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SECURITIES AND EXCHANGE COMMISSION

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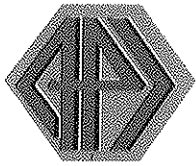
Doc Source

Company Information

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

Document Information

Document ID 110212014001616
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 22, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
With Letter
With CD



APC GROUP INC.

21 October 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills

Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: **APC GROUP, INC. General Information Sheet for 2014**

Gentlemen:

We submit the attached General Information Sheet (GIS) of APC Group, Inc. (the "Company") for 2014. Please accept the GIS notwithstanding the incomplete Tax Identification Numbers (TIN) of the Top Twenty stockholders, namely: Lim Siew Kim and Tak Chang Investments Co., Inc.

On 12 July 2013, the Company submitted an Affidavit of Undertaking, a copy of which is attached as Annex "A", manifesting the Company's willingness to continuously exert its utmost efforts to locate the said stockholders and to submit their TINs. However, of the three stockholders, the Company was able to locate only Dharmala Securities (Phils.), Inc. Despite diligent search of the records of the remaining two foreign stockholders from the Company's stock and transfer agent, said stock and transfer agent was able to provide us with their addresses only and failed to provide the TIN.

In view thereof, we undertake to continue exerting our best efforts to obtain TINs of these stockholders and to submit to this Honorable Office, the Amended General Information.

We hope for your kind consideration and accept the filing of the attached GIS and its supporting documents.

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

CORPORATE SECRETARY'S CERTIFICATE

I, **EDMUNDO L. TAN**, of legal age, Filipino, in my capacity as the duly elected and incumbent Corporate Secretary of **APC GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at 8th Floor, Philcom Building, 8755 Paseo de Roxas, Makati City.


1. That the information contained in the Compact Disc (CD) being submitted to the Securities and Exchange Commission (SEC) are exactly the same data stated in the hard copies of the General Information Sheet (GIS) of the Corporation; and
2. That I am executing this Certificate for whatever legitimate purpose it may serve.

IN WITNESS WHEREOF, I have hereunto signed this certificate this OCT 21 2014 October 2014 at Pasig City.


EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 21 2014 day of _____ 2014, at Pasig City, affiant exhibiting to me his Comm. Tax Cert. No 27966299 issued on January 14, 2014 at Pasig City and Driver's License #N11-67-010751 with expiry date on June 17, 2015 as a competent evidence of his identity.

Doc. No. 35 ;
Page No. 8 ;
Book No. 1 ;
Series of 2014
D on nilda/8.1.44/2014 Corporate Secretary's Certificate/


ERMA MARIE R. GUIDORIAGAO
Notary Public for the Cities of Pasig, San Juan,
Tuguegarao and Municipality of Patros
Appointment No. 253 (2014-2015)
Commission Expires on Dec. 31, 2015
2303 A East Tower, CSC Centre, Exchange Road
Ortigas Center, Pasig City, Metro Manila
Roll No. 52999
PTR No. 9860435; 05/16/2014; Pasig City
IBP No. 968831; 04/15/2014; RSM
Exempt from MCLE Compliance,
MCLE Governing Board Order No. 1-2008 (July 4, 2008)

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

GIS
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 bt SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls.use black ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
3. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
4. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
5. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
6. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: APC GROUP, INC.	DATE REGISTERED: 10/15/1993
BUSINESS/TRADE NAME:	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS-093-8127	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-834-075
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND THURSDAY OF JUNE	WEBSITE/URL ADDRESS: www.apcaragorn.net
ACTUAL DATE OF ANNUAL MEETING: 22 September 2014	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor, Philcom Building, 8755 Paseo de Roxas, Makati City	FAX NUMBER: 854-02-59
COMPLETE BUSINESS ADDRESS: 8th Floor, Philcom Building, 8755 Paseo de Roxas, Makati City	TELEPHONE NUMBER(S): 845-06-14
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see attached Primary Purpose	INDUSTRY CLASSIFICATION: Holding Company
GEOGRAPHICAL CODE:	

