

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, February 28, 2025 8:07 AM
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: 0006599-2025
Date and Time: Friday, February 28, 2025 08:06 AM
Template Name: Notice of Annual or Special Stockholders' Meeting
Report Number: C01229-2025

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)
Feb 27, 2025
2. SEC Identification Number
AS93008809
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, 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 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

Schedule of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation's Board of Directors held on February 27, 2025, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on June 26, 2025, Thursday, 11:00am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on May 15, 2025. The meeting will be held virtually via remote communication.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 27, 2025
Date of Stockholders' Meeting	Jun 26, 2025
Time	11:00 am
Venue	to be conducted virtually
Record Date	May 15, 2025

Agenda	<ol style="list-style-type: none"> 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 28, 2024 4. Approval of 2024 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 2025-2026 7. Appointment of External Auditors 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see attached.

Filed on behalf by:

Name	Ian Jason Aguirre
Designation	President and CEO

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

G	/	F	,		M	Y	T	O	W	N		N	E	W		Y	O	R	K		B	L	D	G	.						
G	E	N	.	E	.	J	A	C	I	N	T	O		S	T	.	C	O	R	.	C	A	P	A	S			S	T	.	
B	G	Y			G	U	A	D	A	L	U	P	E			N	U	E	V	O	,	M	A	K	A	T	I				

Ian Jason R. Aguirre

Contact Person

(+63) 2 8662 8888

Company Telephone Number

1	2
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3	1
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Month Day

Fiscal Year

Month Day
Fiscal Year

17-C

FORM TYPE

Month

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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. **February 27, 2025**
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 February 27, 2025, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on June 26, 2025, Thursday, 11:00am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on May 15, 2025. The meeting will be held virtually via remote communication.

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



Ian Jason R. Aguirre

President and Chief Executive Officer

February 27, 2025

Date



APC GROUP INC.

February 27, 2025

SECURITIES AND EXCHANGE COMMISSION

17F SEC Headquarters,
7907 Makati Avenue, Bel-Air
Makati City 1209

Attention : Mr. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE

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

Attention: Ms. Stefanie Ann B. Go
Officer-In-Charge, Disclosure Department

Re: 2025 Annual Stockholders' Meeting

Gentlemen:

Kindly be advised that during its meeting held today, our Board of Directors has approved the following details of our 2025 Annual Stockholders' Meeting:

Schedule: June 26, 2025, Thursday
Time: 11:00 am
Mode: Virtual via Zoom Webinar
Record Date: May 15, 2025

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 28, 2024
4. Approval of 2024 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 2025-2026
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