

From: Philippine Stock Exchange <no-reply@pse.com.ph>  
Sent: Thursday, June 25, 2026 12:06 PM

Subject: Results of Organizational Meeting of Board of Directors

Dear Sir/Madam:

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

Company Name: APC Group, Inc.  
Reference Number: 0023391-2026  
Date and Time: Thursday, June 25, 2026 12:06 PM  
Template Name: Results of Organizational Meeting of Board of Directors  
Report Number: C04771-2026

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 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 4-25 - 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 2026 to 2027 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**

-

**Other Relevant Information**

Please refer to the attached.

**Filed on behalf by:**

<b>Name</b>	Ian Jason Aguirre
<b>Designation</b>	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.**

6<sup>th</sup> Floor PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> 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