



APC GROUP INC.

03 May 2013

**PHILIPPINE STOCK EXCHANGE, INC.**

Listing and Disclosure Group  
4<sup>th</sup> Floor, Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center, Pasig City

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

Re: **Annual Stockholders' Meeting of**  
**APC Group, Inc.**

Gentlemen:

Please be advised that the Board of Directors in a meeting held today, 03 May 2013, rescheduled the Annual Stockholders' Meeting of the Corporation from 13 June 2013 to **18 June 2013 at 3:00 p.m.** to be held at the **SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City.** The record date was set at **17 May 2013** for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

We trust the foregoing is in order.

Very truly yours,

**EDMUNDO L. TAN**  
Corporate Secretary