

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

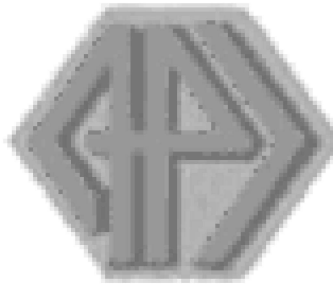
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Apr 29, 2020
2. SEC Identification Number
AS93008127
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
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
G/F MyTown New York Building, General E. Jacinto Street corner Capas Street,
Barangay Guadalupe Nuevo, Makati City
Postal Code
1212
8. Issuer's telephone number, including area code
(+632) 8662 8888
9. Former name or former address, if changed since last report
-
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 Shares | 7,504,203,997 |

11. Indicate the item numbers reported herein
Item Number 9

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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of APC Group, Inc. (APC) approves the postponement of the Annual Stockholders' Meeting scheduled on 11 June 2020 to 10 August 2020. The postponement was due to health and safety considerations in relation to the COVID 19 pandemic that will continue to place in National Capital Region and surrounding provinces under a General Community Quarantine at the original date. APC, being a listed company with numerous stockholders, has yet to set-up the relevant facilities for remote communications to enable its stockholders to join an annual meeting during the quarantine period.

Date of Approval by Board of Directors

Apr 29, 2020

Date of Stockholders' Meeting (as provided in the By-Laws)

2nd Thur. of June of each year, or any day in April and at such schedule as may fixed by the Board.

Reason(s) for postponement

Due to health and safety considerations in relation to the COVID 19 pandemic that will continue to place in National Capital Region and surrounding provinces under a General Community Quarantine at the original date.

Other Relevant Information

-

Filed on behalf by:

| | |
|-------------|---------------|
| Name | ELIZABETH TAN |
| Designation | Governance |