

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

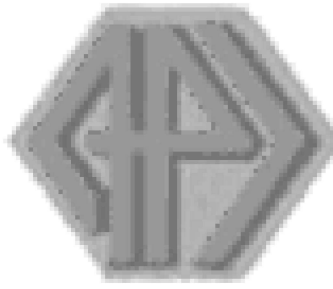
#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Feb 14, 2020
2. SEC Identification Number  
ASO93-8127
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

Please be advised that our Board of Directors has approved the following details of the 2020 Annual Stockholders' Meeting (ASM):

Date : 11 June 2020

Time : 3:00 P.M.

Venue : SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City

Record Date : 08 May 2020

Agenda :

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 of the Board of Directors, Board Committees and the Management during their term of office
6. Election of Directors for 2020-2021
7. Appointment of External Auditor
8. Amendment of the Fourth Article of the Articles of Incorporation to reflect the Perpetual Existence of the Corporation
9. Other Matters
10. Adjournment

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Dec 18, 2019
<b>Date of Stockholders' Meeting</b>	Jun 11, 2020
<b>Time</b>	3:00 P.M.
<b>Venue</b>	SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City
<b>Record Date</b>	May 8, 2020

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on July 1, 2019</li> <li>4. Approval of 2019 Operations and Results</li> <li>5. Ratification of all Acts of the Board of Directors, Board Committees and the Management during their term of office</li> <li>6. Election of Directors for 2020-2021</li> <li>7. Appointment of External Auditor</li> <li>8. Amendment of the Fourth Article of the Articles of Incorporation to reflect the Perpetual Existence of the Corporation</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>
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**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 to reflect the corrected Agenda of the Annual Stockholders' Meeting (ASM), particularly, Agenda Item No. 3 (Date of previous ASM).

**Filed on behalf by:**

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