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107042014001523



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93008127
Company Name APC GROUP INC.
Industry Classification
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

A P C G R O U P I N C .

(Company's Full Name)

8 t h F l o o r P h i l c o m B u i l d i n g P a s e o d e

R o x a s , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

ATTY. EDMUNDO L. TAN

Contact Person

6353671 TO 78

Company Telephone Number

1 2 3 1

Fiscal Year

SEC FORM 17-C

F O R M T Y P E

2nd Thursday JUNE

Annual Meeting

Secondary License Type, If Applicable

Corporation Finance Department

Dep. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls. use black ink for scanning purposes.

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. 03 July 2014

Date of Report (Date of earliest event reported)

2. SEC Identification Number A-S093-008127 3. BIR Tax Identification No. 002-834-075

4. APC GROUP, INC.

Exact name of issuer as specified in its charter

5. Metro Manila

6. [REDACTED] (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. 8th Floor, PhilCom Building, 8744 Paseo de Roxas, Makati City

Address of principal office

1226

Postal Code

8. (632) 8450614

Issuer's telephone number, including area code

9. N/A

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 Stock

7,511,809,997 shares (As of June 30, 2014)
.....

11. Indicate the item numbers reported herein: Item 9

ITEM 9. OTHER EVENTS

Please be advised that in a meeting of the Board of Directors held today, 3 July 2014, the Board approved the postponement of the Company's Annual Stockholders' Meeting which was previously set on 12 August 2014 at 2:00 p.m to 2 September 2014 at 2:00 p.m. The reason of the postponement is to give the Company sufficient time to prepare for the additional matters which may have to be presented to the stockholders. Venue shall be announced later.

The record date was set at **01 August 2014** for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APC GROUP, INC.

Issuer



Date 03 July 2014

Signature and Title

EDMUNDO L. TAN - Corporate Secretary

* Print name and title of the signing officer under the signature.