

## 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)  
Apr 29, 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  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
G/F MyTown New York Building, General E. Jacinto Street corner Capas Street,  
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  
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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 Number 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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Notice of 2020 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

The Board of Directors of APC Group, Inc. (APC) approves the postponement of the Annual Stockholders' Meeting scheduled on 11 June 2020 to 10 August 2020. The postponement was due to health and safety considerations in relation to the COVID 19 pandemic that will continue to place in National Capital Region and surrounding provinces under a General Community Quarantine at the original date. APC, being a listed company with numerous stockholders, has yet to set-up the relevant facilities for remote communications to enable its stockholders to join an annual meeting during the quarantine period.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 29, 2020
<b>Date of Stockholders' Meeting</b>	Aug 10, 2020
<b>Time</b>	TBA
<b>Venue</b>	TBA
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

The amendment to the disclosure is due to the approval of the postponement of the Annual Stockholders' Meeting. Please refer to the attached SEC Form 17-C and Secretary's Certificate.

**Filed on behalf by:**

<b>Name</b>	ELIZABETH TAN
<b>Designation</b>	Governance