

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)
September 27, 2018
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
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 4-25 - Results of Organizational Meeting

**References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Result of the BOD Organizational Meeting 2017

Background/Description of the Disclosure

During its Organizational Meeting held on 27 September 2018, the Board of Directors of APC Group Inc. approved the appointment of officers, and constituted Board Committees, for 2018-2019.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman	310,001	1,897,000	Held by another corporation
Jackson T. Ongsip	President/CEO/Chief Risk Officer	1	0	NA
Ian Jason R. Aguirre	Executive Vice President/CFO/Treasurer/Compliance Officer	0	0	NA
Richard Anthony D. Alcazar	Corporate Secretary	0	0	NA
Catherine Gail C. Dizon	Asst. Corporate Secretary	0	0	NA
Tristan B. Choa	Investor Relations Officer	0	0	NA
Anna Josefina G. Esteban	Chief Audit Executive	0	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Willy N. Ocier	Chairman
Executive	Jackson T. Ongsip	Member
Executive	Virginia A. Yap	Member
Audit	Laurito E. Serrano	Chairman
Audit	Tomas D. Santos	Member
Audit	Bernardo D. Lim	Member

Risk Management	Bernardo D. Lim	Chairman	
Risk Management	Tomas D. Santos	Member	
Risk Management	Laurito E. Serrano	Member	
Corporate Governance	Tomas D. Santos	Chairman	
Corporate Governance	Laurito E. Serrano	Member	
Corporate Governance	Bernardo D. Lim	Member	
Compensation and Remuneration	Willy N. Ocier	Chairman	
Compensation and Remuneration	Edmundo L. Tan	Member	
Compensation and Remuneration	Virginia A. Yap	Member	
Related Party Transactions	Tomas D. Santos	Chairman	
Related Party Transactions	Laurito E. Serrano	Member	
Related Party Transactions	Bernardo D. Lim	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Appointment of Laurito E. Serrano as Lead Independent Director

Other Relevant Information

None.

Filed on behalf by:

Name	JACKSON ONGSIP
Designation	President and CEO