



108162018002513



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi  
Receiving Branch : SEC Head Office  
Receipt Date and Time : August 16, 2018 02:27:51 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. AS93008127  
Company Name APC GROUP INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 108162018002513  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered August 15, 2018  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

COVER SHEET

AS0938127  
S.E.C. Registration Number

APC GROUP INC.  
(Company's Full Name)

GF My Town New York Building G

Gen. Jacinto St. Cor. Capas St., Brgy

Guadalupe Nuevo, Makati City 1212  
(Business Address: No.Street City/Town/Province)

ATTY. RICHARD ANTHONY D. ALCAZAR  
Contact Person

6353671 TO 78  
Company Telephone Number

12 31  
Fiscal Year

SEC Advisement Letter Re: Attendance at the  
Corporate Governance Seminar  
F O R M T Y P E

2nd Thursday JUNE  
Annual Meeting

Secondary License Type, If Applicable

Corporation Finance Department  
Dep.Requiring this Doc.

Amended Articles Number/Section

Total No.of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished bt SEC Personnel concerned

[Empty box]

LCU

[Empty box]

Cashier

STAMPS

Remarks: pls.use black ink for scanning purposes.



APC GROUP INC.

15 August 2018

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

Attention: Atty. Rachel Esther J. Gumtang-Remalante  
Officer-In-Charge Director For Corporate Governance & Finance

Re: Compliance with SEC Memorandum 20, Series of 2013

Gentlemen:

In compliance with SEC Memorandum Circular No. 19, Series of 2016 of the Securities and Exchange Commission, we are pleased to submit copies of Certificates of Attendance of APC GROUP, INC.'s key officers who attended the latest Corporate Governance training. Further, details are provided as follows:

Name	Seminar Title	Training Date	Training Provider	Venue
Willy N. Ocier – Chairman	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Jackson T. Ongsip – President & CEO	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Laurito E. Serrano - Independent Director	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Virginia A. Yap – Director	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Tomas D. Santos – Independent Director	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Edmundo L. Tan - Director	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila

G/F MyTown New York Building  
General E. Jacinto St. corner Capas St.,  
Brgy Guadalupe Nuevo, Makati City  
Tel. No. c/o 6628888 loc. 2101

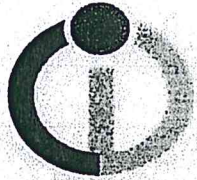
Richard Anthony D. Alcazar – Corporate Secretary	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Ma. Neriza C. Banaria – Controller	Advanced Corporate Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila

Very truly yours,



**RICHARD ANTHONY D. ALCAZAR**  
Corporate Secretary

Encl.: a/s  
8.1.44/APC Group/2017EC Disclosures/Certificate of Attendance



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Willy N. Ocier**

for having participated in

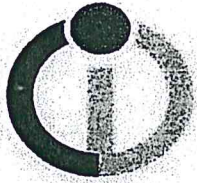
### Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jackson T. Ongsip**

for having participated in

### Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Laurito E. Serrano**

2GO Group, Inc.

for having participated in

## Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.



Alfredo E. Pascual  
Chief Executive Officer



# Institute of Corporate Directors

presents this

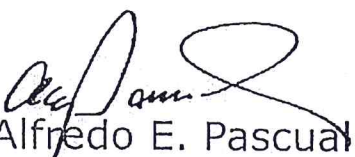
## Certificate of Participation

to

**Virginia A. Yap**

for having participated in  
**Advanced Corporate Governance  
Training Program**

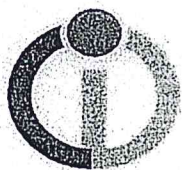
held on  
Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Tomas D. Santos**

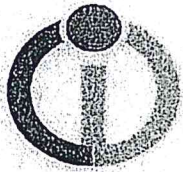
APC Group, Inc.

for having participated in  
**Advanced Corporate Governance  
Training Program**

held on

Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

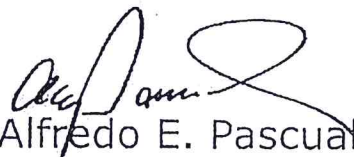
**Edmundo L. Tan**

APC Group, Inc.

for having participated in  
**Advanced Corporate Governance  
Training Program**

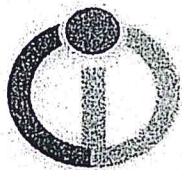
held on

Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*





# Institute of Corporate Directors

presents this

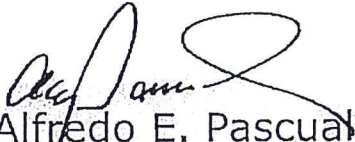
## Certificate of Participation

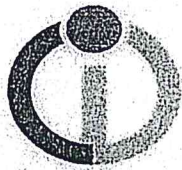
to

**Richard Anthony D. Alcazar**  
APC Group, Inc.

for having participated in  
**Advanced Corporate Governance  
Training Program**

held on  
Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Ma. Neriza C. Banaria**

for having participated in

## Advanced Corporate Governance Training Program

held on

Wednesday, 8 August 2018  
at Taft Ballroom, Conrad Manila,  
Pasay City, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*

