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APC Group, Inc.
APC

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

Form/Report Type	Submission pursuant to SEC MC No. 28, Series of 2020
Report Period/Report Date	Dec 16, 2020

Description of the Disclosure

Pursuant to SEC Memorandum Circular No. 28, Series of 2020, and its supplementary notice dated December 4, 2020, we submit herewith the following:

1. Official and Alternative Electronic Mails and Mobile Nos., and Signed Authorization; and
2. Secretary's Certificate dated December 14, 2020

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

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662 8888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

MISC.

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

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

SECURITIES AND EXCHANGE COMMISSION
SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS
(FOR CORPORATIONS)

Corporate Name: APC GROUP INC.

SEC Registration Number: AS93008127

Official electronic mail address: apc_governance@bellocorp.com

Official mobile number: +63 917-5691734

Alternate electronic mail address: apccorsec@bellocorp.com

Alternate mobile number: +63 917-5307914

Authorized representative (*the person in control of the e-mail addresses and cellphone numbers*): Michelle Angeli T. Hernandez

AUTHORIZATION

I, **MICHELLE ANGELI T. HERNANDEZ**, the duly authorized representative of **APC GROUP INC.** (hereinafter “the Corporation”), a corporation duly organized and existing under the laws of the Philippines, with office address at **G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City** and SEC Registration Number **AS93008127**, hereby authorizes the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the Corporation’s electronic mail (“e-mail”) addresses, apc_governance@bellocorp.com / apccorsec@bellocorp.com, and mobile numbers +63 917-5691734 / +63 917-5307914 for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 16th day of December 2020 at Pasay City.



MICHELLE ANGELI T. HERNANDEZ
Authorized Representative

SECRETARY'S CERTIFICATE

I, **RICHARD ANTHONY D. ALCAZAR**, of legal age, Filipino, and with business address at 2303A, PSE Centre, East Tower, Exchange Road, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **APC GROUP INC.** (the "Corporation"), a corporation duly organized and registered with the Securities and Exchange Commission with principal address at **G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City;**

2. At the special meeting of the Board of Directors of the Corporation held on 10 December 2020 through videoconferencing (via Zoom link: <https://us02web.zoom.us/j/84494432252>), where a quorum was present, the following resolutions were unanimously approved and adopted:

"RESOLVED, in compliance with Memorandum Circular No. 28, Series of 2020, that the Corporation approve, as it hereby approves, the creation and/or designation of an official e-mail account address and cellphone number for transactions with the Securities and Exchange Commission (SEC), to wit:


Official electronic mail address: **apc_governance@bellec corp.com**
Official cellphone number: **+63 917-5691734**
Alternate electronic mail address: **apccorsec@bellec corp.com**
Alternate cellphone number: **+63 917-5307914**

RESOLVED, FURTHER, that the Corporation authorize, as it hereby authorizes Michelle Angeli T. Hernandez to represent and control the electronic mail address and cellphone numbers of the Corporation and to sign, execute, and file the submission with the SEC."

3. The foregoing resolutions are in accordance with the records of the Corporation in my possession and the same has not been amended, superseded or repealed.

DEC 14 2020

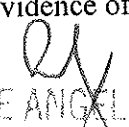
IN WITNESS WHEREOF, I have hereunto set my hand on this ___ December 2020 in Pasig City.


RICHARD ANTHONY D. ALCAZAR
Corporate Secretary

DEC 14 2020

SUBSCRIBED AND SWORN to before me this ___ December 2020, at Pasig City, affiant exhibiting to me his Community Tax Certificate No. _____ issued on _____ and SSS No. _____ as competent evidence of his identity.

Doc. No. 196 ;
Page No. 41 ;
Book No. 1 ;
Series of 2020.


DIANE ANGELINE T. AGUST
Notary Public for the Cities of Pasig, San Juan,
and Municipality of Pateros
Appointment No. 148 (2019-2020)
Commission Expires on 31 December 2020
2303-A East Tower, PSE Centre, Exchange Road
Ortigas Center, Pasig City, Metro Manila
Tel. No. 18751
PTR No. 1212217-111-1073120 Pasig City