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28 July 2022

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director, Corporate Governance & Finance Department SECURITIES AND EXCHANGE COMMISSION G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City, 1307

Dear Atty. Gumtang-Remalante:

In compliance with the Commission's Memorandum Circular No. 19, Series of 2016, we are pleased to report that our Independent Director, MR. RAFAEL M. ALUNAN III has completed a 2022 Corporate Governance Seminar conducted last 20 July 2022 via Video Conference (for APC Group, Inc.)

Attached is his Certificate of Attendance which the Corporation hereby submits to the Commission as Mr. Alunan's compliance as well for the Corporation with the Commission's directive.

Very truly yours,

ATTY. ALICE ODCHIGUE-BONDOC

SVP-Good Governance & Compliance Officer



Certificate of Attendance

is presented to

RAFAEL M. ALUNAN III

Independent Director, APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:
Sustainability and the Role of Boards
Geopolitical Risk

July 20, 2022 8:00 am - 12:30 pm via Zoom Videoconferencing

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Deportment, with reference number 202207-004-00.