

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)

1 0 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

SEC FROM 17-C
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

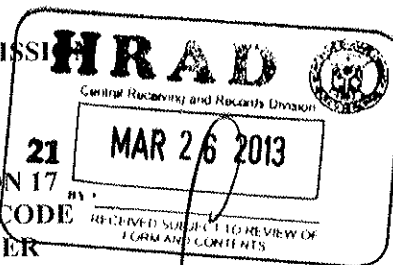
STAMPS

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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. 22 Marh 2013

Date of Report (Date of earliest event reported)

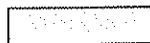
2. SEC Identification Number A-S093-008127 3. BIR Tax Identification No. 002-834-075

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. 8th 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

Reorganization of the Company's
Executive and Corporate Governance
Committees

Please be advised that in view of the reduction of the number of directors from eleven (11) to seven (7), the Board of Directors in a meeting held on 22 March 2013, reorganized the various committees as follows:

Executive Committee:

Willy N. Ocier	-	Chairman
Frederic C. DyBuncio		
Bernardo D. Lim		
Virginia A. Yap		

Compensation and Remuneration Committee:

Willy N. Ocier	-	Chairman
Edmundo L. Tan		
Virginia A. Yap		

Audit Committee:

Tomas Santos	-	Chairman
Virginia A. Yap		
Bernardo D. Lim		

Nomination Committee:


Edmundo L. Tan	-	Chairman
Willy N. Ocier		
Virginia A. Yap		

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 **25 March 2013**

Signature and Title

EDMUNDO L. TAN - Corporate Secretary

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