

# 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)  
Sep 3, 2020
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  
-
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 No. 4

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Resignation of Officer

**Background/Description of the Disclosure**

Please be informed that Mr. Tristan B. Choa has informed the Corporation of his resignation as Investor Relations Officer, which the Management has approved effective end of business day of September 4, 2020.

For matters related to investor relations and other stakeholders' concerns, these may be communicated with Michelle T. Hernandez of Belle Corporation's Governance Department through [governance@bellecorp.com](mailto:governance@bellecorp.com) and telephone number: (+632) 8662.8888 extension 2179 / 8812.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Tristan B. Choa	Investor Relations Officer	sep/04/2020	Personal

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

-

**Filed on behalf by:**

<b>Name</b>	Darwin Mendoza
<b>Designation</b>	Officer

# COVER SHEET

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**S.E.C. Registration Number**

[illegible]

**(Company's Full Name)**

G	/	F	,		M	Y	T	O	W	N		N	E	W		Y	O	R	K		B	L	D	G	.				
G	E	N	.	E	.	J	A	C	I	N	T	O		S	T	.	C	O	R	.	C	A	P	A	S		S	T	.
B	G	Y		G	U	A	D	A	L	U	P	E		N	U	E	V	O	,	M	A	K	A	T	I				

**MR. JACKSON T. ONGSIP**

### Contact Person

**(+632) 8662 8888**

Company Telephone Number

1	2
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3	1
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 Month                  Day  
 Fiscal Year

17-C

FORM TYPE

Month

Day  
Annual Meeting

Annual Meeting

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**Secondary License Type, If Applicable**

Dept. Requiring this Doc.

Dept. Requiring this Doc.

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**Amended Articles Number/Section**

Total No. of Stockholders

Total No. of Stockholders

**Total Amount of Borrowings**

\_\_\_\_\_

## Domestic

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## Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

**File Number**

LCU

[illegible]

Document I.D.

**Cashier**

**STAMPS**

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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AND SRC RULE 17.2(c) THEREUNDER

1. September 3, 2020  
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Exact name of issuer as specified in its charter
5. Philippines  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
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Capas Streets, Barangay Guadalupe Nuevo, Makati City 1212  
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8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
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Title of Each Class

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Common Stock

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Gentlemen:

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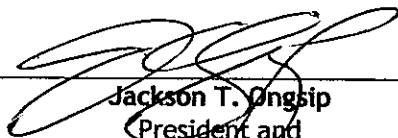
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**SIGNATURES**

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

  
\_\_\_\_\_  
Jackson T. Ongsip

President and  
Chief Executive Officer

September 3, 2020

Date