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#### SECURITIES AND EXCHANGE COMMISSION

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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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CERT. OF ATTENDANCE

#### COVER SHEET

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	(Company's Full Name)	
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GENERAL E. JA	CINTO	ST. CORNER
CAPAS ST. BRO	Y. GUA	D A L U P E N U E V O
M A K A T I C I T Y (Business	Address: No. Street City/Town/prov	ince)
JACKSON T. ONGSIP		662-8888
Contact Person		Company's Telephone Number
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Month Day	FORM TYPE	Month Day Annual Meeting
Fiscal Year		Allida Meeting
Se	condary License Type, If Applicable	
Dept. Requiring this Doc.		Amended Articles Number/Section
Total Number of Stockholders		Domestic Foreign
Total Number of Stockholders		
To be accomplished by SEC Personnel c	oncerned	
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17 November 2017

#### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex Roxas Blvd., Metro Manila

Attention:

Mr. Vicente Graciano P. Felizmenio

Director, Markets and Securities Regulation Dept.

#### Gentlemen:

We submit herewith copies of Certificates of Attendance to the Corporate Governance Training Seminar for the following APC Group Inc.'s Directors and Officers:

- 1. Mr. Willy N. Ocier Director and Chairman
- 2. Mr. Laurito E. Serrano Director
- 3. Ms. Virginia A. Yap Director

Thank you for your kind attention.

Very truly yours,

Chief Financial Officer

Corporate Information Officer

G/F MyTown New York Building General E. Jacinto St. corner Capas St., Baranagay Guadalupe Nuevo, Makati City 1212

(632) 662-8888 local 2101

Fax No.: (632) 662-8898



presents this

### Certificate of Attendance

to

### Willy N. Ocier

Belle Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



presents this

### Certificate of Attendance

to

## Laurito E. Serrano

Pacific Online Systems Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

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 November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer