



APC GROUP INC.

**Summary of 2019 Activities of the
Board of Directors and Committees**

Date	Meeting	Activities ¹
February 15, 2019	Non-executive Directors (NED)	<ul style="list-style-type: none"> • Discussion with the External Auditor on the Results of the 2018 Audit • Discussion with the Chief Risk Officer on the updates on Risk Management • Discussion with the Chief Audit Executive on the Internal Audit Updates as of December 31, 2018
	Audit Committee ("AudCom")	<ul style="list-style-type: none"> • Discussion on the 2018 Audited Financial Statements • Review of the AudCom Charter
	Compensation and Remuneration Committee ("ComRem Committee")	<ul style="list-style-type: none"> • Review of the ComRem Committee Charter
	Related Party Transactions (RPT) Committee	<ul style="list-style-type: none"> • Review of the RPT Committee Charter
	Risk Oversight Committee (ROC)	<ul style="list-style-type: none"> • Review of the ROC Charter
	Corporate Governance Committee ("CGCom")	<ul style="list-style-type: none"> • Review of the CGCom Charter
	Executive Committee ("ExCom")	<ul style="list-style-type: none"> • Review of the ExCom Charter
May 14, 2019	Board of Directors ("Board")	<ul style="list-style-type: none"> • Approval of the Minutes of Previous Meeting • Discussion on the Results of the 2018 External Audit • Discussion and approval of the 2018 Audited Financial Statements • Review of the Board Charter • Other matters
	AudCom	<ul style="list-style-type: none"> • Discussion of the Results of the 1st Quarter 2019 Operations
	CGCom	<ul style="list-style-type: none"> • Endorsement of Annual Assessment of Directors and Officers to the Board • Qualification of Nominees for Election to the Board for 2019-2020
	Board	<ul style="list-style-type: none"> • Approval of the Minutes of Previous Meeting • Discussion and approval of the Results of 1st Quarter 2019 Operations • Setting of the Annual Stockholders' Meeting Date • Project updates • Other Matters

¹ May exclude confidential matters



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July 1, 2019	Stockholders	<ul style="list-style-type: none"> • Approval of the Annual Report and Audited Financial Statements for the Year 2018 • Approval and Ratification of the Acts of the Board and Management • Election of Directors for 2019-2020 • Appointment of External Auditor
	Organizational Board	<ul style="list-style-type: none"> • Election of Officers • Nomination and appointment of Board Committee Members
August 8, 2019	AudCom	Discussion and approval of the Results of the 2 nd Quarter 2019 Operations
	Board	<ul style="list-style-type: none"> • Approval of the Minutes of Previous Meeting • Discussion and approval of the Results of the 2nd Quarter 2019 Operations • Project updates
October 22, 2019	RPT Committee	<ul style="list-style-type: none"> • Review, discussion, and endorsement of the Material RPT Policy for the Board's approval
	Board	<ul style="list-style-type: none"> • Approval of the Minutes of Previous Meeting • Approval of the Material RPT Policy
November 5, 2019	ROC	Review and discussion of the Enterprise Risk Management
	CGCom	Discussion on the Proposed Schedule of the Board, Committees, and Stockholders' Meeting for 2020
	NED	Discussion with the Chief Compliance Officer
	Board	<ul style="list-style-type: none"> • Approval of the Minutes of Previous Meeting • Discussion and approval of the Results of 3rd Quarter 2019 Operations • Other matters
December 18, 2019	AudCom	Discussion on the 2020 External Audit Planning
	ComRem Committee	Discussion on compensation and remuneration matters
	Board	<ul style="list-style-type: none"> • Approval of the Minutes of Previous Meeting • Approval of matters discussed by the ComRem Committee • Setting of the Annual Stockholders' Meeting Date