

COVER SHEET

AS0938127  
S.E.C. Registration Number

APC GROUP INC.  
(Company's Full Name)

8th Floor Philcom Building Paseo de  
Roxas, Makati City  
(Business Address: No.Street City/Town/Province)

ATTY. RICHARD ANTHONY D. ALCAZAR  
Contact Person

6353671 TO 78  
Company Telephone Number

12 31  
Fiscal Year

SEC FORM 17-C  
FORM TYPE

..... 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

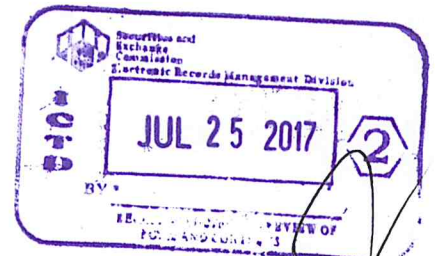
STAMPS

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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. 21 July 2017

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. 8<sup>th</sup> 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

.....  
7,504,203,997 shares (As of April 30, 2016)

.....  
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, 21 July 2017, the Board approved the postponement of the Company's Annual Stockholders' Meeting which was previously set on 31 August 2017 to 27 September 2017 at 3:00 o'clock in the afternoon to be held at SMX Convention Center, Mall of Asia Complex, Pasay City.

The reason of the postponement is to give more time to prepare for the additional matters which may have to be presented to the stockholders.

The record date was set at **29 August 2017** 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 24 July 2017

Signature and Title

**RICHARD ANTHONY D. ALCAZAR - Corporate Secretary**

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