

TAN ACUT LOPEZ & PISÓN

L A W O F F I C E S

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RICHARD ANTHONY D. ALCAZAR
PAUL MAR C. ARIAS
VALENTINO V. DIONELA
RICHARD V. GARCIA
ERMA MARIE R. GUIDORIAGAO

11 February 2025

LENINA DYANNE D. BINALAY
GODFREY ANTON J. CABRERA
JOHN VINCENT G. CATOTAL
RACHEL LEIGH E. COLLADO
ANGELICA JHOY A. ESCOSIO
MIKHAIL RAMON L. JAVIER
MARK VINCENT D. LIM
RUTH GENEVIEVE A. LUMIBAO
SHEIGNE ALVIR M. MIÑANO
MARNEL LOUIE C. TAMAYO
JOSE LORENZO V. VILLAMOR

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 5th Floor
7907 Makati Avenue, Salcedo Village,
Brgy. Bel Air, Makati City 1209

Attention: Company Registration and Monitoring Department

Re: 2024 Amended General Information Sheet of
APC GROUP, INC.

Gentlemen:

We hereby submit the Amended General Information Sheet (GIS) of our client, APC GROUP, INC. (the "Corporation") reflecting on page 5 the removal of the Company's Chief Audit Officer, Ana Josefina G. Esteban, due to her resignation effective February 10, 2025.

We trust the foregoing is in order.

Thank you.

Very truly yours,

TAN ACUT LOPEZ & PISÓN
LAW OFFICES

By:



