

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)

Sep 27, 2017

2. SEC Identification Number

AS-093-8127

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

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

8th Floor Philcom Building, 8755 Paseo de Roxas, Makati City
Postal Code
1226

8. Issuer's telephone number, including area code

(632) 662-8888

9. Former name or former address, if changed since last report

NA

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	7,504,203,997

11. Indicate the item numbers reported herein

NA

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

Result of the BOD Organizational Meeting 2017

Background/Description of the Disclosure

Result of the BOD Organizational Meeting 2017

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, CEO and Chief Risk Officer	1	0	NA
Ian Jason R. Aguirre	EVP, Chief Financial Officer, Treasurer, Compliance Officer	0	0	NA
Richard D. Alcazar	Corporate Secretary	0	0	NA
Catherine Gail C. Dizon	Assistant Corporate Secretary	0	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Willy N. Ocier	Chairman
Executive	Jackson T. Ongsip	Member
Executive	Virginia A. Yap	Member
Audit	Laurito E. Serrano	Chairman
Audit	Tomas D. Santos	Member
Audit	Bernardo D. Lim	Member
Risk Management	Jackson T. Ongsip	Chairman
Risk Management	Virginia A. Yap	Member
Risk Management	Bernardo D. Lim	Member
Corporate Governance	Tomas D. Santos	Chairman
Corporate Governance	Laurito E. Serrano	Member
Corporate Governance	Bernardo D. Lim	Member
Nomination	Tomas D. Santos	Chairman
Nomination	Laurito E. Serrano	Member

Nomination	Bernardo D. Lim	Member	
Compensation & Remuneration	Willy N. Ocier	Chairman	
Compensation & Remuneration	Edmundo L. Tan	Member	
Compensation & Remuneration	Virginia A. Yap	Member	

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

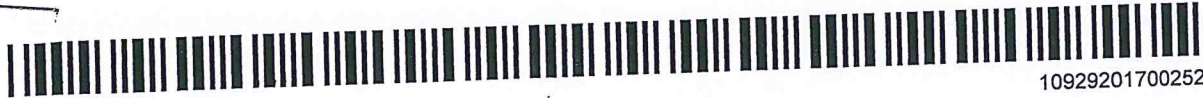
None.

Other Relevant Information

Amended to include attachment of SEC form 17C

Filed on behalf by:

Name	Maria Neriza Banaria
Designation	Controller



109292017002527



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Receiving Officer/Encoder : Donna Encarnado - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : September 29, 2017 12:28:43 PM
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 109292017002527
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered September 27, 2017
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)

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 t i C i t y

(Business Address: No. Street City/Town/Province)

ATTY. RICHARD ANTHONY D. ALCAZAR
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

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. 27 September 2017
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
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Common Stock	7,504,203,997 shares (As of July 31, 2017)
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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 27 September 2017, the following shareholders were elected members of the Board of Directors of the Corporation for the year 2017-2018 to hold office as such until their successors have been duly elected and qualified:

WILLY N. OCIER
BERNARDO D. LIM
JACKSON T. ONGSIP
TOMAS D. SANTOS
LAURITO E. SERRANO
EDMUNDO L. TAN
VIRGINIA A. YAP

Messrs. Laurito E. Serrano and Tomas D. Santos were elected as the Corporation's "independent directors", Mr. Serrano being the Lead Director in accordance with the requirements of the Securities Regulation Code and SEC Memorandum Circular No. 20 Series of 2016.

The shareholders likewise approved the audited financial statements of the Company as of year-end 2016, as well as the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2017-2018.

In the organizational meeting of the Board of Directors held right after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2017-2018 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Jackson T. Ongsip	-	President & CEO/Chief Risk Officer
Jason Ian R. Aguirre	-	Executive Vice President/CFO/Treasurer/ Compliance Officer
Richard Anthony D. Alcazar	-	Corporate Secretary
Catherine Gail C. Dizon	-	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:

BOARD COMMITTEES

Executive Committee:

Willy N. Ocier – Chairman
Jackson T. Ongsip - Member
Virginia A. Yap - Member

Compensation and Remuneration Committee:

Willy N. Ocier – Chairman
Edmundo L. Tan - Member
Virginia A. Yap - Member

Audit Committee:

Laurito E. Serrano – Chairman
Tomas D. Santos - Member
Bernardo D. Lim - Member

Nomination Committee:

Tomas D. Santos – Chairman
Bernardo D. Lim – Member
Laurito E. Serrano - Member

Risk Management Committee:

Jackson T. Ongsip - Chairman
Virginia A. Yap - Member
Bernardo D. Lim - Member

Corporate Governance Committee:

Tomas D. Santos – Chairman
Bernardo D. Lim - Member
Laurito E. Serrano - Member

Compliance Officer: Mr. Ian Jason R. Aguirre.

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



RICHARD ANTHONY D. ALCAZAR

Corporate Secretary
(Signature and Title)

Date: 28 September 2017

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