Chairman C/C	
2. JACKSON T. ONGSIP		N	M	M	Y	President/CEO	Member	
3. BERNARDO D. LIM		N	M	M	Y	N/A	A/M ROC/C CG/M RPT/M	
4. EDMUNDO L. TAN		N	M	M	Y	N/A	C/M	
5. TOMAS D. SANTOS		N	I	M	Y	N/A	CG/C A/M ROC/M RPT/C	
6. VIRGINIA A. YAP		N	M	F	Y	N/A	Member C/M	
7. RAFAEL M. ALUNAN III		N	I	M	Y	N/A	A/C CG/M ROC/M RPT/M	
8 IAN JASON R. AGUIRRE		N	N	M	N	EVF-CFO /Treasurer Compliance Officer Chief Risk Officer		
10. RICHARD ANTHONY D. ALCAZAR		N	N	M	N	Corporate Secretary		
11. ANNA JOSEFINA G. ESTEBAN		N	N	F	N	Chief Audit Executive		
12. TRISTAN B. CHOA		N	N	M	N	Investor Relations		
12. JOHN MICHAEL GABRIEL N. VIDA		N	N	M	N	Assistant Corporate Secretary		
13.								
14.								
15.								

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** APC GROUP, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 592 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 568

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P 293,610,477

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BELLE CORPORATION	Common	3,500,000,000	35,000,000.00	46.64%	35,000,000.00	
	TOTAL	3,500,000,000	35,000,000.00			
2. PCD NOMINEE CORPORATION	Common	2,326,508,165	23,265,081.65	31.00%	23,265,081.65	
	TOTAL	2,326,508,165	23,265,081.65			
3. DOMINION EQUITIES, INC.	Common	340,000,000	3,400,000.00	4.53%	850,000.00	
	TOTAL	340,000,000	3,400,000.00			
4. COMPACT HOLDINGS, INC.	Common	281,000,000	2,810,000.00	3.74%	702,500.00	
	TOTAL	281,000,000	2,810,000.00			
5. INTEGRATED HOLDINGS, INC.	Common	180,000,000	1,800,000.00	2.40%	450,000.00	
	TOTAL	180,000,000	1,800,000.00			
6. ELITE HOLDINGS, INC.	Common	168,500,000	1,685,000.00	2.25%	421,250.00	
	TOTAL	168,500,000	1,685,000.00			
7. PARALLAX RESOURCES, INC.	Common	165,722,334	1,657,223.34	2.21%	524,648.34	
	TOTAL	165,722,334	1,657,223.34			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	APC GROUP, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	592	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 568
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	P 293,610,477	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. EASTERN SECURITIES	Common	80,000,000	800,000.00	1.07%	800,000.00	
	<b>TOTAL</b>	80,000,000	800,000.00			
9. EQUINOX INT'L RESOURCES CORPORATION	Common	100,000,000	1,000,000.00	1.33%	250,000.00	
	<b>TOTAL</b>	100,000,000	1,000,000.00			
10. RICHOLD INVESTOR CORPORATION	Common	100,000,000	1,000,000.00	1.33%	250,000.00	
	<b>TOTAL</b>	100,000,000	1,000,000.00			
11. GILT-EDGED PROPERTIES, INC.	Common	68,616,665	686,166.65	0.91%	171,541.66	
	<b>TOTAL</b>	68,616,665	686,166.65			
12. HEADLAND HOLDINGS CORP.	Common	55,500,000	550,000.00	0.74%	138,750.00	
	<b>TOTAL</b>	55,500,000	550,000.00			
13. EASTERN SECURITIES DEV. CORP.	Common	23,869,114	238,691.14	0.32%	238,691.14	
	<b>TOTAL</b>	23,869,114	238,691			
14. LIM SIEW KIM	Common	18,000,000	180,000.00	0.24%	180,000.00	
	<b>TOTAL</b>	18,000,000	180,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> APC GROUP, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 592		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 568				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P 293,610,477						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. TAK CHANG INVESTMENTS CO. LTD.	Common	18,000,000	180,000.00	0.24%	180,000.00	
<b>TOTAL</b>		18,000,000	180,000.00			
16. WILLIAM V. COSCOLLUELA	Common	10,000,000	100,000.00	0.13%	100,000.00	
<b>TOTAL</b>		10,000,000	100,000.00			
17. VICENTE O. REYES ITF: PETER PAUL	Common	8,332,000	83,320.00	0.11%	20,830.00	
<b>TOTAL</b>		8,332,000	83,320.00			
18. DHARMALA SEC (PHILS), INC.	Common	5,050,000	50,500.00	0.07%	12,625.00	
<b>TOTAL</b>		5,050,000	50,500.00			
19. EVELYN R. SINGSON	Common	3,933,333	39,333.33	0.05%	9,833.33	
<b>TOTAL</b>		3,933,333	39,333.33			
20. EVELYN R. SINGSON	Common	3,000,000	30,000.00	0.04%	7,500.00	
<b>TOTAL</b>		3,000,000	30,000.00			
21. OTHERS (Indicate the number of the remainine stockholders)	Common	55,778,386	557,783.86	0.65%	307,536.37	
<b>TOTAL</b>		55,778,386	557,783.86			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,511,809,997</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>63,880,787.49</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:**