RICHARD ANTHONY D. ALCAZAR

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2024</u> STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
CORPORATE NAME: APC GROUP, INC.			DATE REGISTERED: 10/15/1993
BUSINESS/TRADE NAME: N/A			
SEC REGISTRATION NUMBER: AS93008127			FISCAL YEAR END: December 31
SECOND THURSDAY OF JUNE			002-834-075-000
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-24			WEBSITE/URL ADDRESS: www.apcaragorn.net
COMPLETE PRINCIPAL OFFICE ADDRESS: G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City			E-MAIL ADDRESS: apcgrpinc@gmail.com
COMPLETE BUSINESS ADDRESS: G/F MyTown New York Bldg., General E. Jacinto St., cor. Capas St., Brgy. Guadalupe Nuevo, Makati City			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS apc_governance@bellec corp.com	ALTERNATE E-MAIL ADDRESS apccorsec@bellec corp.com	OFFICIAL MOBILE NUMBER (63) 917-5691734	ALTERNATE MOBILE NUMBER (63) 0905-4348836
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacondong & Co.		SEC ACCREDITATION NUMBER (if applicable): 	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: Financial Intermediary	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
APC Mining Corporation	CS200504401	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City	
ARAGORN POWER & ENERGY CORPORATION	CS200500064	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City	
APC ENERGY RESOURCES, INC.	CS200501421	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City	
APC CEMENT CORPORATION	AS09400010352	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City	
PRC-MAGMA ENERGY RESOURCES, INC.	CS200907983	G/F MyTown New York Bldg., General E. Jacinto St. cor. Capas St., Brgy. Guadalupe Nuevo, Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: APC GROUP, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		☒ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties:	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☒ None of the above	
		Describe nature of business:	Holding Company
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		☐ Yes ☒ No	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			APC GROUP, INC.				
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	COMMON	14,000,000,000	0.01		140,000,000.00		
	PREFERRED	6,000,000,000	0.01		60,000,000.00		
TOTAL		20,000,000,000	TOTAL P		200,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	588	Common	6,982,670,488	3,306,403,447	0.01	69,826,704.88	92.96%
TOTAL		6,982,670,488	TOTAL	TOTAL P	69,826,704.88	92.85%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	529,139,509	529,139,509	0.01	5,291,395.09	7.04%
Percentage of Foreign Equity :		TOTAL	529,139,509	TOTAL	TOTAL P	5,291,395.09	7.15%
TOTAL SUBSCRIBED P					75,118,099.97		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	588	Common	5,858,939,240	0.01		58,589,392.40	91.72%
TOTAL		5,858,939,240	TOTAL P		58,589,392.40	90.82%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	529,139,509	0.01		5,291,395.09	8.28%
TOTAL		529,139,509	TOTAL P		5,374,685.64		
				TOTAL PAID-UP P		63,880,787.49	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: APC GROUP, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WILLY N. OCIER [REDACTED]	[REDACTED]	N	C	M	Y	Chairman	Chairman C/C	[REDACTED]
2. IAN JASON R. AGUIRRE [REDACTED]	[REDACTED]	N	M	M	Y	President/CEO	Member	[REDACTED]
3. ARMIN ANTONIO B. RAQUEL [REDACTED]	[REDACTED]	N	M	M	Y	N/A	A/M ROC/C CG/M RPT/M	[REDACTED]
4. EDMUNDO L. TAN [REDACTED]	[REDACTED]	N	M	M	Y	N/A	C/M	[REDACTED]
5. JERRY C. TIU [REDACTED]	[REDACTED]	N	I	M	Y	N/A	CG/C A/M ROC/M RPT/C	[REDACTED]
6. VIRGINIA A. YAP [REDACTED]	[REDACTED]	N	M	F	Y	N/A	Member C/M	[REDACTED]
7. RAFAEL M. ALUNAN III [REDACTED]	[REDACTED]	N	I	M	Y	N/A	A/C CG/M ROC/M RPT/M	[REDACTED]
8. MARIE JOY T. CO [REDACTED]	[REDACTED]	N	N	F	N	Treasurer & Compliance Officer		[REDACTED]
9. RICHARD ANTHONY D. ALCAZAR [REDACTED]	[REDACTED]	N	N	M	N	Corporate Secretary		[REDACTED]
10. MICHELLE T. HERNANDEZ [REDACTED]	[REDACTED]	N	N	F	N	Chief Risk Officer		[REDACTED]
11.								
12.								
13.								
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		APC GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		593		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		569
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 292,992,501.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 BELLE CORPORATION [REDACTED]	Common	3,500,000,000	35,000,000.00	46.59%	35,000,000.00	[REDACTED]
	TOTAL	3,500,000,000	35,000,000.00			
2. PCD NOMINEE CORPORATION [REDACTED]	Common	2,326,548,165	23,265,481.65	30.97%	23,265,481.65	[REDACTED]
	TOTAL	2,326,548,165	23,265,481.65			
3. DOMINION EQUITIES, INC. [REDACTED]	Common	340,000,000	3,400,000.00	4.53%	850,000.00	[REDACTED]
	TOTAL	340,000,000	3,400,000.00			
4. COMPACT HOLDINGS, INC. [REDACTED]	Common	281,000,000	2,810,000.00	3.74%	702,500.00	[REDACTED]
	TOTAL	281,000,000	2,810,000.00			
5. INTEGRATED HOLDINGS, INC. [REDACTED]	Common	180,000,000	1,800,000.00	2.40%	450,000.00	[REDACTED]
	TOTAL	180,000,000	1,800,000.00			
6. ELITE HOLDINGS, INC. [REDACTED]	Common	168,500,000	1,685,000.00	2.24%	421,250.00	[REDACTED]
	TOTAL	168,500,000	1,685,000.00			
7. PARALLAX RESOURCES, INC. [REDACTED]	Common	165,722,334	1,657,223.34	2.21%	524,648.34	[REDACTED]
	TOTAL	165,722,334	1,657,223.34			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					TOTAL AMOUNT OF PAID-UP CAPITAL	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		APC GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		593		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 569		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P 292,992,501.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. EQUINOX INT'L RESOURCES CORPORATION [REDACTED]	Common	100,000,000	1,000,000.00	1.33%	250,000.00	[REDACTED]
	TOTAL	100,000,000	1,000,000.00			
9. RICHOLD INVESTOR CORPORATION [REDACTED]	Common	100,000,000	1,000,000.00	1.33%	250,000.00	[REDACTED]
	TOTAL	100,000,000	1,000,000.00			
10. EASTERN SECURITIES [REDACTED]	Common	80,000,000	800,000.00	1.06%	800,000.00	[REDACTED]
	TOTAL	80,000,000	800,000.00			
11. GILT-ENDGED PROPERTIES, INC. [REDACTED]	Common	68,616,665	686,166.65	0.91%	171,541.66	[REDACTED]
	TOTAL	68,616,665	686,166.65			
12. HEADLAND HOLDINGS CORP. [REDACTED]	Common	55,500,000	555,000.00	0.74%	138,750.00	[REDACTED]
	TOTAL	55,500,000	555,000.00			
13. EASTERN SECURITIES DEV. CORP. [REDACTED]	Common	23,869,114	238,691.14	0.32%	238,691.14	[REDACTED]
	TOTAL	23,869,114	238,691			
14. LIM SIEW KIM [REDACTED]	Common	18,000,000	180,000.00	0.24%	180,000.00	[REDACTED]
	TOTAL	18,000,000	180,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: APC GROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 593			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 569			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 292,992,501.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. TAK CHANG INVESTMENTS CO. LTD. [REDACTED]	Common	18,000,000	180,000.00	0.24%	180,000.00	[REDACTED]
	TOTAL	18,000,000	180,000.00			
16. WILLIAM V. COSCOLLUELA [REDACTED]	Common	10,000,000	100,000.00	0.13%	100,000.00	[REDACTED]
	TOTAL	10,000,000	100,000.00			
17. VICENTE O. REYES ITF: PETER PAUL [REDACTED]	Common	8,332,000	83,320.00	0.11%	20,830.00	[REDACTED]
	TOTAL	8,332,000	83,320.00			
18. DHARMALA SEC (PHILS), INC. [REDACTED]	Common	5,050,000	50,500.00	0.07%	12,625.00	[REDACTED]
	TOTAL	5,050,000	50,500.00			
19. EVELYN R. SINGSON [REDACTED]	Common	3,933,333	39,333.33	0.05%	9,833.33	[REDACTED]
	TOTAL	3,933,333	39,333.33			
20. EVELYN R. SINGSON [REDACTED]	Common	3,000,000	30,000.00	0.04%	7,500.00	[REDACTED]
	TOTAL	3,000,000	30,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	55,738,386	557,383.86	0.74%	307,136.37	
	TOTAL	55,738,386	557,383.86			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			75,118,099.97	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					63,880,787.49	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME: APC GROUP, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION		
1.1 STOCKS	N/A	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A		
1.5 OTHERS	N/A	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION		
N/A	N/A	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
	7,606,000	0.01%		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P11,490,165)				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE				
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED		
5.1 CASH N/A	N/A	N/A		
5.2 STOCK N/A	N/A	N/A		
5.3 PROPERTY N/A	N/A	N/A		
TOTAL	P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
N/A	N/A	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	1. Permit to Offer Securities for Sale; 2. Permit To Offer Securities for Sale; 3. Permit to Offer Securities for Sale (Stock Option Plan)	N/A	N/A	
DATE ISSUED:	1) 7 January 1994; 2) 9 July 1996; 3) 12 July 1997	N/A	N/A	
DATE STARTED OPERATIONS:	1993	N/A	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT	
1,350,000.00	6	NONE	2	
NOTE: USE ADDITIONAL SHEET IF NECESSARY				

