

From: [Philippine Stock Exchange](#)
To:
Subject: Results of Organizational Meeting of Board of Directors
Date: Friday, June 28, 2024 11:58:29 AM

Dear Sir/Madam:

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

Company Name: APC Group, Inc.
Reference Number: 0021462-2024
Date and Time: Friday, June 28, 2024 11:52 AM
Template Name: Results of Organizational Meeting of Board of Directors
Report Number: C04298-2024

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 28, 2024

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 4-25 - 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 be informed that our Board of Directors, in its Organizational Meeting, has appointed the Company's officers, and approved the composition of its committees for 2024 to 2025 to serve as such until their successors have been duly qualified and appointed.

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 of the Board	310,001	1,897,000	Held by another corporation
Rafael M. Alunan III	Lead Independent Director	1	-	-
Ian Jason R. Aguirre	President and Chief Executive Officer	1	-	-
Marie Joy T. Co-Reyes	Treasurer and Compliance Officer	-	-	-
Richard Anthony D. Alcazar	Corporate Secretary	-	-	-
Anna Josefina G. Esteban	Chief Audit Executive	-	-	-
Michelle T. Hernandez	Chief Risk Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier (Non-Executive Director)	Chairman

-	Ian Jason R. Aguirre (Non-Executive Director)	Member	
-	Virginia A. Yap (Non-Executive Director)	Member	
Audit Committee	Rafael M. Alunan III (Independent Director)	Chairman	
-	Jerry C. Tiu (Independent Director)	Member	
-	Armin Antonio B. Raquel Santos (Non-Executive Director)	Member	
Risk Oversight Committee	Armin Antonio B. Raquel Santos (Non-Executive Director)	Chairman	
-	Rafael M. Alunan III (Independent Director)	Member	
-	Jerry C. Tiu (Independent Director)	Member	
Corporate Governance Committee	Jerry C. Tiu (Independent Director)	Chairman	
-	Armin Antonio B. Raquel Santos (Non-Executive Director)	Member	
-	Rafael M. Alunan III (Independent Director))	Member	
Related Party Transactions Committee	Jerry C. Tiu (Independent Director)	Chairman	
-	Armin Antonio B. Raquel Santos (Non-Executive Director)	Member	
-	Rafael M. Alunan III (Independent Director)	Member	
Compensation and Remuneration Committee	Willy N. Ocier (Non-Executive Director)	Chairman	
-	Edmundo L. Tan (Non-Executive Director)	Member	
-	Virginia A. Yap (Non-Executive Director)	Member	

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

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Other Relevant Information

Please refer to the attached.

Filed on behalf by:

Name	Ian Jason Aguirre
Designation	President and CEO



APC GROUP INC.

June 28, 2024

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **Mr. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

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

Attention: **Ms. France Alexandra D. Tom Wong**
Head, 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)** held today, the stockholders have approved the following matters:

- a. Minutes of the Annual Meeting of Stockholders held on June 22, 2023;
- b. 2023 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office;

d. Election of the following Directors for 2024 to 2025:

- Willy N. Ocier
- Ian Jason R. Aguirre
- Armin Antonio B. Raquel Santos
- Edmundo L. Tan
- Virginia A. Yap
- Rafael M. Alunan (Independent)
- Jerry C. Tiu (Independent); and

e. Appointment of Reyes Tacandong & Co. as External Auditor for 2024.

Immediately after the ASM, the Board, in its Organizational Meeting, appointed Mr. Willy N. Ocier as the Chairman of the Board, Mr. Rafael M. Alunan III as the Lead Independent Director, and the following officers for 2024 to 2025 to serve as such until their successors have been duly qualified and appointed:

- Ian Jason R. Aguirre as President and Chief Executive Officer;
- Marie Joy T. Co-Reyes as Treasurer and Compliance Officer;
- Richard Anthony D. Alcazar as Corporate Secretary;
- Anna Josefina G. Esteban as Chief Audit Executive; and
- Michelle 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)
Armin Antonio B. Raquel Santos (Non-Executive)

c. Risk Oversight Committee

Armin Antonio B. Raquel Santos (Non-Executive) as Chairman
Rafael M. Alunan III (Independent)
Jerry C. Tiu (Independent)

d. Corporate Governance Committee

Jerry C. Tiu (Independent) as Chairman
Armin Antonio B. Raquel Santos (Non-Executive)
Rafael M. Alunan III (Independent)

e. Related Party Transactions Committee

Jerry C. Tiu (Independent) as Chairman

Armin Antonio B. Raquel Santos (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