

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

Month _____
Fiscal Year _____

3	1
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Day

Attendance of Directors and Officers to Corporate Governance Seminar					
Name of Director / Officer:					
Date:					
Venue:					
Topic:					
Seminar Organized by:					
Remarks:					

Attendance of Directors and Officers to Corporate Governance Seminar

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

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



APC GROUP INC.

26 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 officer of the Corporation has attended the required corporate governance training held on November 21, 2025:

Michelle Angeli T. Hernandez – Chief Risk Officer

We have included a copy of her Certificate of Attendance for your reference.

Thank you.

Very truly yours,


Marie Joy C. Reyes
Compliance Officer



IN PARTNERSHIP WITH



DICD



PSRC



This
CERTIFICATE OF ATTENDANCE
is presented to

Michelle Angeli Hernandez

for attending the
12TH SEC CORPORATE GOVERNANCE FORUM
on **21 November 2025** in

The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City



FRANCISCO ED. LIM
Chairperson

