

## 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 23, 2016
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  
(02) 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**

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 3 May 2016, the Board approved the postponement of the Annual Stockholders' Meeting of APC GROUP, INC. scheduled on the Second Thursday of June, as provided by the Company's By-Laws, to another date which is 30 June 2016 at 3:00 o'clock in the afternoon. The venue of the meeting will be held at SMX Convention Center, Mall of Asia Complex, Pasay City.

The reason for the postponement of the Company's Annual Stockholders' Meeting is due to lack of material time to prepare the documents required to be filed with the regulatory agencies for the holding of a stockholders' meeting.

Likewise, the Board set the record date at 31 May 2016 for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 3, 2016
<b>Date of Stockholders' Meeting</b>	Jun 30, 2016
<b>Time</b>	3:00 PM
<b>Venue</b>	SMX Convention Center, Mall of Asia Complex, Pasay City
<b>Record Date</b>	May 31, 2016
<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 2015 Operations and Results</li> <li>6. Ratification of All Acts and Proceedings of the Board of Directors, Executive Committee and Management from the date of the last Annual Stockholders Meeting to the date of this meeting</li> <li>7. Election of Directors for 2016-2017</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>	Jun 1, 2016
<b>End Date</b>	Jun 15, 2016

**Other Relevant Information**

Amended report to include Agenda of the Meeting

**Filed on behalf by:**

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