



110012018000758

**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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# COVER SHEET

A S 0 9 3 8 1 2 7  
S.E.C. Registration Number

A P C G R O U P I N C .  
(Company's Full Name)

G F M y T o w n N e w Y o r k B u i l d i n g

G e n . J a c i n t o S t . C o r . C a p a s S t . , B r g y

G u a d a l u p e N u e v o , M a k a t i C i t y 1 2 1 2  
(Business Address: No. Street City/Town/Province)

ATTY. RICHARD ANTHONY D. ALCAZAR  
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. 27 September 2018  
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.  (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. G/F My Town New York Bldg., Gen. E. Jacinto St., Cor. Capas St., Brgy. Guadalupe Nuevo  
Makati City 1212  
Address of principal office Postal Code
8. (632) 6628888 loc 2144  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock        | 7,504,203,997 shares (As of 30 June 2018)                                      |
| .....               |  |
11. Indicate the item numbers reported herein: Items 2 (a), 4 and 9

## **ELECTION OF DIRECTORS**

Please be advised that during the annual stockholders' meeting held on 27 September 2018, the following shareholders were elected members of the Board of Directors of the Corporation for the year 2018-2019 to hold office as such until their successors have been duly elected and qualified:

WILLY N. OCIER  
BERNARDO D. LIM  
JACKSON T. ONGSIP  
TOMAS D. SANTOS  
LAURITO E. SERRANO  
EDMUNDO L. TAN  
VIRGINIA A. YAP

Messrs. Laurito E. Serrano and Tomas D. Santos were elected as the Corporation's "independent directors", Mr. Serrano being the Lead Director in accordance with the requirements of the Securities Regulation Code and SEC Memorandum Circular No. 20 Series of 2016.

The shareholders likewise approved the audited financial statements of the Company as of year-end 2017, as well as the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2018-2019.

In the organizational meeting of the Board of Directors held right after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2018-2019 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Jackson T. Ongsip	-	President & CEO/Chief Risk Officer
Jason Ian R. Aguirre	-	Executive Vice President/CFO/Treasurer/ Compliance Officer
Richard Anthony D. Alcazar	-	Corporate Secretary
Catherine Gail C. Dizon	-	Asst. Corporate Secretary
Tristan B. Choa	-	Investor Relations Officer
Anna Josefina G. Esteban	-	Chief Audit Executive

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

## **BOARD COMMITTEES**

### **Executive Committee:**

Willy N. Ocier – Chairman  
Jackson T. Ongsip - Member  
Virginia A. Yap - Member

### **Compensation and Remuneration Committee:**

Willy N. Ocier – Chairman  
Edmundo L. Tan - Member  
Virginia A. Yap - Member

**Audit Committee:**

Laurito E. Serrano – Chairman  
Tomas D. Santos - Member  
Bernardo D. Lim - Member

**Risk Management Committee:**

Bernardo D. Lim - Chairman  
Tomas D. Santos - Member  
Laurito E. Serrano - Member

**Corporate Governance Committee:**

Tomas D. Santos – Chairman  
Bernardo D. Lim - Member  
Laurito E. Serrano – Member

**Related Party Transactions Committee:**

Tomas D. Santos – Chairman  
Bernardo D. Lim – Member  
Laurito E. Serrano - Member

Frederic C. DyBuncio – Board Adviser  
Chief Risk Officer – Jackson T. Ongsip  
Compliance Officer - Mr. Ian Jason R. Aguirre.  
Investor Relations Officer - Tristan B. Choa  
Chief Audit Executive - Anna Josefina G. Esteban

**SIGNATURES**

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



**RICHARD ANTHONY D. ALCAZAR**

Corporate Secretary  
(Signature and Title)

Date: **28 September 2018**

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