

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 9, 2018
2. SEC Identification Number
AS-093-8127
3. BIR Tax Identification No.
002-834-075-000
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

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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

Board of Directors Committees

Background/Description of the Disclosure

In the meeting held on May 9, 2018, the Board of Directors approved the following updates on the Risk Management Committee membership:

1. Chairman: Bernardo D. Lim
2. Member: Tomas D. Santos
3. Member: Laurito E. Serrano

In the same meeting the Board approved the creation of Related Party Transactions Committee with the following members:

1. Chairman: Tomas D. Santos
2. Member: Bernardo D. Lim
3. Member: Laurito E. Serrano

Likewise, the Board also approved the move for the Nominations Committee to be folded into the Corporate Governance Committee.

Other Relevant Information

Amended to include the approval of the Board to fold in the Nominations Committee with the Corporate Governance Committee.

Filed on behalf by:

Name	JACKSON ONGSIP
Designation	President and CEO