I, **Richard Anthony D. Alcazar**, Corporate Secretary of **APC GROUP, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

FEB 11 2025

Done this _____ day of February 2025 in Pasig City.



Richard Anthony D. Alcazar
(Signature over printed name)

FEB 11 2025

SUBSCRIBED AND SWORN TO before me at Pasig City on _____ February 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of _____ issued on _____ at _____ and _____.

Doc. No. 189 ;
Book No. I ;
Page No. 39 ;
Series of 2025.


GODFREY ANTON J. CABRERA
Notary Public for the Cities of Pasig, San Juan
and Municipality of Pateros
Appointment No. 225 (2024-2025)
Commission Expires on 31 December 2025
2303-A First Tower, Trade Towers, Exchange Road
Ortigas Center, Pasig City, Metro Manila
E.O. No. 76381
PTR No. 169417-3, 02/02/2024; Pasig City
IBP No. 350472; 12/19/2023; Makati City
MCLB Compliance: N/A
(Admitted to the Philippine Bar on 13 May 2022)

NOTARY PUBLIC

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: |
CORPORATE NAME:

AS-0938127
APC GROUP, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
 1. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocier, Willy, Ng					nil	D*	I*
Raquel, Armin Antonio B.					nil	D*	I*

(Continued on next page)

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NAT'L	DATE OF BIRTH	TIN NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Aguirre, Ian Jason R.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	nil	D*	I*
Tan, Edmundo, Ligad	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	nil	D*	I*
Tiu, Jerry C	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	nil	D*	I*
Alunan, Rafael, Moreno, III	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	nil	D*	I*
Yap, Virginia, Ang	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	nil	D*	I*

Note: This page is not for uploading on the SEC iView.

** Although none of the said individuals qualified as beneficial owner as defined under Section 2.1 of SEC MC No. 15, Series of 2019, given that they do not own directly or indirectly 25% of the voting rights, voting shares or capital of the reporting corporation nor do they have any influence or control over the reporting corporation, we have indicated them as such in compliance with Section 6 of said SEC rules and regulations that requires that the Board of Directors of the reporting company be reported as beneficial owner in the absence of any real beneficial owner as defined in the said circular.*

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.