From: Philippine Stock Exchange <no-reply@pse.com.ph> Sent: Thursday, June 26, 2025 1:51 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: 0021175-2025 Date and Time: Thursday, June 26, 2025 13:51 PM Template Name: Results of Annual or Special Stockholders' Meeting Report Number: C04590-2025

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

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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 Report (Date of Report (Date of Report of the second s	ate of earliest event reported)			
2. SEC Identification	Number			
AS93008127				
3. BIR Tax Identification No.				
002-834-075				
4. Exact name of iss	uer as specified in its charter			
APC Group, Inc.				
5. Province, country	or other jurisdiction of incorporation			
Metro Manila, Pł	nilippines			
6. Industry Classifica	ation Code(SEC Use Only)			
7. Address of princip				
G/F MyTown Ne Nuevo, Makati C	w York Bldg. General E. Jacinto St. cor. Capas St., Brgy. Guadalupe			
Postal Code				
1212				
8. Issuer's telephone	e number, including area code			
(+632) 8662 888	.8			
	ormer address, if changed since last report			
Not Applicable				
10. Securities registe	ered 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			
ltem 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 26, 2025.

Background/Description of the Disclosure

Please be informed that during APC Group, Inc.'s Annual Stockholders' Meeting (ASM) held today, the stockholders have approved the following matters:

a. Minutes of the Annual Meeting of Stockholders held on June 28, 2024;

b. 2024 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 2025 to 2026:

- 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 2025.

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

Name of Person	Shareholdings in t	the Listed Company	Noture of Indirect Oursership	
Name of Person	Direct	Indirect	Nature of Indirect Ownership	
Willy N. Ocier	310,001	1,897,000	Held by another corporation	
Ian Jason R. Aguirre	1	-	-	
Armin Antonio B. Raquel Santos	10,000	-	-	
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	

External auditor	Reyes Tacandong & Co.			
List of other material	resolutions, transactions ar	nd corporate actions approved by the stockholders		
_				
Other Relevant Infor	nation			
-				
Filed on behalf by:				
Name				
Designation		Ian Jason Aguirre		
		President and CEO		



June 26, 2025

Securities and Exchange Commission 7907 Makati Avenue, Salcedo Village Barangay Bel-Air, Makati City

Attention:

Atty. 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:

Atty. Johanne Daniel M. Negre 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 APC Group, Inc.'s Annual Stockholders' Meeting (ASM) held today, the stockholders have approved the following matters:

- a. Minutes of the Annual Meeting of Stockholders held on June 28, 2024;
- b. 2024 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 2025 to 2026:
 - 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 2025.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2025 to 2026 to serve as such until their successors have been duly qualified and appointed:

- Willy N. Ocier as Chairman of the Board
- Ian Jason R. Aguirre as President and Chief Executive Officer;
- Rafael M. Alunan III as Lead Independent Director;
- Marie Joy C. Reyes as Treasurer and Compliance Officer;
- Richard Anthony D. Alcazar as Corporate Secretary;
- Michelle T. Hernandez as Chief Risk Officer;
- Gemma M. Punzalan as Data Protection 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 Edmundo L. Tan (Non-Executive) Rafael M. Alunan III (Independent)

e. <u>Related Party Transactions Committee</u>

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

Thank you.

Very truly yours,

Ian Jason/R. Aguirre President and Chief Executive Officer