

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 14, 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
N/A
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
N/A

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at the meeting of the Board of Directors of the Company held on 14 May 2019, the Board approved the setting of the Annual Stockholders' Meeting of APC GROUP, INC. on 1 July 2019 at 3:00 o'clock in the afternoon to be held at SMX Convention Center, Mall of Asia Complex, Pasay City.

Likewise the Board set the record date on May 31, 2019 for the determination of the shareholders entitle to notice of, and to vote at, the said annual stockholders' meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 14, 2019
Date of Stockholders' Meeting	Jul 1, 2019
Time	3:00 pm
Venue	SMX Convention Center, Mall of Asia Complex, Pasay City
Record Date	May 31, 2019

Agenda

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Meeting of Stockholders held on September 27, 2018
5. Approval of 2018 Operations and Results
6. Ratification of All Acts and Proceedings of the Board of Directors, Board Committees and the Management during their term of office.
7. Election of Directors for 2019-2020
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	JACKSON ONGSIP
Designation	President and CEO