

**From:** [Philippine Stock Exchange](#)

**Subject:** Results of Organizational Meeting of Board of Directors

**Date:** Thursday, June 22, 2023 2:00:06 PM

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Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: APC Group, Inc.

Reference Number: 0022055-2023

Date and Time: Thursday, June 22, 2023 13:59 PM

Template Name: Results of Organizational Meeting of Board of Directors

Report Number: C04930-2023

Best Regards,  
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

# 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 22, 2023
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  
Not Applicable
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 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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

#### Background/Description of the Disclosure

Please be informed that our Board of Directors, in its Organizational Meeting, has appointed the Company's officers, and approved the composition of its committees for 2023 to 2024 to serve as such until their successors have been duly qualified and elected.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman	310,001	1,897,000	Held by another corporation
Ian Jason R. Aguirre	President and Chief Executive Officer	1	-	-
Rafael M. Alunan III	Lead Independent Director	1	-	-
Marie Joy T. Co	Treasurer and Compliance Officer	-	-	-
Richard Anthony D. Alcazar	Corporate Secretary	-	-	-
Nicole Bernadette M. Dulay	Assistant Corporate Secretary	-	-	-
Anna Josefina G. Esteban	Chief Audit Executive	-	-	-
Michelle Angeli T. Hernandez	Chief Risk Officer	-	-	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier (Non-Executive Director)	Chairman
"	Ian Jason R. Aguirre (Non-Executive Director)	Member
"	Virginia A. Yap (Non-Executive Director)	Member
Audit Committee	Rafael M. Alunan III (Independent Director)	Chairman
"	Jerry C. Tiu (Independent Director)	Member
"	Jackson T. Ongsip (Non-Executive Director)	Member
Risk Oversight Committee	Jackson T. Ongsip (Non-Executive Director)	Chairman
"	Rafael M. Alunan III (Independent Director)	Member
"	Jerry C. Tiu (Independent Director)	Member
Corporate Governance Committee	Jerry C. Tiu (Independent Director)	Chairman
"	Jackson T. Ongsip (Non-Executive Director)	Member
"	Rafael M. Alunan III (Independent Director)	Member
Related Party Transactions Committee	Jerry C. Tiu (Independent Director)	Chairman
"	Jackson T. Ongsip (Non-Executive Director)	Member
"	Rafael M. Alunan III (Independent Director)	Member
Compensation and Remuneration Committee	Willy N. Ocier (Non-Executive Director)	Chairman
"	Edmundo L. Tan (Non-Executive Director)	Member
"	Virginia A. Yap (Non-Executive Director)	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

Please refer to the attached.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Chief Risk Officer

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. June 22, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93008127    3. BIR Tax Identification No. 002-834-075
4. APC Group, Inc.  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. G/F MyTown New York Building, General E. Jacinto Corner  
Capas Streets, Barangay Guadalupe Nuevo, Makati City  
Address of principal office 1212  
Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
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
<u>Common Stock</u>	<u>7,504,203,997</u>
11. Indicate the item numbers reported herein: Item No. 9 (Please see attached.)  
Re: Results of the 2023 Annual Stockholders' Meeting and  
Board of Directors' Organizational Meeting

## SIGNATURES

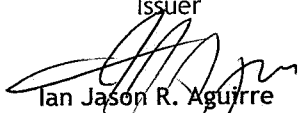
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APC Group, Inc.

Issuer

June 22, 2023

Date

  
Ian Jason R. Aguirre  
President and Chief Executive Officer  
Signature and Title\*

\* Print name and title of the signing officer under the signature.



APC GROUP INC.

June 22, 2023

**Securities and Exchange Commission**  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets and Securities Regulation Department

**Philippine Stock Exchange, Inc.**  
PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City  
Taguig City

Attention: **Ms. Alexandra D. Tom Wong**  
Officer-In-Charge, Disclosure Department

Subject: **Results of Annual Stockholders' Meeting and  
Organizational Meeting of the Board of  
Directors**

Gentlemen

Please be informed that during our annual stockholders' meeting (**ASM**) held today, the stockholders have approved the following matters:

- a. Minutes of the Annual Meeting of Stockholders held on June 9, 2022;
- b. 2022 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office;



- d. Election of the following Directors for 2023 to 2024:
  - i. Willy N. Ocier
  - ii. Ian Jason R. Aguirre
  - iii. Jackson T. Ongsip
  - iv. Edmundo L. Tan
  - v. Virginia A. Yap
  - vi. Rafael M. Alunan (Independent)
  - vii. Jerry C. Tiu (Independent); and
- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2023.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2023 to 2024 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Ian Jason R. Aguirre as President and Chief Executive Officer;
- c. Rafael M. Alunan III as Lead Independent Director;
- d. Marie Joy T. Co-Reyes as Treasurer and Compliance Officer;
- e. Richard Anthony D. Alcazar as Corporate Secretary;
- f. Nicole Bernadette M. Dulay as Assistant Corporate Secretary;
- g. Anna Josefina G. Esteban as Chief Audit Executive; and
- h. Michelle Angeli T. Hernandez as Chief Risk Officer.

Further, the Board also approved the following composition of its committees:

**a. Executive Committee**

Willy N. Ocier (Non-Executive) as Chairman  
Ian Jason R. Aguirre (Non-Executive)  
Virginia A. Yap (Non-Executive)

**b. Audit Committee**

Rafael M. Alunan III (Independent) as Chairman  
Jerry C. Tiu (Independent)  
Jackson T. Ongsip (Non-Executive)

**c. Risk Oversight Committee**

Jackson T. Ongsip (Non-Executive) as Chairperson  
Rafael M. Alunan III (Independent)  
Jerry C. Tiu (Independent)

**d. Corporate Governance Committee**

Jerry C. Tiu (Independent) as Chairman  
Jackson T. Ongsip (Non-Executive)  
Rafael M. Alunan III (Independent)

e. **Related Party Transactions Committee**

Jerry C. Tiu (Independent) as Chairman

Jackson T. Ongsip (Non-Executive)

Rafael M. Alunan III (Independent)

f. **Compensation and Remuneration Committee**

Willy N. Ocier (Non-Executive) as Chairman

Edmundo L. Tan (Non-Executive)

Virginia A Yap (Non-Executive)

Thank you.

Very truly yours,



**Ian Jason R. Aguirre**

President and Chief Executive Officer