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
APC MINING CORPORATION	CS200504401	8th Floor, PhilCom Bldg., 8755 Paseo de Roxas Makati
ARAGORN POWER & ENERGY CORPORATION	CS200500064	"
ARAGORN COAL RESOURCES CORP.	CS200501421	"
APC CEMENT CORPORATION	AS094-0010352	"
PRC-MAGMA ENERGY RESOURCES, INC.	CS200907983	"

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business:</p>	

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 Yes No

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	1.00	14,000,000,000.00		
		PREFERRED	6,000,000,000	1.00	6,000,000,000.00		
		-----	-----	-----	-----		
TOTAL			20,000,000,000	TOTAL P	20,000,000,000.00		
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
	605	COMMON	6,849,380,534	3,340,164,020	1.00	6,849,380,534.00	91.18%
		-----	-----	-----	-----	-----	-----
TOTAL			6,849,380,534	TOTAL	TOTAL P	6,849,380,534.00	
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	662,429,463	662,429,463	1.00	662,429,463.00	8.82%
		-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			8.82%	TOTAL	662,429,463	TOTAL P	662,429,463.00
TOTAL SUBSCRIBED P						7,511,809,997.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	605	COMMON	5,955,582,685	1.00	5,955,582,685.00	93.23%	
		-----	-----	-----	-----	-----	
TOTAL			5,955,582,685	TOTAL P	5,955,582,685.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	COMMON	432,429,463	1.00	432,429,463.00	6.77%	
		-----	-----	-----	-----	-----	
TOTAL			432,429,463	TOTAL P	432,429,463.00		
TOTAL PAID-UP P						6,388,012,148.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: APC GROUP, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. WILLY N. OCIER - Filipino #32 Wilson Street, Greenhills, San Juan City	N	C	M	Y	C	C	101-934-954
2. FREDERIC C. DYBUNCIO - Filipino 39B, Manila Tower Residence, Greenbelt Makati City	N	M	M	Y	President & CEO		103-192-854
3. BERNARDO D. LIM - Filipino 83 Kyoto Street, B.F. Homes Parañaque City	N	M	M	Y		A	112-436-550
4. EDMUNDO L. TAN - Filipino 25 Padre Burgos Street, Ayala Heights Vill. Quezon City	N	M	M	Y	Corporate Secretary	C,N	132-173-235
5. TOMAS D. SANTOS - Filipino No. 8 Harding St., West Greenhills, San Juan City	N	ID	M	Y		A,N	100-061-178
6. VIRGINIA A. YAP - Filipino No. 7, Felipe Street, Makati City	N	M	F	Y		C,A,N	109-337-969
7. LAURITO E. SERRANO - Filipino 4205 Unit C, Madras Street, Makati City	N	ID	M	Y			102-097-361
8. RICHARD ANTHONY D. ALCAZAR -Filipino 3 Kaimito Ave., Town & Country Exec. Village, Antipolo, Rizal	N	N	M	N	Asst. Corp. Secretary		178-486-310
9. JACKSON T. ONGSIP 2685 Park Ave., Pasay City	N	N	M	N	EVP/ CFO		178-486-617
10.							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: APC GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 610

