



106202013000742

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Wendalyn Francisco**Receiving Branch** : SEC Head Office**Receipt Date and Time** : June 20, 2013 11:11:29 AM**Received From** : Head Office**Company Representative****Doc Source****Company Information****SEC Registration No.** AS93008127**Company Name** APC GROUP INC.**Industry Classification****Company Type** Stock Corporation**Document Information****Document ID** 106202013000742**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)**Document Code** 17-C**Period Covered** June 18, 2013**No. of Days Late** 0**Department** CFD**Remarks**

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 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 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. 18 June 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

11. Indicate the item numbers reported herein: Items 2 (a), 4 and 9

ELECTION OF DIRECTORS

Please be advised that during the annual stockholders' meeting held on 18 June 2013, the following shareholders were elected members of the Board of Directors of the Corporation for the year 2013-2014 to hold office as such until their successors have been duly elected and qualified:

Willy N. Ocier
Frederic C. DyBuncio
Bernardo D. Lim
Tomas D. Santos
Edmundo L. Tan
Virginia A. Yap
Laurito E. Serrano

Messrs. Laurito E. Serrano and Tomas D. Santos were elected as the Corporation's "independent directors" in accordance with the requirements of the Securities Regulation Code.

The shareholders likewise approved the audited financial statements of the Company as of year-end 2012, as well as the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2013-2014.

Also, the shareholders approved the amendment of Article Seven of the Articles of Incorporation to reduce the par value of the company's shares from One Peso (P1.00) to Thirty-five Centavos (P0.35). The reduction in par will be undertaken to substantially reduce the company's capital deficit

In the organizational meeting of the Board of Directors held on 19 June 2013, the following persons were elected as officers of the Corporation for the year 2013-2014 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Frederic C. DyBuncio	-	President & CEO
Bernardo D. Lim	-	Executive Vice President/ Chief Finance Officer
Edmundo L. Tan	-	Corporate Secretary
Richard Anthony D. Alcazar	-	Asst. Corporate Secretary

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

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:

Laurito E. Serrano - Chairman
Virginia A. Yap
Bernardo D. Lim

Nomination Committee:

Edmundo L. Tan - Chairman
Tomas Santos
Virginia A. Yap

Mr. Bernardo D. Lim and Atty. Edmundo L. Tan, were likewise appointed as Compliance Officers of the Corporation.

SIGNATURES

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



Signature and Title

EDMUNDO L. TAN - Corporate Secretary

Date: 20 June 2013

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