

## 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 see 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 4-25 - Results of Organizational Meeting**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Section 4.4 of the Revised Disclosure Rules***

**Subject of the Disclosure**

Results of Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Please informed that our Board of Directors ("Board"), during its Organizational meeting, held immediately after the Annual Stockholder' Meeting, approved the appointment 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.

Further, 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)

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman	310,001	1,897,000	Held by another corporation
Jackson T. Ongsip	President and Chief Executive Officer	1	-	-
Richard Anthony D. Alcazar	Corporate Secretary	-	-	-
John Michael N. Vida	Assistant Corporate Secretary	-	-	-
Ian Jason R. Aguirre	Executive Vice President, Chief Financial Officer, Treasurer, Chief Risk Officer, and Compliance Officer	-	-	-
Tristan B. Choa	Investor Relations Officer	-	-	-
Anna Josefina G. Esteban	Chief Audit Executive	-	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Jackson T. Ongsip	Member
Executive Committee	Virgina A. Yap	Member
Audit Committee	Rafael M. Alunan III	Chairman (Independent)
Audit Committee	Tomas D. Santos	Member (Independent)
Audit Committee	Bernardo D. Lim	Member
Compensation and Remuneration Committee	Willy N. Ocier	Chairman
Compensation and Remuneration Committee	Edmundo L. Tan	Member
Compensation and Remuneration Committee	Virginia A. Yap	Member
Corporate Governance Committee	Tomas D. Santos	Chairman (Independent)
Corporate Governance Committee	Bernardo D. Lim	Member
Corporate Governance Committee	Rafael M. Alunan III	Member (Independent)
Related Party Transactions Committee	Tomas D. Santos	Chairman (Independent)
Related Party Transactions Committee	Bernardo D. Lim	Member
Related Party Transactions Committee	Rafael M. Alunan III	Member (Independent)
Risk Oversight Committee	Bernardo D. Lim	Chairman
Risk Oversight Committee	Tomas D. Santos	Member (Independent)
Risk Oversight Committee	Rafael M. Alunan III	Member (Independent)

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

The Board also approved the appointment of Mr. Alunan as the Lead Independent Director.

**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

[illegible]

File Number

LCU

[illegible]

Document I.D.

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. 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

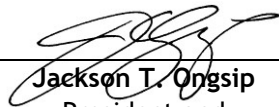
- c. Compensation and Remuneration Committee
  - Willy N. Ocier as Chairman
  - Edmundo L. Tan
  - Virginia A. Yap
- d. Corporate Governance Committee
  - Tomas D. Santos as Chairman (Independent)
  - Bernardo D. Lim
  - Rafael M. Alunan III (Independent)
- e. Related Party Transactions Committee
  -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

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**APC Group, Inc.**

Issuer

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

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**August 10, 2020**

Date