

110182017001818

**SECURITIES AND EXCHANGE COMMISSION**

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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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Document Type GENERAL INFORMATION SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: APC GROUP, INC.		DATE REGISTERED: 15/10/1993
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: AS-0938127		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-834-075
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND THURSDAY OF JUNE		WEBSITE/URL ADDRESS: www.apcaragorn.net
ACTUAL DATE OF ANNUAL MEETING: 27-Sep-17		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City		TELEPHONE NUMBER(S): c/o 6628888 loc. 2144
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & COMPANY		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Engaged in the business of financial holding		INDUSTRY CLASSIFICATION: Holding Company
GEOGRAPHICAL CODE:		
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
APC MINING CORPORATION	CS200504401	G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City
ARAGORN POWER & ENERGY CORPORATION	CS200500064	G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City
APC ENERGY RESOURCES, INC.	CS200501421	G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City
APC CEMENT CORPORATION	AS094-0010352	G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City
PRC-MAGMA ENERGY RESOURCES, INC.	CS200907983	G/F MyTown New York Bldg, General E. Jacinto St. corner Capas St., Brgy Guadalupe Nuevo, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Corporate Name:

PLEASE PRINT LEGIBLY

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

CORPORATE NAME: APC GROUP, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	14,000,000,000	1.00	14,000,000,000.00
	PREFERRED	6,000,000,000	1.00	6,000,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	590	COMMON	6,798,683,433	3,836,028,957	1.00	6,798,683,433.00	90.51%
TOTAL			6,798,683,433	TOTAL	TOTAL P	6,798,683,433.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	713,126,564	713,126,564	1.00	713,126,564.00	9.49%
TOTAL			713,126,564	TOTAL	TOTAL P	713,126,564.00	

Percentage of Foreign Equity : 8.82%

TOTAL SUBSCRIBED P

7,511,809,997.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	590	COMMON	6,798,683,433	1.00	5,674,952,185.00	88.84%
TOTAL			6,798,683,433	TOTAL P	5,674,952,185.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	713,126,564	1.00	713,126,564.00	11.16%
TOTAL			713,126,564	TOTAL P	713,126,564.00	
				TOTAL PAID-UP P	6,388,078,749.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

CORPORATE NAME:

APC GROUP, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WILLY N. OCIER Filipino	N	C	M	Y	Chairman	Chairman C/C
2. JACKSON T. ONGSIP Filipino	N	M	M	Y	President CEO Chief Risk Ofcr	Member R/C
3. BERNARDO D. LIM Filipino	N	M	M	Y	N/A	A/M N/M CG/M R/M
4. EDMUNDO L. TAN Filipino	N	M	M	Y	N/A	C/M
5. TOMAS D. SANTOS Filipino	N	I	M	Y	N/A	CG/C N/C A/M
6. VIRGINIA A. YAP Filipino	N	M	F	Y	N/A	Member C/M R/M
7. LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C N/M CG/M
8. IAN JASON R. AGUIRRE Filipino	N	N	M	N	EVP/CFO/ Treas/Compli ance Ofcr	N/A
9. RICHARD ANTHONY D. ALCAZAR Filipino	N	N	M	N	Corporate Secretary	N/A
10. CATHERINE GAIL C. DIZON Filipino	N	N	F	N	Asst. Corporate Secretary	N/A
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: APC GROUP, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 595		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 572			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		317,155,616.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Belle Corporation Filipino 5/F Tower A, Two E-Com Center, Mall of Asia Complex, Pasay City	common	3,500,000,000	3,500,000,000.00	46.64%	3,500,000,000.00
TOTAL		3,500,000,000	3,500,000,000.00		
2. PCD NOMINEE CORPORATION Filipino/Others	common	2,176,888,165	2,176,888,165.00	29.01%	2,176,888,165.00
TOTAL		2,176,888,165	2,176,888,165.00		
3. Dominion Equities, Inc. Filipino 17/F Tower 1 Enterprise Center, Paseo de Roxas Makati City	common	340,000,000	340,000,000.00	4.53%	85,000,000.00
TOTAL		340,000,000	340,000,000.00		
4. Compact Holdings, Inc. Filipino 17/F Tower 1 Enterprise Center, Paseo de Roxas Makati City	common	281,000,000	281,000,000.00	3.74%	70,250,000.00
TOTAL		281,000,000	281,000,000.00		
5. Eastern Securities Dev. Corporation Filipino #1701, Tytana Center Buidling, Binondo, Manila	common	230,000,000	230,000,000.00	3.06%	230,000,000.00
TOTAL		230,000,000	230,000,000.00		
6. Integrated Holdings, Inc. Filipino Rm. 703, 7/F, PSE Plaza Tower I, Ayala Avenue, Makati City	common	180,000,000	180,000,000.00	2.40%	45,000,000.00
TOTAL		180,000,000	180,000,000.00		
7. Elite Holdings, Inc. Filipino 25/F Philamlife Tower, Paseo de Roxas, Makati City	common	168,500,000	168,500,000.00	2.25%	42,125,000.00
TOTAL		168,500,000	168,500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	APC GROUP, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	595	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	572
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	317,155,616.00		

