

note

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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93008127
Company Name APC GROUP INC.
Industry Classification
Company Type Stock Corporation

Document Information

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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 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. 11 January 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. 10th 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

ITEM 9. OTHER EVENTS

Pursuant to SEC's reportorial requirements, please see attached duly notarized Certification on Board Attendance of APC Group, Inc.'s for the period from January 2012 to December 2012.

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 11 January 2013

Signature and Title

EDMUNDO L. TAN - Corporate Secretary

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

PASIG CITY

CERTIFICATION ON BOARD ATTENDANCE

I, **EDMUNDO L. TAN**, of legal age, Filipino with office address at 2303A, 23rd Floor, PSE Centre, East Tower, Exchange Road, Ortigas Center, Pasig City, after having been sworn in accordance with law, depose and state:

1. I am the incumbent Corporate Secretary of APC GROUP, INC. (the "Corporation");


2. Based on records in my custody, the following table shows the attendance of members of the Board of Directors of the Corporation during the regular/special/organizational meetings from January 2012 to December 2012:

<u>Name of Director</u>	March 20	April 13	June 6	June 29	August 3	October 8	November 9	December 19
Willy N. Ocier	√	√	√	√	√	√	√	√
Frederic C. DyBuncio (elected director as of 6 June 2012)			√	√	√	√	√	√
Bernardo D. Lim	√	√	√	√	√	√	√	√
Manuel A. Gana	√	√	√	√	√	√	√	√
Arthur A. Sy	√	√	√	√	√	√	√	√
Edmundo L. Tan	√	√	√	√	√	√	√	√
Jerry C. Tiu (Independent Director)	√	√	√	√	√	√	√	√
Rogelio R. Cabuñag	√	√	√	√	√	√	√	√
Tomas D. Santos (Independent Director) elected as of 6 June 2012)			√	√	√	√	√	√
Elizabeth Anne C. Uychaco	√	√	√	√	√	√	√	√
Virginia A. Yap	√	√	√	√	√	√	√	√
Jose T. Gabionza (ceased to be director as of 6 June 2012)	√	√						

√ - Present
× - Absent


EDMUNDO L. TAN
Corporate Secretary

COUNTERSIGNED BY:




WILLY N. OCIER
Chairman

SUBSCRIBED AND SWORN TO BEFORE ME THIS 10th day of January 2013 at Pasig City, affiant exhibited to me the following:

Affiant	Community Tax Certificate		Competent Evidence of Identity	
	Number	Date/Place Issued	Type	Details
Willy N. Ocier	00000346	20-20-2012/Manila	Philippine Passport	XX3725357 Exp. date: 5/14/2014
Edmundo L. Tan	11139797	1/12/2012-Pasig City	Driver's Lic.	#N11-67-010751 Exp. date: 6-17-21015

WITNESS my hand and notarial seal on the date and place above written.

Doc. No. 144;
Page No. 30;
Book No. 1;
Series of 2013.


LINDY ANDREE P. ABLANA
Notary Public for Pasig City
Appointed on 11/22/2012 (2013)
NOTARY PUBLIC
Commission Expires on Dec. 31, 2013
2303 A East Tower, PSE Centre, Exchange Road
Ortigas Center, Pasig City, Metro Manila
PTR No. 8431283; 01102120B; Pasig City
IDP No. 913927; 01104120B; RSM / Roll No. 57986
Exempt from MCLE Compliance,
MCLE Governing Board Order No. I-2008 (4 July 2008)