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**APC Group, Inc.**  
**APC**

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

<b>Form/Report Type</b>	Certificate of Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Aug 22, 2019

**Description of the Disclosure**

Certificates of Attendance of the following directors and officers in Corporate Governance Training:

1. Willy N. Ocier - Chairman
2. Jackson T. Ongsip - President and CEO
3. Laurito E. Serrano - Independent Director
4. Edmundo L. Tan - Director
5. Bernardo D. Lim - Director
6. Ian Jason R. Aguirre - VP-CFO/Chief Compliance Officer
7. Richard Anthony D. Alcazar - Corporate Secretary
8. Catherine C. Dizon - Asst. Corporate Secretary
9. Anna Josefina G. Esteban - Chief Audit Executive
10. Maria Neriza C. Banaria - Controller
11. Tristan B. Choa - Investor Relations Contact

**Filed on behalf by:**

<b>Name</b>	Maria Neriza Banaria
<b>Designation</b>	Controller



108222019001224



## 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

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Receiving Officer/Encoder : Mark Anthony R. Osen  
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### Company Representative

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Doc Source

### Company Information

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

### Document Information

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Document Type LETTER/MISC  
Document Code LTR  
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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., Brgly

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

1 2 3 1  
Fiscal Year

Attendance to 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 by SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls. use black ink for scanning purposes.



APC GROUP INC.

20 August 2019

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 the Corporate Governance Training Requirement

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	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Jackson T. Ongsip – President & CEO	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Laurito E. Serrano - Independent Director	Corporate Governance Orientation Program	2 May 2019	Institute of Corporate Directors	Tower Club, Philam Tower, Makati City
Edmundo L. Tan - Director	2019 Corporate Governance Seminar if BDO Unibank, Inc.	24 July 2019	BDO Unibank, Inc.	BDO Corporate Center
Bernardo D. Lim – Director	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Ian Jason R. Aguirre – VP/ CFO/Chief Compliance Officer	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City

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



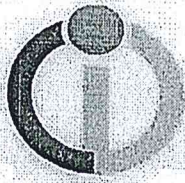
Richard Anthony D. Alcazar – Corporate Secretary	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Catherine C. Dizon – Asst. Corporate Secretary	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Anna Josefina G. Esteban – Chief Audit Executive	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Maria Neriza C. Banaria – Controller	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City
Tristan B. Choa – VP/Investor Relations Contact	Advanced Corporate Governance Training Program	15 August 2019	Institute of Corporate Directors	Conrad Manila, Pasay City

Very truly yours,



**RICHARD ANTHONY D. ALCAZAR**  
Corporate Secretary

Encl.: a/s  
8.1.44/APC Group/2019/SECC Disclosures/Certificate of Attendance



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Willy N. Ocier**

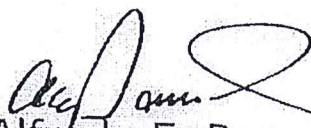
Premium Leisure Corporation

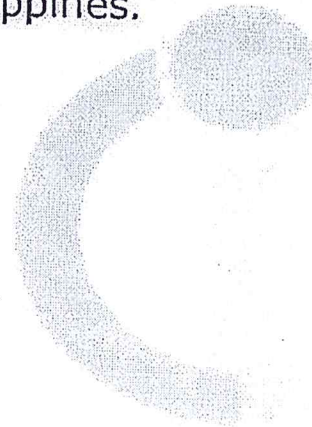
for having completed

**Advanced Corporate  
Governance Training**

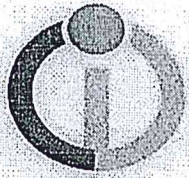
held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

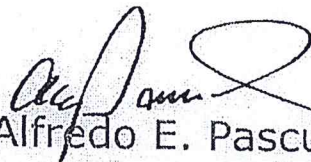
**Jackson T. Ongsip**  
Premium Leisure Corporation

for having completed

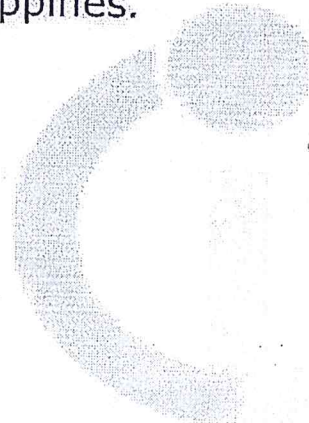
**Advanced Corporate  
Governance Training**

held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer







Institute of  
Corporate Directors

presents this

## Certificate of Participation

to

**Laurito E. Serrano**

Rizal Commercial Banking Corporation

for having completed

**Corporate Governance  
Orientation Program**

held on

Thursday, 2 May 2019

at Tower Club, Philam Tower,  
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





*Certificate of Attendance*

This certificate is given to

**ATTY. EDMUNDO L. TAN**

**Corporate Secretary**

for having attended the

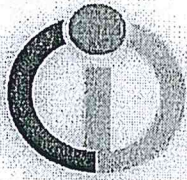
**"2019 Corporate Governance Seminar  
of BDO Unibank, Inc."**

*Given this 24th day of July, 2019*

*at the Antonio Molina Hall, BDO Corporate Center, Makati City.*

*Franco*  
**Federico P. Tan**  
Chief Compliance Officer  
BDO Unibank, Inc.