	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
Parallax Resources, Inc. Filipino 5/F Tower A, Two-Ecom Center, Palm Coast Avenue, Mall of Asia Complex, CBP-IA, Pasay City	common	165,722,334	165,722,334.00	2.21%	52,464,834.00
	TOTAL	165,722,334	165,722,334.00		
Equinox Int'l Resources Corporation Filipino Unit 2103, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	common	100,000,000	100,000,000.00	1.33%	25,000,000.00
	TOTAL	100,000,000	100,000,000.00		
Richold Investor Corporation Filipino 17F, Tower 1, Enterprise Center, Paseo de Roxas, Makati City	common	100,000,000	100,000,000.00	1.33%	25,000,000.00
	TOTAL	100,000,000	100,000,000.00		
Gilt-Edged Properties, Inc. Filipino Unit 2001 G. 20, West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	common	68,616,665	68,616,665.00	0.91%	17,154,166.24
	TOTAL	68,616,665	68,616,665.00		
Headland Holdings Corp. Filipino 14 Arayat Street, Mandaluyong City	common	55,500,000	55,500,000.00	0.74%	13,875,000.00
	TOTAL	55,500,000	55,500,000.00		
Eastern Securities Dev. Filipino #1701 Tytana Center Building, Binondo, Manila	common	23,869,114	23,869,114.00	0.32%	23,869,114.00
	TOTAL	23,869,114	23,869,114.00		
Lim Siew Kim Malaysian 150 Jalan Ampang 50550 Kuala Lumpur, Malaysia	common	18,000,000	18,000,000.00	0.24%	18,000,000.00
	TOTAL	18,000,000	18,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate, if necessary.

CORPORATE NAME:		APC GROUP, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		595		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 572	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		317,155,616.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Tak Chang Investments Co., Ltd. Foreign Rm. 710 Melbourne Plaza, 33 Queens Road Central Hongkong	common	18,000,000	18,000,000.00	0.24%	18,000,000.00
TOTAL		18,000,000	18,000,000.00		
16. William V. Coscolluela Filipino 7646 Guijo Street, San Antonio Village Makati City	common	10,000,000	10,000,000.00	0.13%	10,000,000.00
TOTAL		10,000,000	10,000,000.00		
17. Vicente O. Reyes ITF: Peter Paul Philippine Corporation - Filipino 24/F JMT Corporate Condo., ADB Avenue Ortigas Center, Pasig City	common	8,332,000	8,332,000.00	0.11%	2,083,000.00
TOTAL		8,332,000	8,332,000.00		
18. Dharmala Sec. (Phils), Inc. Filipino 16/F Tower 1, The Enterprise Center Ayala Avenue, Makati City	common	5,050,000	5,050,000.00	0.07%	1,262,500.00
TOTAL		5,050,000	5,050,000.00		
19. Evelyn R. Singson Filipino ITF: GILT-Edged Properties #17 Joya Street, Corinthian Gardens Quezon City	common	3,933,333	3,933,333.00	0.05	983,333.25
TOTAL		3,933,333	3,933,333.00		
20. Evelyn R. Singson Filipino ITF: Jaime F. Singson #17 Joya Street, Corinthian Gardens Quezon City	common	3,000,000	3,000,000.00	0.04%	750,000.00
TOTAL		3,000,000	3,000,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	47,792,386	47,792,386.00	0.64%	30,373,636.51
TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,511,809,997	6,388,078,749.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: APC GROUP, INC.

INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	7,524,951.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	7,606,000	

UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P	

ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	1. Permit To Offer Securities for Sale 2. Permit Offer Securities for Sale 3. Permit to Offer Securities for Sale (Stock Option Plan)	N/A	N/A
DATE ISSUED:	1) 7 January 1994 2) 9 July 1996 3) 12 July 1997	N/A	N/A
DATE STARTED OPERATIONS:	1993		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)

NONE

TOTAL NO. OF OFFICERS

4

TOTAL NO. OF RANK & FILE EMPLOYEES

4

TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, RICHARD ANTHONDY D. ALCAZAR Corporate Secretary OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL
INFORMATION SHEET WHICH CONSISTS OF eleven 11 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY
ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION
HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON
OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN
THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS OCT 13 2017 DAY OF _____, 20____ IN PASIG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN

PASIG CITY

CITY/PROVINCE, PHILIPPINES ON

OCT 13 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER CTC NO. 26398947 ISSUED ON JANUARY 11,
AT PASIG CITY AND SSS# 03-4286473-9 AS COMPETENT EVIDENCE OF HIS IDENTITY.


