



109112015001336

**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

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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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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 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

Compliance to SEC Memo 20,
Series of 2013
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 bt SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls.use black ink for scanning purposes.



APC GROUP INC.

10 September 2015

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

Attention: Atty. Justina F. Callangan
Director For Corporate Governance & Finance Department

Re: Compliance with SEC Memorandum 20, Series of 2013

Gentlemen:

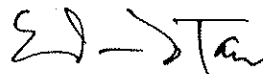
In compliance with SEC Memorandum Circular No. 20, series of 2013 of the Securities and Exchange Commission, we are pleased submit copies of the Certificate of Attendance of the APC GROUP, INC.'s key officers who attended the latest Corporate Governance training. Further, details are provided as follows:

Name	Seminar Title	Training Date	Training Provider	Venue
Willy N. Ocier/Chairman	Corporate Governance Training Program	5 Aug. 2015	Institute of Corporate Directors	SMX Meeting Rooms 4 and 5, Pasay City
Jackson T. Ongsip/ CEO/President/CFO	Corporate Governance Training Program	5 Aug. 2015	Institute of Corporate Directors	SMX Meeting Rooms 4 and 5, Pasay City
Jason Ian R. Aguirre/ Executive Vice President	Corporate Governance Training Program	5 Aug. 2015	Institute of Corporate Directors	SMX Meeting Rooms 4 and 5, Pasay City
Virginia A. Yap/Director	Corporate Governance Training Program	5 Aug. 2015	Institute of Corporate Directors	SMX Meeting Rooms 4 and 5, Pasay City
Bernardo D. Lim/Director	Corporate Governance	8 Sept. 2015	Center For Global Best Practices	Two-E-Com Center, Palm Coast Avenue, Pasay City
Edmundo L. Tan/Corporate Secretary	Corporate Governance	28 Aug 2015	ROAM	RCBC Plaza, Ayala Avenue, Makati City
Tomas D. Santos/Ind. Director	Corporate Governance	8 Sept. 2015	Center For Global Best Practices	Two-E-Com Center, Palm Coast Avenue, Pasay City

Laurito E. Serrano/Ind. Director	Corporate Governance	21 April 2015	ROAM	NBS Conference Room, Quad Alpha Centrum, Mand. City
Richard D. Alcazar/Asst. Corp. Secretary	Corporate Governance	8 Sept. 2015	Center For Global Best Practices	Two-E-Com Center, Palm Coast Avenue, Pasay City
Frederic C. DyBuncio/ Adviser to the Board	Corporate Governance Training Program	5 Aug. 2015	Institute of Corporate Directors	SMX Meeting Rooms 4 and 5, Pasay City
Riza G. Baliang/Compliance Officer	Corporate Governance	8 Sept. 2015	Center For Global Best Practices	Two-E-Com Center, Palm Coast Avenue, Pasay City

We trust that you will find our submission in order.

Very truly yours,



EDMUNDO L. TAN
Corporate Secretary

Encl.: a/s

8.1.44/APC Group/2015 SEC Disclosures/compliance with SEC Memo 20, series of 2013



Institute of Corporate Directors

presents this

Certificate of Attendance

to

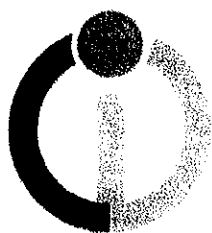
Willy N. Ocier

Belle Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

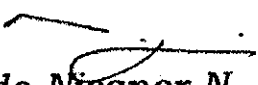
to

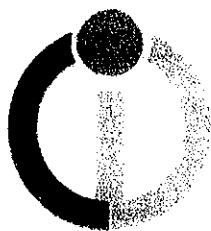
Jackson T. Ongsip

Premium Leisure Corp.

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

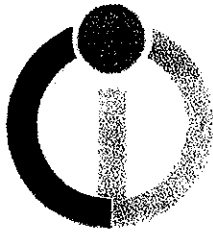
Jason R. Aquirre

Belle Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Virginia A. Yap

Belle Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.



Jesus P. Estanislao
Chairman Emeritus



CENTER FOR
GLOBAL BEST PRACTICES

in collaboration with



APC GROUP INC.

presents this

CERTIFICATE OF ATTENDANCE

to

Bernardo D. Lim

for attending the seminar on

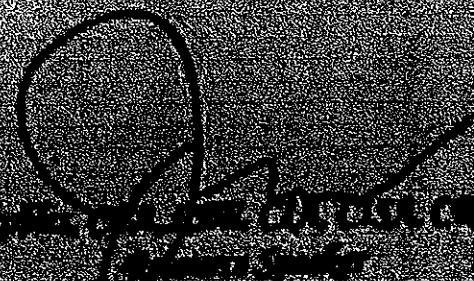
CORPORATE GOVERNANCE

held on September 8, 2015 at

**TWO E-COM CENTER, PALM COAST AVENUE
PASAY CITY, PHILIPPINES**

given this 8th day of September 2015


Henry D. Aguirre
President
Center for Global Best Practices


Juan Carlos B. Tapia, PhD, FRCG, FRCGS, FRCR, FRCR
Executive Director
Center for Global Best Practices



