

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, June 25, 2026 12:02 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: 0023390-2026
Date and Time: Thursday, June 25, 2026 12:02 PM
Template Name: Results of Annual or Special Stockholders' Meeting
Report Number: C04770-2026

Best Regards,
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at <https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pse.com.ph%2FstockMarket%2Fcontent.html%3Fsec%3Dprivacypolicy&data=05%7C02%7CJLMillares%40pgpc.com.ph%7Cf0dc9b31b8424680ff5a08ded26e8cfe%7C9951ba3792cf461a871d2202f0358f22%7C0%7C0%7C639179569414973092%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIslAIiOiJXaW4zMilslkFOljoiTWFpbCIsIlldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=Nw2ukDf3LCGcYJIE4etLzHgy0WiUPpDrtmc6Ro7y1ag%3D&reserved=0>

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 25, 2026
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 4-24 - 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 25, 2026.

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 26, 2025;
- b. 2025 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 2026 to 2027:
 - 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 2026

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	0	-
Armin Antonio B. Raquel Santos	10,000	0	-
Edmundo L. Tan	1	234,700	Through broker
Virginia A. Yap	10,001	0	-
Rafael M. Alunan III	1	0	-
Jerry C. Tiu	1	487,000	Through broker

External auditor	Reyes Tacandong & Co.
-------------------------	-----------------------

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

-

Other Relevant Information

-

Filed on behalf by:

Name	Ian Jason Aguirre
Designation	President and CEO

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 25, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93008127 3. BIR Tax Identification No. 002-834-075
4. APC Group, Inc.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. G/F MyTown New York Building, General E. Jacinto Corner
Capas Streets, Barangay Guadalupe Nuevo, Makati City
Address of principal office 1212
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
<u>Common Stock</u>	<u>7,504,203,997</u>
11. Indicate the item numbers reported herein: Item No. 9 (Please see attached.)
Re: Results of the 2026 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

June 25, 2026

Date



Ian Jason R. Aguirre
President and Chief Executive Officer

Signature and Title*

* Print name and title of the signing officer under the signature.



APC GROUP INC.

June 25, 2026

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 26, 2025;
- b. 2025 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 2026 to 2027:
- 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 2026.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2026 to 2027 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
Edmund 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,



Ian Jason R. Aguirre

President and Chief Executive Officer