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## SECURITIES AND EXCHANGE COMMISSION

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Company Name

APC GROUP INC.

Industry Classification

Company Type Stock Corporation

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06 January 2016

## CORPORATE GOVERNANCE & FINANCE DEPARTMENT

Securities and Exchange Commission SEC Building, EDSA, Greenhills Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director

Re:

Advisement Letter on SEC-ACGR (Directors'

Attendance to Board Meetings for the year 2015)

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 2015.

The following table shows the attendance of members of the Board of Directors of the Corporation during the regular/special/organizational meetings held on January 5, 27 February, March 27, April 14, June 11, July 14, August 13, September 28 and December 1, 2015:

Board	Name	Date of Election	No. of	No. of
			Meetings	Meetings
			Held	Attended
			during the	
			year	
Chairman	Willy N. Ocier	June 11, 2015 (re-elected)	9	9
Member	Frederic C.	June 11, 2015 (re-elected) and	7	7
	DyBuncio	ceased to be director effective		
		August 13, 2015		
Member	Jackson T. Ongsip	Elected effective 13 August	2	2
		2015		
Member	Bernard D. Lim	June 11, 2015 (re-elected)	9	9
Independent	Tomas D. Santos	June 11, 2015 (re-elected)	9	9
Member	Virginia A. Yap	June 11, 2015 (re-elected)	9	9
Member	Edmundo L. Tan	June 11, 2015 (re-elected)	9	9
Independent	Laurito E. Serrano	June 11, 2015 (re-elected)	9	9

Very truly yours,

8th Floor, PhilCom Building 8755 Paseo de Roxas, Makati City Metro Manila Philippines (632) 845-0621 Tel. Nos.:

Fax No.:

(632) 845-0614

(632) 845-0259 .44/APC Group/2016 SEC Disclosures

EDMUNDO L. TAN

Corporate Secretary