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 598

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php479,913,082.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. Belle Corporation Filipino 5/F Tower A, Two E-Com Center, Mall of Asia Complex, Pasay City	C	3,500,000,000	3,500,000,000.00	46.59%	3,500,000,000.00	000-156-011-000
	TOTAL					
2. PCD NOMINEE CORPORATION Filipino	C	1,775,526,702	1,775,526,702.00	23.64%	1,775,526,702.00	050-004-710-690
	TOTAL					
3. PCD NOMINEE CORPORATION Non-Filipino	C	396,329,463	396,329,463.00	5.28%	396,329,463.00	050-004-710-690
	TOTAL					
4. Dominion Equities, Inc. Filipino 17F, Tower 1, Enterprise Center, Paseo de Roxas, Makati City	C	340,000,000	340,000,000.00	4.53%	85,000,000.00	005-378-235
	TOTAL					
5. Compact Holdings, Inc. Filipino 17/F Tower 1 Enterprise Center, Paseo de Roxas Makati City	C	281,000,000	281,000,000	3.74%	70,250,000.00	000-527-434
	TOTAL					
6. Eastern SEC Dev. Corporation Filipino #1701 Tytana Center Building, Binondo Manila	C	253,869,114	253,869,114.00	3.38%	253,869,114.00	000-329-281-000
	TOTAL					
7. Integrated Holdings, Inc. Filipino Rm. 703, 7/F, PSE Plaza Tower I, Ayala Avenue Makati City	C	180,000,000	180,000,000.00	2.40%	45,000,000.00	003-931-507
	TOTAL					
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: APC GROUP, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 610	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 598
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php479,913,082.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
8. Elite Holdings, Inc. Filipino 25/F Philamlife Tower, Paseo de Roxas Makati City	C	168,500,000	168,500,000.00	2.24%	42,125,000.00	206-716-852
	TOTAL					
9. Parallax Resources, Inc. Filipino 5/F Tower A, Two-Ecom Center, Palm Coast Ave., Avenue, Mall of Asia Complex, CBP-IA, Pasay City	C	165,722,334	165,722,334.00	2.21%	52,464,834.00	047-004-518-297
	TOTAL					
10. Equinox Int'l Resources Corp. Filipino Unit 2103, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	C	100,000,000	100,000,000.00	1.33%	25,000,000.00	004-471-643
	TOTAL					
11. Richold Investor Corporation Filipino 17F, Tower 1, Enterprise Center, Paseo de Roxas, Makati City	C	100,000,000	100,000,000.00	0.91%	25,000,000.00	004-672-012
	TOTAL					
12. Gilt-Edged Propertiers, Inc. Filipino Unit 2001 G, 20, West Tower, PSE Centre Exchange Road, Ortigas Center, Pasig City	C	68,616,665	68,616,665.00	0.91%	17,154,166.25	004-459-370
	TOTAL					
13. Headland Holdings Corp. Filipino 14 Arayat Street, Mandaluyong City	C	55,500,000	55,500,000.00	0.74%	13,875,000.00	002-396-633
	TOTAL					
14. Lim Siew Kim Malaysian 150 Jalan Ampang 50550 Kuala Lumpur, Malaysia	C	18,000,000	18,000,000.00	0.24%	0.00	
	TOTAL					
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: APC GROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 610			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 598			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php479,913,082.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. Tak Chang Investments Co., Ltd. Foreign Rm. 710 Melbourne Plaza, 33 Queens Road Central Hongkong	C	18,000,000	18,000,000.00	0.24	0.00	
	TOTAL					
16. William V. Coscolluela Filipino 7646 Guijo Street San Antonio Village, Makati City	C	10,000,000	10,000,000.00	0.13%	0.00	105-348-782
	TOTAL					
17. Vicente O. Reyes ITF: Peter Paul Phil. Corporation - Filipino 24/F JMT Corporate Condo., ADB Avenue Ortigas Center Pasig City	C	8,332,000	8,332,000.00	0.11%	2,083,000.00	000-282-561-000
	TOTAL					
18. Dhamala Sec. (Phils), Inc. Filipino 16/F Tower I, The Enterprise Center Ayala Avenue, Makati City	C	5,050,000	5,050,000.00	0.07%	1,262,500.00	004-464-024
	TOTAL					
19. Evelyn R. Singson ITF: GILT-Edged Properties #17 Joya Street, Corinthian Gardens Quezon City	C	3,933,333	3,933,333.00	0.05%	983,333.25	108-783-149
	TOTAL					
20. Evelyn R. Singson ITF: Jaime F. Singson - Filipino #17 Joya Street, Corinthian Gardens Quezon City		3,000,000	3,000,000.00	0.04%	750,000.00	108-783-149
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)	C		60,430,386.00		81,339,035.50	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,511,809,997.00		6,388,012,148.00	
				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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: APC GROU, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	111,908,124.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	67,050,276.00		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	7,606,000	0.10%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php0.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			Php0.00
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
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)		
DATE ISSUED:	1. 7 January 1994 2. 9 July 1996 3. 12 July 1995		
DATE STARTED OPERATIONS:	1993		
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
	FOUR (4)	THREE (3)	SEVEN (7)
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, EDMUNDO L. TAN,

(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS OCT 21 2014 DAY OF _____, 20____ IN PASIG CITY



(SIGNATURE)

OCT 21 2014 SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 27966299 ISSUED AT PASIG CITY ON JANUARY 14, 2014 AND DRIVER'S LIC. NO. 11-67-010751 WITH EXPIRY DATE ON JUNE 16, 2015 AS A COMPETENT EVIDENCE OF HIS IDENTITY.

