

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 24, 2018
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
G/F MyTown New York Bldg. General E. Jacinto St. corner Capas St. Brgy Guadalupe
Nuevo, Makati City
Postal Code
1212
8. Issuer's telephone number, including area code
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 Stock	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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amended Notice of 2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that in a meeting of the Board of Directors held today, 11 July 2018, the Board approved the postponement of the Company's Annual Stockholders' Meeting which was previously set on 23 August 2018 to 27 September 2018 at 3:00 o'clock in the afternoon to be held at the SMX Convention Center, Mall of Asia Complex, Pasay City.

The reason for the postponement is to give more time to prepare for the additional matters which may have to be presented to the stockholders.

The record date was set at 28 August 2018 for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jul 11, 2018
Date of Stockholders' Meeting	Sep 27, 2018
Time	3:00 PM
Venue	SMX Convention Center, Mall of Asia Complex, Pasay City
Record Date	Aug 28, 2018

Agenda	<ol style="list-style-type: none"> 1. Call To Order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Approval of the Minutes of the Previous Meeting of Stockholders 5. Approval of 2017 Operations and Results 6. Ratification of All Acts and Proceedings of the Board of Directors, Executive Committee and Management from the date of the last Annual Stockholders Meeting to the date of this meeting 7. Election of Directors for 2018-2019 8. Appointment of External Auditors 9. Other Matters/Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Amended to include agenda for the meeting.

Filed on behalf by:

Name	JACKSON ONGSIP
Designation	President and CEO