

# 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 4-25 - 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 the Organizational Meeting of the Board of Directors held on 1 July 2019

#### Background/Description of the Disclosure

During its Organizational Meeting held on 1 July 2019, the Board of Directors of APC Group Inc. approved the appointment of officers, and constituted Board Committees, for 2019-2020.

#### 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
Jackson T. Ongsip	President/CEO/Chief Risk Officer	1	0	NA
Ian Jason R. Aguirre	Executive Vice President/CFO/Treasurer/Compliance Officer	0	0	NA
Richard Anthony D. Alcazar	Corporate Secretary	0	0	NA
Catherine Gail C. Dizon	Asst. Corporate Secretary	0	0	NA
Tristan B. Choa	Investor Relations Officer	0	0	NA
Anna Josefina G. Esteban	Chief Audit Executive	0	0	NA
Frederic C. DyBuncio	Adviser to the Board	1	0	NA

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Willy N. Ocier	Chairman

Executive	Jackson T. Ongsip	Member	
Executive	Virginia A. Yap	Member	
Audit	Laurito E. Serrano	Chairman	
Audit	Tomas D. Santos	Member	
Audit	Bernardo D. Lim	Member	
Corporate Governance	Tomas D. Santos	Chairman	
Corporate Governance	Laurito E. Serrano	Member	
Corporate Governance	Bernardo D. Lim	Member	
Risk Management	Bernardo D. Lim	Chairman	
Risk Management	Laurito E. Serrano	Member	
Risk Management	Tomas D. Santos	Member	
Compensation and Remuneration	Willy N. Ocier	Chairman	
Compensation and Remuneration	Edmundo L. Tan	Member	
Compensation and Remuneration	Virginia A. Yap	Member	
Related Party Transactions	Tomas D. Santos	Chairman	
Related Party Transactions	Laurito E. Serrano	Member	
Related Party Transactions	Bernardo D. Lim	Member	

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

Appointment of Laurito E. Serrano as Lead Independent Director

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Maria Neriza Banaria
<b>Designation</b>	Controller