

# 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)

0 8 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 l 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 FORM 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

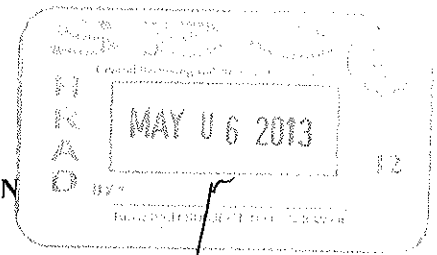
To be accomplished bt SEC Personnel concerned

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. 03 May 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. 8<sup>th</sup> 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 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.**

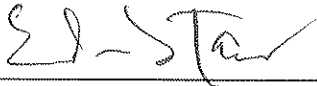
The record date was set at **20 May 2013** for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

**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 **06 May 2013**

Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

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