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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Name APC GROUP INC.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

AS0938127
S.E.C. Registration Number

APC GROUP INC.
(Company's Full Name)

8th Floor Philcom Building Paseo de

Roxas, Makati City

(Business Address: No. Street City/Town/Province)

ATTY. EDMUNDO L. TAN
Contact Person

6353671 TO 78
Company Telephone Number

12 31
Fiscal Year

LETTER
FORM TYPE

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.

01 July 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE
3RD Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we respectfully submit herewith the Certifications of Qualification of our independent directors, namely, Messrs. Tomas D. Santos and Laurito E. Serrano.

We trust that you will find the foregoing in order.

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary

8.1.44/APC Group/2016 SEC Disclosures

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LAURITO E. SERRANO**, Filipino, of legal age and a resident of 4205C Madras St., Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **APC Group, Inc. (APC)** duly elected by the Stockholders during the last Annual Stockholders' meeting held on June 11, 2015;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service/ Affiliation Period
Philippine Veterans Bank	Director	Since June 2012
Atlas Consolidated Mining and Development Corporation	Independent Director	Since August 2012
Pacific Online Systems Corp.	Independent Director	Since May 2014
Travellers Intl. Hotel Group, Inc.	Independent Director	Since November 2013
MJC Investments Corporation	Independent Director	Since May 2014
MRT Dev. Corporation	Director	Since July 2013
Alsons Prime Investments Corp.	Director/President	Since July 2015
Sagittarius Mines, Inc.	Director	Since August 2015
Indophil Resources Phils. Inc.	Director	Since April 2016

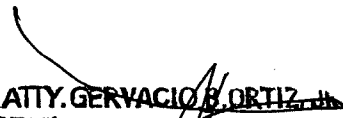
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of APC as provided for in Section 38 of the Securities and Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulations Code.
5. I shall inform the corporate secretary of APC of any changes in the abovementioned information within five days from its occurrence.

Done, this **MAY 13 2016**
 _____th day of _____ 2016.


LAURITO E. SERRANO
 Affiant

MAKATI CITY
 SUBSCRIBED AND SWORN to before me this **MAY 13 2016** 2016 at **MAKATI CITY**, affiant exhibited to me his Driver's License No. N05-79-030116 valid until 3 Aug. 2016 and TIN#102-097-361.

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 Page No. 100
 Book No. V1 ;
 Series of 2016.


ATTY. GERVACIO B. ORTIZ
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2016
 PTR NO. 4748712 / 01-05-2015/MAKATI
 IBP NO. 656455 LIFETIME MEMBER
 APPT. NO. M-199/2016 / ROLL NO. 40091
 MCLE COMPLIANCE NO. V-0006934
 UNIT 102 PENINSULA COURT BLDG.
 3735 MAKATI AVE., MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **TOMAS D. SANTOS**, of legal age, Filipino and with address at No. 8, Harding Street, San Juan City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent Director of APC Group, Inc. duly elected by the company's stockholders during the last annual stockholders meeting held on June 11, 2015;

2. I am affiliated with the following Companies:

Company/Organization	Position/ Relationship	Period of Service
Irvine Construction Corporation	President	1994 to present
Shamu Marketing	Owner	1990 to present
Filipino Chinese Youth Volunteer Fire Department, Inc.	President	2011 to present

3. I possess all the qualifications to serve as an Independent Director of APC Group, Inc. as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of APC Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this MAY 04 2016 day of MAY 04 2016 2016 at MAKATI CITY.



TOMAS D. SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this MAY 04 2016 th day of MAY 04 2016 2016, at MAKATI CITY affiant exhibiting to me his Passport No. EB7359846 with expiry date on 10 February 2018 as a competent evidence of his identity.

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Page No. 61 ;
Book No. 11 ;
Series of 2016.

ATTY. GERVACIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2016
PTR NO. 4749512 / 01-05-2015 / MAKATI
IBP NO. 556155 LIFETIME MEMBER
APPT. NO. M-199/2016 / ROLL NO. 40091
MCLE COMPLIANCE NO. V-0008934
UNIT 102 PENINSULA COURT BLDG.
8735 MAKATI AVE., MAKATI CITY