

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

G	/	F	,		M	Y	T	O	W	N		N	E	W		Y	O	R	K		B	L	D	G	.						
G	E	N	.	E	.	J	A	C	I	N	T	O		S	T	.	C	O	R	.	C	A	P	A	S		S	T	.		
B	G	Y			G	U	A	D	A	L	U	P	E			N	U	E	V	O	,	M	A	K	A	T	I				

Ian Jason R. Aguirre

Contact Person

(+63) 2 8662 8888

Company Telephone Number

1 2 3 1

Month _____
Fiscal Year _____

3	1
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Day

[illegible]

FORM TYPE

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Month

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Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



APC GROUP INC.

12 November 2025

SECURITIES AND EXCHANGE COMMISSION
14th Floor of the SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumbang-Remalante
Director, Corporate Governance and Finance Department

Re: Attendance in Corporate Governance Seminar

Madam:

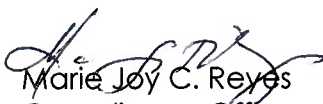
In compliance with SEC Memorandum Circular No. 20, Series of 2013, kindly be informed that the following directors and officers of the Corporation have attended the required corporate governance training held on November 04, 2025:

1. Willy N. Ocier – Chairman of the Board
2. Armin Antonio B. Raquel Santos – Director
3. Edmundo L. Tan – Director

We have included copies of their Certificates of Attendance for your reference.

Thank you.

Very truly yours,


Marie Joy C. Reyes
Compliance Officer