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APC Group, Inc.
APC

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

Form/Report Type	Advisement Letter on SEC-ACGR
Report Period/Report Date	Jan 13, 2017

Description of the Disclosure
Advisement Letter on attendance to board meetings of the directors of APC Group, Inc.

Filed on behalf by:

Name	Riza Baliang
Designation	Controller

CLONING COPY

COVER SHEET

A S 0 9 3 8 1 2 7
S.E.C. Registration Number

A P C G R O U P I N C .
(Company's Full Name)

8 t h F l o o r P h i l c o m B u i l d i n g P a s e o d e
R o x a s , M a k a t i C i t y
(Business Address: No.Street City/Town/Province)

ATTY. EDMUNDO L. TAN
Contact Person

6353671 TO 78
Company Telephone Number

1 2 3 1
Fiscal Year

Amended Advisement Letter
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

LCU

Cashier

STAMPS

Remarks: pls.use black ink for scanning purposes.



APC GROUP INC.



13 January 2017

CORPORATE GOVERNANCE & FINANCE DEPARTMENT
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director


Re: Advisement Letter on SEC-ACGR (Directors'
Attendance to Board Meetings for the year 2016)

Gentlemen:

We submit herewith the revised Advisement Letter dated 10 January 2017 amending therein the year of board meetings from 2015 to **2016** found in paragraph 1.

Respectfully submitted.

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary

8.1.44/APC Group/2017

8th Floor, PhilCom
8755 Paseo de Roxas, Makati City
Metro Manila Philippines
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(632) 845-0614
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APC GROUP INC.

10 January 2017

CORPORATE GOVERNANCE & FINANCE DEPARTMENT
 Securities and Exchange Commission
 SEC Building, EDSA, Greenhills
 Mandaluyong City

Attention: Atty. Justina F. Callangan
Director

Re: Advisement Letter on SEC-ACGR (Directors’
Attendance to Board Meetings for the year 2016)

Gentlemen:

In compliance with Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission, we submit this Advisement Letter on the attendance to board meetings of the directors of APC GROUP, INC. (the “Corporation”) for the year 2016.

The following table shows the attendance of members of the Board of Directors of the Corporation during the regular/special/organizational meetings held on February 1, 23 March, 3 May, 30 June, 22 August, 21 October, 21 November and 15 December 2016:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended
Chairman	Willy N. Ocier	June 30 2016 (re-elected)	8	8
Member	Jackson T. Ongsip	June 30 2016 (re-elected)	8	8
Member	Bernard D. Lim	June 30 2016 (re-elected)	8	8
Independent	Tomas D. Santos	June 30 2016 (re-elected)	8	8
Member	Virginia A. Yap	June 30 2016 (re-elected)	8	8
Member	Edmundo L. Tan	June 30 2016 (re-elected)	8	8
Independent	Laurito E. Serrano	June 30 2016 (re-elected)	8	8

Very truly yours,


EDMUNDO L. TAN
 Corporate Secretary

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 8755 Paseo de Roxas, Makati City
 Metro Manila Philippines
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