From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Thursday, November 12, 2026 1:54 PM

Subject: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Dear Sir/Madam:

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

Company Name: APC Group, Inc.
Reference Number: 0042535-2026
Date and Time: Thursday, November 12, 2026 13:53 PM
Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C08128-2026

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)
   Nov 12, 2026
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 Bldg. General E. Jacinto St. cor. Capas St., Brgy. 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 No. 4

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
New Appointment of Internal Audit Head (IAH) Position
Background/Description of the Disclosure
The Board of Directors of APC Group, Inc. approved the appointment of Mr. Arlu Joseph S. Nacion as the Company's new Internal Audit Head during its meeting held on November 12, 2026. His appointment shall take effect on December 7, 2026. The Company will undertake the necessary corporate and regulatory disclosures in connection with his appointment.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Arlu Joseph S. Nacion	Internal Audit Head	11/12/2026	12/07/2026	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
Kindly see attached.

Filed on behalf by:

Name	Ian Jason Aguirre
Designation	President and CEO

COVER SHEET

AS93008127
S.E.C. Registration Number

APC GROUP, INC.

(Company's Full Name)

G/F, MYTOWN NEW YORK BLDG.
GEN. E. JACINTO ST. COR. CAPAS ST.
BGY GUADALUPE NUEVO, MAKATI

Ian Jason R. Aguirre	(+63) 2 8662 8888
Contact Person	Company Telephone Number

12	31	17-C		
Month	Day	FORM TYPE	Month	Day
Fiscal Year			Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. **November 12, 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS93008127** 3. BIR Tax Identification No. **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 incorporation Industry Classification Code:

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
Common Stock	**7,504,203,997**

11. Indicate the item numbers reported herein: **Item No. 4**

The Board of Directors of APC Group, Inc. approved the appointment of Mr. Arlu Joseph S. Nacion as the Company's new Internal Audit Head during its meeting held on November 12, 2026. His appointment shall take effect on December 7, 2026.

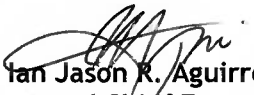
The Company will undertake the necessary corporate and regulatory disclosures in connection with his appointment.

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

November 12, 2026
Date



Ian Jason R. Aguirre
President and Chief Executive Officer
Signature and Title*

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