



101162013000809

**SECURITIES AND EXCHANGE COMMISSION**

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**Company Information**

SEC Registration No. AS93008127

Company Name APC GROUP INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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Remarks

# COVER SHEET

AS0938127  
S.E.C. Registration Number

APC GROUP INC.  
(Company's Full Name)

10th Floor Philcom Building Paseo de  
Roxas, Makati City  
(Business Address: No. Street City/Town/Province)

ATTY. EDMUNDO L. TAN  
Contact Person

6353671 TO 78  
Company Telephone Number

12 31  
Fiscal Year

SEC FORM 17-C  
FORMAT TYPE

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

Remarks: pls. use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 15 January 2013

Date of Report (Date of earliest event reported)

2. SEC Identification Number A-S093-008127 3. BIR Tax Identification No. 002-834-075

4. APC GROUP, INC.

Exact name of issuer as specified in its charter

5. Metro Manila

6.  (SEC Use Only)

Province, country or other jurisdiction of  
incorporation

Industry Classification Code:

7. 10<sup>th</sup> Floor, PhilCom Building, 8744 Paseo de Roxas, Makati City

Address of principal office

1226

Postal Code

8. (632) 8450614

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

.....  
Common Stock

7,511,809,999 shares (As of August 31, 2012)  
.....

11. Indicate the item numbers reported herein: Item 9

## ITEM 9. OTHER EVENTS

Please be advised that in view of the reduction in the number of Company's directors from eleven (11) to seven (7) as approved by the Securities and Exchange Commission on 14 December 2012, the following directors have tendered their resignations, effective January 15, 2013:

1. Arthur A. Sy
2. Elizabeth Anne C. Uychaco
3. Rogelio R. Cabuñag
4. Manuel A. Gana
5. Jerry C. Tiu

After the resignations, there will be one (1) vacant board seat left which will be filled-up after the successor has been duly nominated, qualified and appointed/elected in accordance with the By-Laws and the relevant laws on the matter.

### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APC GROUP, INC.

Issuer



Date 15 January 2013

Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

\* Print name and title of the signing officer under the signature.