

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)
Jul 1, 2019
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
G/F MyTown New York Bldg. General E. Jacinto St. corner Capas St. Brgy Guadalupe
Nuevo, Makati City
Postal Code
1212
8. Issuer's telephone number, including area code
662-8888
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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2019 APC Group Inc. Annual Stockholders' Meeting

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of APC Group Inc. held on 1 July 2019, the stockholders approved the following: Minutes of Annual Stockholders' Meeting held on 27 September 2018; 2018 Results and Operations; Election of Members of the Board of Directors for 2019-2020; Ratification of all acts of the Board of Directors, Board Committees and Management during their term; and Re-appointment of SyCip, Gorres, Velayo & Co. as external auditor for 2019.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	310,001	1,897,000	Held by another corporation
Jackson T. Ongsip	1	0	NA
Bernardo D. Lim	1,000	0	NA
Edmundo L. Tan	1	234,700	With brokers/PCD
Virginia A. Yap	10,001	0	NA
Laurito E. Serrano	1	0	NA
Tomas D. Santos	1	0	NA

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders likewise approved the following:

1. Minutes of Annual Stockholders' Meeting held on 27 September 2018;
2. The 2018 Results and Operations and Financial Reports;
3. Ratification of all acts and proceedings of the Board of Directors, Board Committees and Management during their term;
4. Reappointment of Sycip Gorres Velayo & Co. as external auditor for 2019

Other Relevant Information

None

Filed on behalf by:

Name	Maria Neriza Banaria
Designation	Controller