

-----Original Message-----

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Thursday, June 9, 2022 12:17 PM

Subject: Results of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: APC Group, Inc.

Reference Number: 0021711-2022

Date and Time: Thursday, June 09, 2022 12:17 PM Template Name: Results of Annual or Special
Stockholders' Meeting Report Number: C04281-2022

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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)
Jun 9, 2022
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 Building, General E. Jacinto Corner Capas Streets, Barangay
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
Not Applicable
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 9

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 Annual Stockholders' Meeting held on June 9, 2022.

Background/Description of the Disclosure

Please be informed that during our Annual Stockholders' Meeting (ASM) meeting held today, the stockholders have approved the following matters:

1. Minutes of the Previous Meeting held on July 22, 2021;
2. 2021 Operations and Results, which includes the Annual Report and Audited Financial Statements;
3. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office;
4. Election of the following Directors for 2022-2023 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - i. Mr. Willy N. Ocier
 - ii. Mr. Ian Jason R. Aguirre
 - iii. Mr. Jackson T. Ongsip
 - iv. Atty. Edmundo L. Tan
 - v. Ms. Virginia A. Yap
 - vi. Mr. Rafael M. Alunan III (Independent)
 - vii. Mr. Jerry C. Tiu (Independent); and
5. Appointment of Reyes Tacandong & Co. as External Auditor for 2022, 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
Ian Jason R. Aguirre	1	-	-
Jackson T. Ongsip	1	-	-
Edmundo L. Tan	1	234,700	Through broker
Virginia A. Yap	10,001	-	-
Rafael M. Alunan III	1	-	-

Jerry C. Tiu	1	487,000	Through broker	
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External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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Other Relevant Information

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Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer

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. June 9, 2022
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. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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. 9 (Please see attached)

Re: 2022 Annual Stockholders' Meeting and Board of Directors' Organizational Meeting

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



Ian Jason R. Aguirre
President and Chief Executive Officer

JUNE 9, 2022

Date



June 9, 2022

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Subject : **Results of Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors**

Gentlemen :

Please be informed that during our Annual Stockholders' Meeting (ASM) meeting held today, the stockholders have approved the following matters:

1. Minutes of the Previous Meeting held on July 22, 2021;
2. 2021 Operations and Results, which includes the Annual Report and Audited Financial Statements;
3. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office;
4. Election of the following Directors for 2022-2023 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - i. Mr. Willy N. Ocier
 - ii. Mr. Ian Jason R. Aguirre
 - iii. Mr. Jackson T. Ongsip
 - iv. Atty. Edmundo L. Tan

- v. Ms. Virginia A. Yap
 - vi. Mr. Rafael M. Alunan III (Independent)
 - vii. Mr. Jerry C. Tiu (Independent); and
5. Appointment of Reyes Tacandong & Co. as External Auditor for 2022.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2022 to 2023 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Ian Jason R. Aguirre as President and Chief Executive Officer;
- c. Rafael M. Alunan III as Lead Independent Director;
- d. Marie Joy T. Co as Treasurer and Compliance Officer;
- e. Richard Anthony D. Alcazar as Corporate Secretary;
- f. Nicole Bernadette M. Dulay as Assistant Corporate Secretary;
- g. Anna Josefina G. Esteban as Chief Audit Executive; and
- h. Michelle Angeli T. Hernandez as Chief Risk Officer.

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

a. Executive Committee

Willy N. Ocier (Non-Executive) as Chairman
Ian Jason R. Aguirre (Non-Executive)
Virginia A. Yap (Non-Executive)

b. Audit Committee

Rafael M. Alunan III (Independent) as Chairman
Jerry C. Tiu (Independent)
Jackson T. Ongsip (Non-Executive)

c. Risk Oversight Committee

Jackson T. Ongsip (Non-Executive) as Chairman
Rafael M. Alunan III (Independent)
Jerry C. Tiu (Independent)

d. Corporate Governance Committee

Jerry C. Tiu (Independent) as Chairman
Jackson T. Ongsip (Non-Executive)
Rafael M. Alunan III (Independent)

e. Related Party Transactions Committee

Jerry C. Tiu (Independent) as Chairman
Jackson T. Ongsip (Non-Executive)
Rafael M. Alunan III (Independent)

f. **Compensation and Remuneration Committee**

Willy N. Ocier (Non-Executive) as Chairman

Edmundo L. Tan (Non-Executive)

Virginia A Yap (Non-Executive)

Thank you.

Very truly yours,



Ian Jason R. Aguirre

President and Chief Executive Officer