CATHERINE GAIL C. DIZON
Notary Public for The Cities of Pasig, ~~San Juan~~,
Taguig and Municipality of Pateros
Appointment No. 114 (2016-2017)
Commission expires on December 31, 2017
Roll of Attorney Number 2303 A East Tower, PSE Center, Exchange Road
PTR No. Ortigas Center, Pasig City, Metro Manila
IBP No. Roll No. 60933
Office Address: PTR No. 1216435, 01/14/2016; Pasig City
IBP Lifetime No. 10714; 03/06/2012; RSM
MCLE Compliance No. V-0010759
Issued on September 30, 2015

DOC. NO.: 3021
PAGE NO.: 72
BOOK NO.: III
SERIES OF: 2017

GENERAL INFORMATION SHEET
STOCK CORPORATION

CORPORATE NAME: APC GROUP, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. WILLY N. OCIER #32 Wilson Street, Greenhills, San Juan City	Filipino	Chairman/S	101-934-954-000
2. JACKSON T. ONGSIP 2685 Park Avenue, Pasay City	Filipino	President & CEO/M/S	178-486-617-000
3. BERNARDO D. LIM 83 Kyoto Street, B.F. Homes Parañaque City	Filipino	M/S	112-436-550-000
4. EDMUNDO L. TAN 25 Padre Burgos St., Ayala Heights Village, Quezon City	Filipino	M/S	132-173-235-000
5. TOMAS D. SANTOS No. 8 Harding St., West Greenhills, San Juan City	Filipino	ID/S	100-061-178-000
6. VIRIGINIA A. YAP No. 7, Felipe Street, Makati City	Filipino	M/S	109-337-969-000
7. LAURITO E. SERRANO 4205 Unit C., Madras Street, Makati City	Filipino	ID/S	102-097-361-000
8. IAN JASON R. AGUIRRE Eastville Avenue, EastvillR Subd., Cainta Rizal	Filipino	EVP/CFO/Trasurer Compliance Officer	198-468-821-000
9. RICHARD ANTHONY D. ALCAZAR 3 Kaimito Avenue, Town & Country Exe. Village, Antinolo Rizal	Filipino	Corporate Secretary	178-486-310-000
10. CATHERINE GAIL C. DIZON No. 117 Riverside Drive, Provident Village, Marikina City	Filipino	Asst. Corporate Secretary	223-365-755-000
11. BELLE CORPORATION 5/F Tower A, Two E-Com Center, Mall of Asja Complex, Pasay City	Filipino	S	000-156-011-000
12. PCD NOMINEE CORPORATION Others	Filipino	S	050-004-710-690
13. DOMINION EQUITES, INC. 17F Tower 1 Enterprise Center, Paseo de Roxas, Makati City	Filipino	S	005-378-235-000
14. COMPACT HOLDINGS, INC. 17F Tower 1 Enterprise Center, Paseo de Roxas, Makati City	Filipino	S	000-527-434-000
15. EASTERN SECURITIES DEV. CORP. #1701 Tytana Center Building, Binondo, Manila	Filipino	S	000-329-281-000

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

CORPORATE NAME: APC GROUP, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. INTEGRATED HOLDINGS, INC. Rm. 703, 7/F PSE Plaza Tower 1, Ayala Avenue, Makati City	Filipino	S	003-931-507-000
17. ELITE HOLDINGS, INC. 25/F Philamlife Tower, Paseo de Roxas, Makati City	Filipino	S	206-716-852-000
18. PARALLAX RESOURCES, INC. 5/F A, Two Ecom-Center, Palm Coast Avenue, Mall of Asia Complex, CBP-IA, Pasay City	Filipino	S	047-004-518-297
19. EQUINOX RESOURCES CORP. Unit 2103, East Tower, PSE Centre, Exchange Rd., Ortigas Center, Pasig City	Filipino	S	004-471-643-000
20. RICHOLD INVESTOR CORPORATION 17F, Tower 1, Enterprise Center, Paseo de Roxas, Makati City	Filipino	S	004-672-012-000
21. GILT-EDGED PROPERTIES, INC. Unit 2001 G. 20, West Tower, PSE Centre, Exchange Rd., Ortigas Center, Pasig City	Filipino	S	004-459-370-000
22. HEADLAND HOLDINGS CORP. 14 Arayat Street, Mandaluyong City	Filipino	S	002-396-633-000
23. EASTERN SECURITIES DEV. CORP. #1701 Tytana Center Building, Binondo, Manila	Filipino	S	000-329-281-000
24. LIM SIEW KIM 150 Jalan Ampang 50550 Kuala Lumpur, Malaysia	Malaysian	S	103-433-285-000
25. TAK CHANG INVESTMENTS CO., LTD. Rm. 710 Melbourne Plaza, 33 Queens Road, Central Hongkong	Foreign	S	467-056-459-000
24. WILLIM V. COSCOLLUELA 7646 Guijo Street, San Antonio Village, Makati City	Filipino	S	105-348-782-000
25. VICENTE O. REYES ITF: PETER PAUL 24/F JMT Corporate Condo., ADB Ave., Ortigas Center, Pasig City	Filipino	S	000-282-561-000
26. DHARMALA SEC. (PHILS.), INC. 16/F, Tower 1, The Enterprise Center, Ayala Avenue, Makati City	Filipino	S	002-805-894-0000
27. EVELYN R. SINGSON ITF: GILT-Edged Properties #17 Iova St. Corinthian Gardens, O. C.	Filipino	S	108-783-149-000
28. EVELYN R. SINGSON ITF: GILT-Ejaime F. Singson #17 Iova St. Corinthian Gardens, O. C.	Filipino	S	108-783-149-000

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