Erma Marie R. Guidoriacao
ERMA MARIE R. GUIDORIACAO
Notary Public for the Cities of Pasig, San Juan,
Taguig and Municipality of Paraiso
Appointed on 06/15/2014 (2014-2015)
Commission Expires on 12/31/2014

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, 2014
Roll of Attorney Number Roll No. 62999
PTR No. Ptr. No. 9860435; 05/16/2014; Pasig City
IBP No. IBP No. 968831; 04/15/2014; RSM
Office Address: MCA Governing Board Order No. 1-2008 (July 4, 2008)

DOC. NO: 36 :
PAGE NO. 9 :
BOOK NO. 1 :
SERIES OF 2014 :

PRIMARY PURPOSE OF
APC GROUP, INC.

To acquire by purchase, exchange, assignment or otherwise; to hold, own and use for investment or otherwise; to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic and deal in and with and otherwise to operate, enjoy and dispose of, any and all properties of every kind and description and wherever situated, as and to the extent permitted by law, including but not limited to real estate, whether improved or unimproved, agricultural and natural resource projects, and any interest or right therein, as well as building, tenements, warehouses, factories, edifices and structures, irrigation work and other improvements, fishponds, salt beds and other productive work; and bonds debentures, promissory notes, shares of capital stock, or other securities or obligations, created, negotiated or issued by any corporation, association, or other entity, foreign, or domestic and while the owner, holder or possessor thereof, to exercise all the rights, powers and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all rentals, dividends, interest and income, derived therefrom, and the right to vote on any proprietary or other interests, on any shares of the capital stock, and upon any bonds, debentures, or other securities having voting power, so owned or held; provided that the corporation shall not engage in the business of an Open End investment company as defined in the Investment Company Act (Republic Act No. 2629), without first complying with the applicable provisions of said Act.

Annex 'A'

AFFIDAVIT OF UNDERTAKING

I, **EDMINDO L. TAN**, after having been first sworn to in accordance with law, hereby depose and say that:

1. I am the Corporate Secretary of APC Group, Inc. (the "Corporation");
2. The list of top 20 stockholders together with their Tax Identification Numbers (TIN) is required by the SEC to be submitted together with the GIS;
3. Despite our best efforts, the Corporation was only able to retrieve the TIN of the 17 stockholders out of the top 20 stockholders. As to the remaining three (3) stockholders namely: Lim Siew Kim, Tak Chang Investments Co. Ltd., and Dharmala Sec. (Phils.) Inc., the Corporation has no contact with them for a long time and their whereabouts are currently unknown.
4. In behalf of the Corporation, I manifest our willingness and undertake to continue our efforts in locating the said stockholders and to submit their TIN as soon as we are able to retrieve them.
5. That I am executing this Affidavit in compliance with the requirements of the SEC and for whatever legal purpose it may serve.

JUL 11 2013 WHEREOF, this Affidavit has been signed on this
in PASIG CITY.



EDMUNDO L. TAN
Affiant

SUBSCRIBED AND SWORN to before me JUL 11 2013 in day of _____ 2013, at Pasig City, affiant exhibiting to me his Comm. Tax Cert. No. 01722749 issued on January 15, 2013 at Pasig City and Driver's License #N11-67-010751 with expiry date on 18 June 2015 as a competent evidence of his identity.

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Page No. 106
Book No. 1;
Series of 2013.

RAMON ALFREDO E. DELA CRUZ
Notary Public for The Cities of Pasig, San Juan,
Taguig and Municipality of Pateros
Appointment No. 128 (2013-2014)
Commission Expires on Dec. 31, 2014
2303 A East Tower, PSE Centre, Exchange Road
Ortigas Center, Pasig City, Metro Manila
Roll No. 59391
PTR No. 8431270;01/08/2013; Pasig City
IBP No. 913935;01/05/2013; RSM
MCLE Compliance No. IV-0016973
Issued on April 15, 2013