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Bernardo D. Lim**

APC Group, Inc.

for having completed

**Advanced Corporate  
Governance Training**

held on

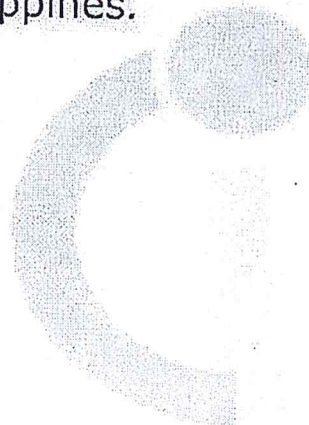
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Ian Jason R. Aguirre**

APC Group, Inc.

for having completed

**Advanced Corporate  
Governance Training**

held on

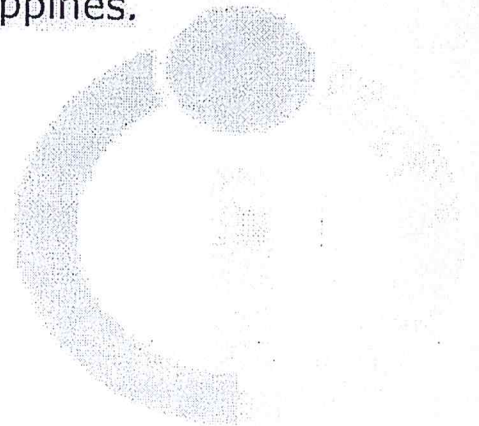
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at Conrad Manila,

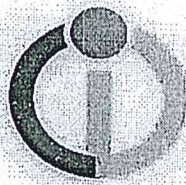
Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Richard D. Alcazar**

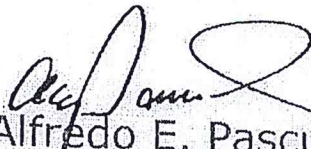
APC Group, Inc.

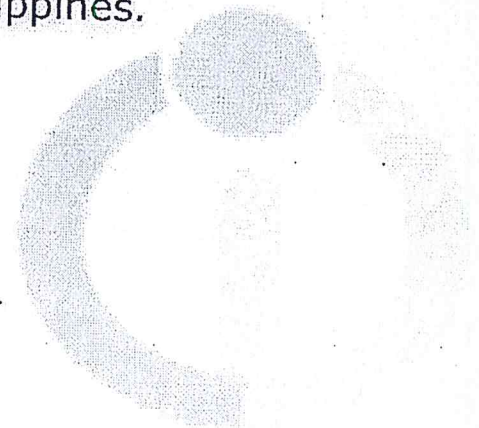
for having completed

**Advanced Corporate  
Governance Training**

held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Catherine C. Dizon**

APC Group, Inc.

for having completed

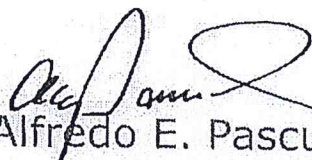
**Advanced Corporate  
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held on

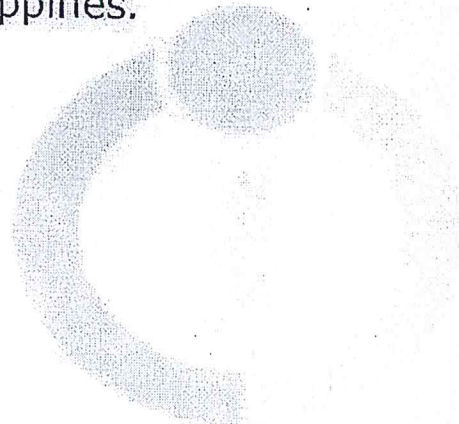
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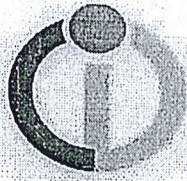
Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer







**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Anna Josefina G. Esteban**

APC Group, Inc.

for having completed

**Advanced Corporate  
Governance Training**

held on

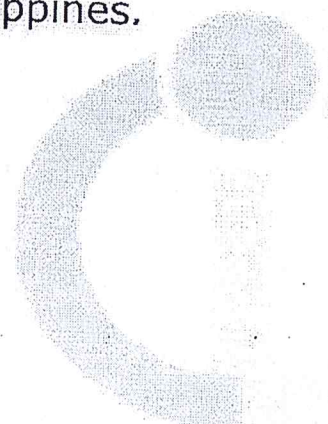
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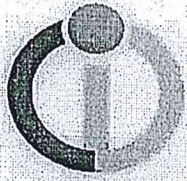
Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Maria Neriza C. Banaria**


Premium Leisure Corporation

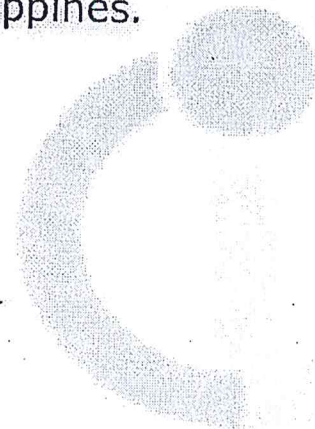
for having completed

### Advanced Corporate Governance Training

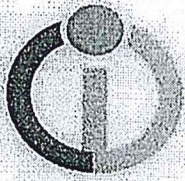
held on

Thursday, 15 August 2019  
at Conrad Manila,  
Pasay City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer







**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Tristan B. Choa**

Premium Leisure Corporation

for having completed

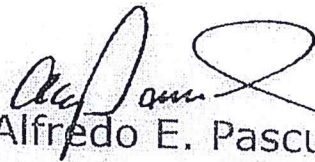
**Advanced Corporate  
Governance Training**

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
Chief Executive Officer

