

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, 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) approved 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

Date of Approval by Board of Directors	Apr 29, 2020
Date of Stockholders' Meeting	Aug 10, 2020
Time	2:00 P.M.
Venue	By remote communication as allowed by the Securities and Exchange Commission per its Memorandum Circular No. 6, Series of 2020
Record Date	Jul 9, 2020
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on July 1, 2019 4. Approval of 2019 Operations and Results 5. Ratification of All Acts and Proceedings of the Board of Directors, Board Committees and the Management from the date of the last Annual Stockholders' Meeting to the date of this meeting.during their term of office 6. Election of Directors for 2020-2021 7. Appointment of External Auditor 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

During its meeting held today, our Board of Directors has approved the time and record date for the 2020 Annual Stockholders' Meeting (ASM). Given the current circumstances, we will be conducting a virtual ASM via Zoom or its equivalent, which shall be disclosed in the Definitive Information Statement (DIS). Stockholders may attend the ASM by accessing a link, which shall likewise be provided in our DIS.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Officer