

## 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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Establishment of a Corporate Governance Committee

**Background/Description of the Disclosure**

This is to inform the Exchange and the public that at the meeting of the board of directors of APC Group, Inc. held today 31 May 2017, the Board approved the establishment of a Corporate Governance Committee.

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Riza Baliang
<b>Designation</b>	Controller