



106222015000604



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

SEC Registration No. AS93008127  
Company Name APC GROUP INC.  
Industry Classification  
Company Type Stock Corporation

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# COVER SHEET

A S 0 9 3 8 1 2 7  
S.E.C. Registration Number

A P C G R O U P I N C .  
(Company's Full Name)

8 t h F l o o r P h i l c o m B u i l d i n g P a s e o d e  
R o x a s , M a k a t i C i t y  
(Business Address: No.Street City/Town/Province)

ATTY. EDMUNDO L. TAN  
Contact Person

6353671 TO 78  
Company Telephone Number

1 2 3 1  
Fiscal Year

Certifications of Qualification  
of Independent Directors  
F O R M T Y P E

2nd Thursday JUNE  
Annual Meeting

Secondary License Type, If Applicable

Corporation Finance Department  
Dep.Requiring this Doc.

Amended Articles Number/Section

Total No.of Stockholders

Total Amount of Borrowings  
Domestic Foreign

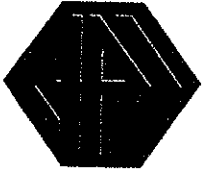
To be accomplished by SEC Personnel concerned

LCU

Cashier

STAMPS

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APC GROUP INC.

18 June 2015

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets & Securities Regulation Department*

**PHILIPPINE STOCK EXCHANGE**  
3<sup>RD</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: Ms. Janet A. Encarnacion  
*Head, Disclosure Department*

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we respectfully submit herewith the Certifications of Qualification of our independent directors, namely, Messrs. Tomas D. Santos and Laurito E. Serrano.

We trust that you will find the foregoing in order.

Very truly yours,

  
**EDMUNDO L. TAN**  
Corporate Secretary

8.1.44/APC Group/2015 SEC Disclosures

8th Floor, PhilCom Building  
8755 Paseo de Roxas, Makati City  
Metro Manila, Philippines  
Tel.: (632) 845-0614  
Fax No.: (632) 845-0259

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **TOMAS D. SANTOS**, of legal age, Filipino and with address at No. 8, Harding Street, San Juan City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent Director of APC Group, Inc. duly elected by the company's stockholders during the last annual stockholders meeting held on September 22, 2014;

2. I am affiliated with the following Companies:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Irvine Construction Corporation	President	1994 to present
Shamu Marketing	Owner	1990 to present
Filipino Chinese Youth Volunteer Fire Department, Inc.	President	2011 to present

3. I possess all the qualifications to serve as an Independent Director of APC Group, Inc. as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of APC Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this MAY 07 day of 2015 2015 at MAKATI CITY

  
**TOMAS D. SANTOS**  
 Affiant

MAKATI CITY SUBSCRIBED AND SWORN to before me this MAY 07 2015 2015, at MAKATI CITY affiant exhibiting to me his Passport No. EB7359846 with expiry date on 10 February 2018 as a competent evidence of his identity.

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 Page No. 18  
 Book No. 1  
 Series of 2015.

**ATTY. GERVASCIO B. ORTIZ, JR.**  
 NOTARY PUBLIC FOR MAKATI CITY  
 UNTIL DECEMBER 31, 2016  
 PTR NO. 4748512 / 01-05-2015/MAKATI  
 IBE NO. 656155 LIFETIME MEMBER  
 APPT. NO. M-38/2016/ROLL NO. 40061  
 NCCE 0011225 JAN. 7.2013

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **LAURITO E. SERRANO**, Filipino, of legal age and a resident of 4205C Madras St., Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **APC Group, Inc. (APC)** duly elected by the Stockholders during the last Annual Stockholders' meeting held on September 22, 2014;
2. I am affiliated with the following companies or organizations:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service/ Affiliation Period</b>
Philippine Veterans Bank	Director	Since June 2012
Atlas Consolidated Mining and Development Corporation	Independent Director	Since August 2012
Pacific Online Systems Corp.	Independent Director	Since May 2014
Travellers Intl. Hotel Group, Inc.	Independent Director	Since November 2013
MJC Investments Corporation	Independent Director	Since May 2014
MRT Dev. Corporation	Director	Since July 2013
Makati Parking Authority	Trustee/ Vice-President	Since May 2013

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of APC as provided for in Section 38 of the Securities and Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulations Code.
5. I shall inform the corporate secretary of APC of any changes in the abovementioned information within five days from its occurrence.

Done, this 5<sup>th</sup> day of May 2015.



**LAURITO E. SERRANO**  
Affiant

**MAKATIG CITY**

**MAY 07 2015**

SUBSCRIBED AND SWORN to before me this \_\_\_ day of May 2015 at Pasig City, affiant exhibited to me his Driver's License No. N05-79-030116 valid until 3 Aug. 2016 and TIN#102-097-361.

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Page No. 1/1  
Book No. 11  
Series of 2015.

**ATTY. GERVAZIO B. ORTIZ, JR.**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2016  
PTR NO. 4748512 / 04-05-2015 / MAKATI  
IRP NO. 656155 LIFETIME MEMBER  
APPT. NO. M-38/2016 / ROLL NO. 40061  
MCCE 0011225 JAN. 7, 2013