

## 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. Date of Report (Date of earliest event reported)  
Aug 10, 2020
2. SEC Identification Number  
AS93008127
3. BIR Tax Identification No.  
002-834-075
4. Exact name of issuer as specified in its charter  
APC Group, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
G/F MyTown New York Bldg. Gen. E. Jacinto St. corner Capas St., Brgy. Guadalupe Nuevo,  
Makati City  
Postal Code  
1212
8. Issuer's telephone number, including area code  
(632) 8662 8888
9. 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	7,504,203,997
11. Indicate the item numbers reported herein  
Item No. 4.b (Please refer to the attached)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## APC Group, Inc.

### APC

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Results of 2020 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Please be informed that during the annual stockholders' meeting of APC Group, Inc. held this afternoon, the stockholders have approved the following matters:

- a. Minutes of the Previous Meeting held on July 1, 2019;
- b. 2019 Operations and Results, including the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees, and Management during their term of office;
- d. Election of the following Directors for 2020 to 2021 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
  - i. Willy N. Ocier
  - ii. Jackson T. Ongsip
  - iii. Virginia A. Yap
  - iv. Bernardo D. Lim
  - v. Edmundo L. Tan
  - vi. Tomas D. Santos (Independent)
  - vii. Rafael M. Alunan III (Independent); and
- e. Appointment of SyCip Gorres Velayo and Company as External Auditor for 2020, as recommended by the Audit Committee.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	310,001	1,897,000	Held by another corporation
Bernardo D. Lim	1,000	-	-
Edmundo L. Tan	1	234,700	under PCD/broker
Virginia A. Yap	10,001	-	-
Jackson T. Ongsip	1	-	-
Tomas D. Santos	1	-	-
Rafael M. Alunan III	1	-	-

**External auditor** SyCip, Gorres, Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

- a. Minutes of the Previous Meeting held on July 1, 2019;
- b. 2019 Operations and Results, including the Annual Report and Audited Financial Statements; and
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees, and Management during their term of office;

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Darwin Mendoza
<b>Designation</b>	Officer

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

G	/	F	,		M	Y	T	O	W	N		N	E	W		Y	O	R	K		B	L	D	G	.				
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G	E	N	.	E	.	J	A	C	I	N	T	O		S	T	.	C	O	R	.	C	A	P	A	S		S	T	.
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**MR. JACKSON T. ONGSIP**

Contact Person

**(632) 8662-8888**

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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Day

17-C

FORM TYPE

Month

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Day

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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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. August 10, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93008127
3. BIR Tax Identification Number 002-834-075
4. APC Group, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. G/F MyTown New York Building, General E. Jacinto corner  
Capas Streets, Barangay Guadalupe Nuevo, Makati City 1212  
Address of principal office      Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
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

7,504,203,997

11. Indicate the item numbers reported herein:

**Item No. 4.b.**

Gentlemen:

Please be informed that during the annual stockholders' meeting (ASM) of APC Group, Inc. held this afternoon, the stockholders have approved the following matters:

- a. Minutes of the Previous Meeting held on July 1, 2019;
- b. 2019 Operations and Results, including the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees, and Management during their term of office;
- d. Election of the following Directors for 2020 to 2021 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
  - i. Willy N. Ocier
  - ii. Jackson T. Ongsip
  - iii. Virginia A. Yap
  - iv. Bernardo D. Lim
  - v. Edmundo L. Tan
  - vi. Tomas D. Santos (Independent)
  - vii. Rafael M. Alunan III (Independent); and
- e. Appointment of SyCip Gorres Velayo and Company as External Auditor for 2020, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2020 to 2021 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Jackson T. Ongsip as President and Chief Executive Officer;
- c. Rafael M. Alunan III as Lead Independent Director;
- d. Richard Anthony D. Alcazar as Corporate Secretary;
- e. John Michael N. Vida as Assistant Corporate Secretary;
- f. Ian Jason R. Aguirre as Executive Vice President, Chief Financial Officer, Treasurer, Chief Risk Officer, and Compliance Officer;
- g. Tristan B. Choa as Investor Relations Officer; and
- h. Anna Josefina G. Esteban as Chief Audit Executive.

Lastly, the Board also approved the following composition of its committees:

- a. Executive Committee
  - Willy N. Ocier as Chairman
  - Jackson T. Ongsip
  - Virginia A. Yap
- b. Audit Committee
  - Rafael M. Alunan III as Chairman (Independent)
  - Tomas D. Santos (Independent)
  - Bernardo D. Lim


- c. Compensation and Remuneration Committee
  - Willy N. Ocier as Chairman
  - Edmundo L. Tan
  - Virginia A. Yap
- d. Corporate Governance Committee
  - Tomas D. Santos as Chairman (Independent)
  - Bernardo D. Lim
  - Rafael M. Alunan III (Independent)
- e. Related Party Transactions Committee
  - Tomas D. Santos as Chairman (Independent)
  - Bernardo D. Lim
  - Rafael M. Alunan III (Independent)
- f. Risk Oversight Committee
  - Bernardo D. Lim as Chairman
  - Tomas D. Santos (Independent)
  - Rafael M. Alunan III (Independent)

#### 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

  
\_\_\_\_\_  
**Jackson T. Ongsip**  
President and  
Chief Executive Officer

**August 10, 2020**

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Date