

# 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, 2015
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 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**

Schedule of APC Group, Inc.'s Annual Stockholders Meeting

**Background/Description of the Disclosure**

At the meeting of the Board of Directors held on April 14, 2015, the Board scheduled the Company's Annual Stockholders Meeting on June 11, 2015 at 3:00p.m. and the venue will be at the Meeting Room 10, SMX Convention Center, Mall of Asia.

**Type of Meeting**

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Apr 14, 2015
<b>Date of Stockholders' Meeting</b>	Jun 11, 2015
<b>Time</b>	3:00 p.m.
<b>Venue</b>	Meeting Room 10, SMX Convention Center, Mall of Asia
<b>Record Date</b>	Apr 28, 2015
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call To Order</li><li>2. Proof of Notice of Meeting</li><li>3. Certification of Quorum</li><li>4. Approval of the Minutes of the Previous Meeting of Stockholders</li><li>5. Approval of 2014 Operating and Financial Reports</li><li>6. Ratification of All Acts and Proceedings of the Board of Directors, Executive Committee and Management</li><li>7. Election of Directors</li><li>8. Appointment of External Auditors</li><li>9. Other Matters/Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 29, 2015
<b>End Date</b>	May 13, 2015

**Other Relevant Information**

Amended report to include agenda and inclusive dates of closing of stock transfer books

**Filed on behalf by:**

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