

Darwin L. Mendoza

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Tuesday, September 28, 2021 2:50 PM
To: APC Governance
Subject: Re: CGFD_APC Group, Inc._Letter_28September2021

Dear Customer,

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Bar Code Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, PHFS, IHFS, BDFS, SWORN STATEMENTS, Monthly Reports, Quarterly Reports, Letters, etc... through email at

ictdsubmission@sec.gov.ph

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



APC Group, Inc. APC

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

Form/Report Type	Miscellaneous - Attendance of Director to Corporate Governance Training
Report Period/Report Date	Sep 28, 2021

Description of the Disclosure

Please be informed that, today, we received the Certificate of Attendance of our Director, Atty. Edmundo L. Tan, for attending and participating in BDO Unibank, Inc.'s 2021 Annual Corporate Governance Seminar.

For your reference, attached herewith is the copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Authorized Representative

COVER SHEET

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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

(+63) 2 8662 8888

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

Letter

FORM TYPE

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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



APC GROUP INC.

September 28, 2021

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject : **Attendance of Director to Corporate Governance Training**

Gentlemen :

Please be informed that, today, we received the Certificate of Attendance of our Director, Atty. Edmundo L. Tan, for attending and participating in BDO Unibank, Inc.'s 2021 Annual Corporate Governance Seminar.

For your reference, attached herewith is the copy of the said certificate.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Thank you.


Jackson T. Ongsip
President and Chief Executive Officer

G/F MyTown New York Building
General E. Jacinto St. corner Capas St.,
Barangay Guadalupe Nuevo, Makati City 1212
Tel.: (632) 8662-8888 local 2101
Fax No.: (632) 8662-8898



Certificate of Attendance

is presented to

ATTY. EDMUNDO L. TAN

Corporate Secretary

for attending and participating in the

2021 Annual Corporate Governance Seminar

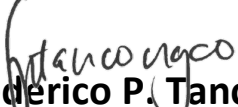
Topics:

The World is Changing – and so is Leadership
The Impact of Geopolitics on Digital Business
Design and Delivery for Customer Facing Digital Products
A Board Guide to Artificial Intelligence and Use Cases
Digital Leadership: Ride the Waves of Disruption

September 1, 2021

8:00 am – 12:30 pm

via Cisco Webex Live Event



Atty. Federico P. Tancongco
Chief Compliance Officer
BDO Unibank, Inc.

Certification

I, **Jackson T. Ongsip**, President and Chief Executive Officer of **APC Group, Inc.**, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number **AS93008127** and with principal office at **G/F MyTown New York Building, General E. Jacinto corner Capas Streets, Barangay Guadalupe Nuevo, Makati City**, on oath state:

- 1) That I have caused this **Letter, with the subject "Attendance of Director to Corporate Governance Training"**, dated **September 28, 2021** to be prepared on behalf of **APC Group, Inc.**;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, **APC Group, Inc.**, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its submissions to CGFD.


IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of September, 2021.



Jackson T. Ongsip

SUBSCRIBED AND SWORN to before me this **28 SEP 2021** day of September, 2021, in **CITY OF MANILA** City, Philippines.

JOC NO. 385
PAGE NO. 78
BOOK NO. II
SERIES NO. 2021


NOTARY PUBLIC
ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
UNTIL DECEMBER 31, 2021
NOTARIAL COMMISSION 2020-097 MLA
IBF NO. 141253 - 01/04/2021, PASIG
PTR NO. 9826148 - 01/05/2021 MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165
URBAN DECA HOMES MANILA, B-2, UNIT 35F