



102052014001295

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

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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)

1 0 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

Advisement Letter (Memorandum  
Circular 1, series of 2014)

2nd Thursday JUNE  
Annual Meeting

F O R M T Y P E

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 bt SEC Personnel concerned

LCU

Cashier

STAMPS



# APC GROUP INC.

03 February 2014

CORPORATE GOVERNANCE & FINANCE DEPARTMENT  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Re: Advisement Letter on Attendance of Directors to  
Board Meetings for the Year 2013

Gentlemen:

In compliance with Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission, we submit this Advisement Letter on the attendance to board meetings of the directors of APC GROUP, INC. (the "Corporation") for the year 2013.

The following table shows the attendance of members of the Board of Directors of the Corporation during the regular/special/organizational meetings from January 2013 to December 2013:

	March 22	April 17	April 27	03 May	June 18	October 3	December 9	December 19
<u>Name of Director</u>								
Willy N. Ocier	√	√	√	√	√	√	√	√
Frederic C. DyBuncio	x	√	√	√	√	√	√	√
Bernardo D. Lim	√	√	√	√	√	√	√	√
Edmundo L. Tan	√	√	√	√	√	√	√	√
Virginia A. Yap	√	√	√	√	√	√	√	√
Tomas D. Santos	√	√	√	√	√	√	√	√
Laurito E. Serrano (Independent Director elected as of 18 June 2013)				√	√	√	√	√

Legend:

√ Present

x - Absent

Very truly yours,

**EDMUNDO L. TAN**  
Corporate Secretary

# 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)

1 0 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 bt SEC Personnel concerned

LCU

Cashier

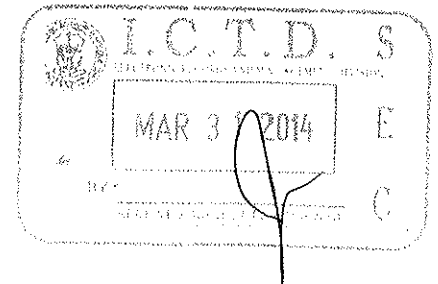
STAMPS


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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. 28 March 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.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 10<sup>th</sup> Floor, PhilCom Building, 8744 Paseo de Roxas, Makati City 1226  
Address of principal office 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 April 30, 2013)
.....	

11. Indicate the item numbers reported herein: Item 9

## ITEM 9. OTHER EVENTS

Please be advised that in a meeting held today, 28 March 2014, the Board appointed Mr. Jackson T. Ongsip as Executive Vice President/Chief Finance Officer to replace Mr. Bernardo D. Lim, who will retire effective 31 March 2014.

### 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 28 March 2014

Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

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