APC GROUP, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	7,606,000	0.01%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P7,793,844.099)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH N/A	N/A	N/A
5.2 STOCK N/A	N/A	N/A
5.3 PROPERTY N/A	N/A	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Permit to Offer Securities for Sale; 2. Permit To Offer Securities for Sale; 3. Permit to Offer Securities for Sale (Stock Option Plan)	N/A	N/A
DATE ISSUED:	1) 7 January 1994; 2) 9 July 1996; 3) 12 July 1997	N/A	N/A
DATE STARTED OPERATIONS:	1993	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,470,000.00	7	3	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, RICHARD ANTHONY D. ALCAZAR declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of SEP 01 2020 20 in PASIG CITY.

  
RICHARD ANTHONY D. ALCAZAR  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on SEP 01 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_ issued at Pasig City on January 16, 2020 and \_\_\_\_\_

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Page No. 36 ;  
Book No. I ;  
Series of 2020

  
NOTARY PUBLIC  
DENISE JANE B. DUEÑAS  
Notary Public for the Cities of Pasig, San Juan,  
and Municipality of Pateros  
Appointment No. 137 (2019-2020)  
Commission Expires on 31 December 2020  
2303-A East Tower, PSE Centre, Exchange Road  
Ortigas Center, Pasig City, Metro Manila  
Roll No. 70650  
PTR No. 01/16/2020; Pasig City  
ISP No. 01/07/2020; Makati City  
MCLE Compliance No. VI-0013718; 10/12/2018

SEC REGISTRATION NUMBER: |  
CORPORATE NAME:

# BENEFICIAL OWNERSHIP DECLARATION

AS-0938127

APC GROUP, INC.

## Instructions:

Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary. Fill in the required information on the beneficial owner in the fields provided for.

In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.

If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).

Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocier, Willy, Ng						D*	I*
Ongsip, Jackson, Tsai						D*	I*

(Continued on next page)



COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NAT'L	DATE OF BIRTH	TIN NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Lim, Bernardo, David						D*	I*
Tan, Edmundo, Ligad						D*	I*
Santos, Tomas, Danting						D*	I*
Alunan, Rafael, Moreno, III						D*	I*
Yap, Virginia, Ang						D*	I*

**Note: This page is not for uploading on the SEC iView.**

*\*Although none of the said individuals qualified as beneficial owner as defined under Section 2.1 of SEC MC No. 15, Series of 2019, given that they do not own directly or indirectly 25% of the voting rights, voting shares or capital of the reporting corporation nor do they have any influence or control over the reporting corporation, we have indicated them as such in compliance with Section 6 of said SEC rules and regulations that requires that the Board of Directors of the reporting company be reported as beneficial owner in the absence of any real beneficial owner as defined in the said circular.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.