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# APC Group, Inc. APC

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

Form/Report Type	Certificate of Attendance in Corporate Governance Seminar
Report Period/Report Date	Aug 17, 2018

### **Description of the Disclosure**

Certificates of Attendance of the following directors and officers in Corporate Governance Training held on August 8, 2018:

- 1. Willy N. Ocier
- 2. Jackson T. Ongsip
- 3. Laurito E. Serrano
- 4. Virginia A. Yap
- 5. Tomas D. Santos
- 6. Edmundo L. Tan
- 7. Richard Anthony D. Alcazar
- 8. Neriza C. Banaria

### Filed on behalf by:

Name	Maria Neriza Banaria
Designation	Controller



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### SECURITIES AND EXCHANGE COMMISSION

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

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Company Information

SEC Registration No. AS93008127

Company Name APC GROUP INC.

Industry Classification

Company Type Stock Corporation

### **Document Information**

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Period Covered August 15, 2018

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Remarks

### **COVER SHEET**

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1 2 3 1	SEC Advisement Letter Re: A	Attendance at the	[	2nd Thursday JUNE
Fiscal Year	F O R M T Y	P E	L	Annual Meeting
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Corporation Finance Department				
Dep.Requiring this Doc.			Amended	Articles Number/Section
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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 Ba 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	Governance Training Program	8 August 2018	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Tomas D. Santos – Independent Director	Advanced Corporate Governance Training Program	0	Institute of Corporate Directors	Taft Ballroom, Conrad, Manila
Edmundo L. Tan - Director	Advanced Corporate Governance Training Program	0	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

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



## 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.



## Certificate of Participation

to

## Jackson T. Ongsip

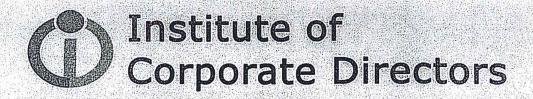
for having participated in

## 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



### Certificate of Participation

to

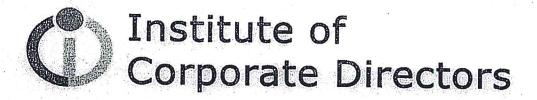
### Laurito El Serrano

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.



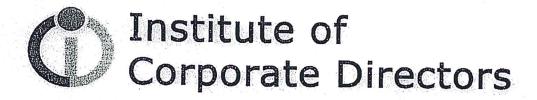
## Certificate of Participation

to

### Virginia A. Yap

Advanced Corporate Governance
Training Program

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



## Certificate of Participation

to

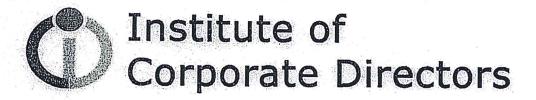
### Tomas D. Santos

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.



## 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.



### 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.



### 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.