

Subject: Results of Organizational Meeting of Board of Directors

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 26, 2025
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 Bldg. General E. Jacinto St. cor. Capas St., Brgy. 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 2025 to 2026 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
Ian Jason R. Aguirre	President and Chief Executive Officer	1	-	-
Rafael M. Alunan III	Lead Independent Director	1	-	-
Marie Joy C. Reyes	Treasurer and Compliance Officer	-	-	-
Richard Anthony D. Alcazar	Corporate Secretary	-	-	-
Michelle T. Hernandez	Chief Risk Officer	-	-	-
Gemma M. Punzalan	Data Protection Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier (Non-Executive)	Chairman
-	Ian Jason R. Aguirre (Non-Executive)	Member

-	Virginia A. Yap (Non-Executive)	Member	
Audit Committee	Rafael M. Alunan III (Independent)	Chairman	
-	Jerry C. Tiu (Independent)	Member	
-	Armin Antonio B. Raquel Santos (Non-Executive)	Member	
Risk Oversight Committee	Armin Antonio B. Raquel Santos (Non-Executive)	Chairman	
-	Rafael M. Alunan III (Independent)	Member	
-	Jerry C. Tiu (Independent)	Member	
Corporate Governance Committee	Jerry C. Tiu (Independent)	Chairman	
-	Edmundo L. Tan (Non-Executive)	Member	
-	Rafael M. Alunan III (Independent)	Member	
Related Party Transactions Committee	Jerry C. Tiu (Independent)	Chairman	
-	Armin Antonio B. Raquel Santos (Non-Executive)	Member	
-	Rafael M. Alunan III (Independent)	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 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. Related Party Transactions Committee

Jerry C. Tiu (Independent) as Chairman

Armin Antonio B. Raquel Santos (Non-Executive)

Rafael M. Alunan III (Independent)

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ian Jason R. Aguirre', with a stylized flourish at the end.

Ian Jason R. Aguirre
President and Chief Executive Officer