

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)

May 31, 2017

2. SEC Identification Number

AS-093-8127

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

8th Floor PhilCom Building, 8755 Paseo de Roxas, Makati City

Postal Code

1226

8. Issuer's telephone number, including area code

(632) 845-0614

9. Former name or former address, if changed since last report

NA

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

NA

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 and election of the Company's officers

Background/Description of the Disclosure

This is to inform the Exchange and the public that at a meeting of the board of directors of APC Group, Inc. (the "Company") held today 31 May 2017, Atty. Edmundo L. Tan resigned as the Corporate Secretary and new officers were elected and appointed, as follows:

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Edmundo L. Tan	Corporate Secretary	05/31/2017	Compliance to the Revised Manual on Corporate Governance

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	
Richard Anthony D. Alcazar	Corporate Secretary	05/31/2017	05/31/2017	0	0	0
Ian Jason R. Aguirre	Compliance Officer	05/31/2017	05/31/2017	0	0	0
Jackson T. Ongsip	Chief Risk Officer	05/31/2017	05/31/2017	1	0	0

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

None

Filed on behalf by:

Name	Riza Baliang
Designation	Controller