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Atty. Edmundo L. Tan

for having completed the seminar on

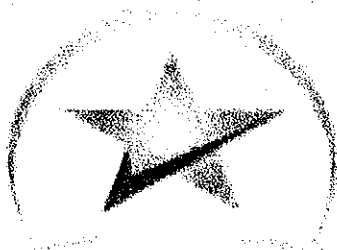
CORPORATE GOVERNANCE

held on 28 August 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President

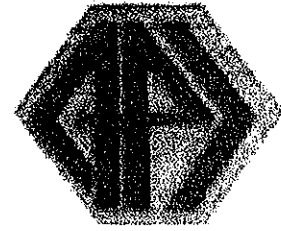
CERTIFIED TRUE COPY:

Y. Joseph
VENUS MODEX 9/2/15



CENTER FOR
GLOBAL BEST PRACTICES

in collaboration with



APC GROUP INC.

presents this

CERTIFICATE OF ATTENDANCE

to

Tomas D. Santos

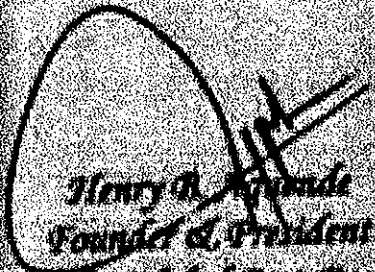
for attending the seminar on

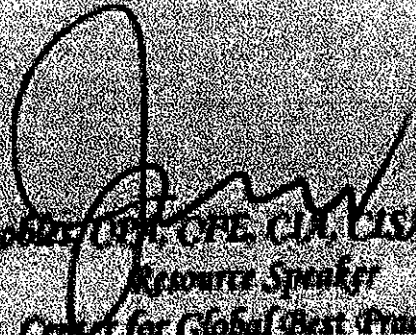
CORPORATE GOVERNANCE

held on September 8, 2015 at

**TWO E-COM CENTER, PALM COAST AVENUE
PASAY CITY, PHILIPPINES**

given this 8th day of September 2015


Henry A. Aguirre
Founder & President
Center for Global Best Practices


Juan Carlos R. Robles CPA, CFE, CIA, CISA, CRMA, FICD, MA
Resource Speaker
Center for Global Best Practices



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

we hereby this

CERTIFICATE OF COMPLETION

to

Laurito F. Serrano

for having completed the seminar on

CORPORATE GOVERNANCE

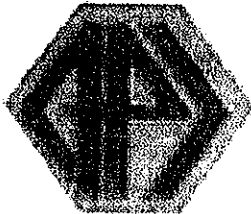
held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandalayong City


Benjamin I. Espartero, Ph.D.
President



CENTER FOR
GLOBAL BEST PRACTICES

in collaboration with



APC GROUP INC.

presents this

CERTIFICATE OF ATTENDANCE

to

Richard D. Alcazar

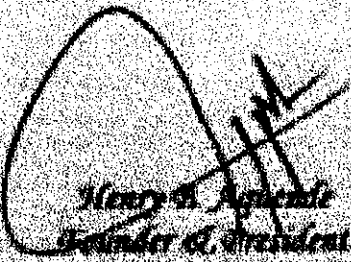
for attending the seminar on

CORPORATE GOVERNANCE

held on September 8, 2015 at

**TWO E-COM CENTER, PALM COAST AVENUE
PASAY CITY, PHILIPPINES**

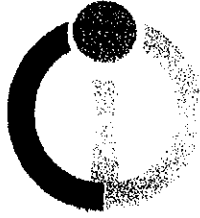
given this 8th day of September 2015



Henry S. Aguirre
Founder & President
Center for Global Best Practices



Juan Carlos B. Robles, CPA, CFP, CMA, FICP, MM
Guest Speaker
Center for Global Best Practices



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Frederic C. DyBuncio

SM Investments Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



CENTER FOR
GLOBAL BEST PRACTICES

in collaboration with



APC GROUP INC.

presents this

CERTIFICATE OF ATTENDANCE

to

Riza G. Baliang

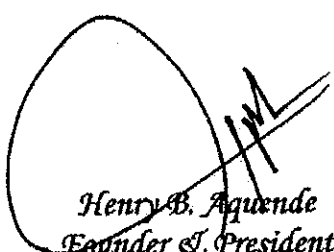
for attending the seminar on

CORPORATE GOVERNANCE

held on September 8, 2015 at

**TWO E-COM CENTER, PALM COAST AVENUE
PASAY CITY, PHILIPPINES**

given this 8th day of September 2015



Henry B. Aquende
Founder & President
Center for Global Best Practices



Juan Carlos B. Robles CPA, CFP, CIA, CISA, CRMA, FICD, MM
Resource Speaker
Center for Global Best Practices