



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

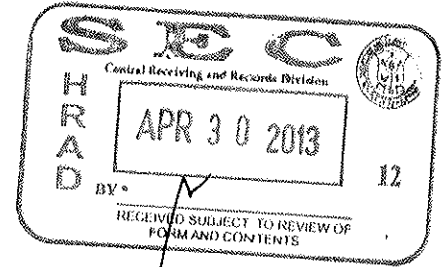
STAMPS

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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. 26 April 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

1226

Address of principal office

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

Annual Stockholders Meeting of APC GROUP, INC.

Please be advised that the Board of Directors in a meeting held on, 26 April 2013, scheduled the Annual Stockholders' Meeting of the Corporation on **13 June 2013 at 2:00 p.m.** to be held at the **Metropolitan Club, Estrella cor. Amapola Streets, Guadalupe Viejo, Makati.**

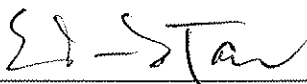
The record date was set at **13 May 2013** for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

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 29 April 2013

Signature and Title

EDMUNDO L. TAN - Corporate Secretary

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