



101092015000466



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

Document ID 101092015000466
Document Type LETTER/MISC
Document Code LTR
Period Covered January 08, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

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 i 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

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 by SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls. use black ink for scanning purposes.



APC GROUP INC.

08 January 2015

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

Attention: Atty. Justina F. Callangan
Acting Director

Re: Advisement Letter on SEC-ACGR (Directors's
Attendance to Board Meetings for the year 2014)

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 2014.

The following table shows the attendance of members of the Board of Directors of the Corporation during the regular/special/organizational meetings held on March 17 and 28, May 5, June 3, July 3 and 23, August 4, September 10, 18 and 2, and December 3, 2014:

Table with 5 columns: Board, Name, Date of Election, No. of Meetings Held during the year, No. of Meetings Attended. Rows include Chairman Willy N. Ocier, Member Frederic C. Dybuncio, Member Bernard D. Lim, Independent Tomas D. Santos, Member Virginia A. Yap, Member Edmundo L. Tan, and Independent Laurito E. Serrano.

Very truly yours,

Signature of Edmundo L. Tan
EDMUNDO L. TAN
Corporate Secretary