

**From:** Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>  
**Date:** April 20, 2023 at 1:47:06 PM GMT+8  
**Subject:** Notice of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: APC Group, Inc.  
Reference Number: 0014273-2023  
Date and Time: Thursday, April 20, 2023 13:46 PM  
Template Name: Notice of Annual or Special Stockholders' Meeting  
Report Number: C02923-2023

Best Regards,  
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

## 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 20, 2023
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 Corner Capas Streets, 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  
Not Applicable
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  
Item 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

2023 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation's Board of Directors held on April 20, 2023, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on June 22, 2023, Thursday, 11:00am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on May 30, 2023. The meeting will be held virtually via remote communication.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 20, 2023
<b>Date of Stockholders' Meeting</b>	Jun 22, 2023
<b>Time</b>	11:00 A.M.
<b>Venue</b>	To be conducted virtually/electronically
<b>Record Date</b>	May 30, 2023
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 9, 2022</li> <li>4. Approval of 2022 Operations and Results</li> <li>5. Ratification of all Acts of the Board of Directors and Management during their term of office</li> <li>6. Election of Directors for 2023-2024</li> <li>7. Appointment of External Auditors</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Chief Risk Officer



## APC GROUP INC.

April 20, 2023

### **SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention : Mr. Vicente Graciano P. Felizmenio, Jr.  
Director, Markets and Securities Regulation Department

### **PHILIPPINE STOCK EXCHANGE**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong  
Officer-in-Charge, Disclosure Department

Re: 2023 Annual Stockholders' Meeting

Gentlemen:

Kindly be advised that during its meeting held today, our Board of Directors has approved the following details of our 2023 Annual Stockholders' Meeting:

Schedule: June 22, 2023, Thursday

Time: 11:00 am

Mode: Virtual via Zoom Webinar

Record Date: 30 May 2023

Proposed Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 9, 2022
4. Approval of 2022 Operations and Results
5. Ratification of all Acts of the Board of Directors, Board Committees, and Management during their term of office
6. Election of Directors for 2023-2024
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you for your kind attention.

Very truly yours,



Ian Jason R. Aguirre  
President and Chief Executive Officer

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. April 20, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93008127      3. BIR Tax Identification Number 002-834-075
4. APC Group, Inc.  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines       (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. G/F MyTown New York Building, General E. Jacinto Corner  
Capas Streets, Barangay Guadalupe Nuevo, Makati City      1212  
Address of principal office      Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
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
<u>Common Stock</u>	<u>7,504,203,997</u>

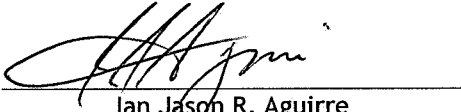
11. Indicate the item numbers reported herein:  
Item No. 9

Please be advised that at a meeting of the Corporation's Board of Directors held on April 20, 2023, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on June 22, 2023, Thursday, 11:00am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on May 30, 2023. The meeting will be held virtually via remote communication.

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



Ian Jason R. Aguirre

President and Chief Executive Officer

April 20, 2023

Date