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SECURITIES AND EXCHANGE COMMISSION

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APC GROUP INC.

06 January 2016

CORPORATE GOVERNANCE & FINANCE DEPARTMENT

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director

Re: Advisement Letter on SEC-ACGR (Directors’
Attendance to Board Meetings for the year 2015)

Gentlemen:

In compliance with Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission, we submit this Advisement Letter on the attendance to board meetings of the directors of APC GROUP, INC. (the “Corporation”) for the year 2015.

The following table shows the attendance of members of the Board of Directors of the Corporation during the regular/special/organizational meetings held on January 5, 27 February, March 27, April 14, June 11, July 14, August 13, September 28 and December 1, 2015:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended
Chairman	Willy N. Ocier	June 11, 2015 (re-elected)	9	9
Member	Frederic C. DyBuncio	June 11, 2015 (re-elected) and ceased to be director effective August 13, 2015	7	7
Member	Jackson T. Ongsip	Elected effective 13 August 2015	2	2
Member	Bernard D. Lim	June 11, 2015 (re-elected)	9	9
Independent	Tomas D. Santos	June 11, 2015 (re-elected)	9	9
Member	Virginia A. Yap	June 11, 2015 (re-elected)	9	9
Member	Edmundo L. Tan	June 11, 2015 (re-elected)	9	9
Independent	Laurito E. Serrano	June 11, 2015 (re-elected)	9	9

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary

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