



109292017002527

**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

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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)

8 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. RICHARD ANTHONY D. ALCAZAR  
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

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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. 27 September 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.  (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

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

7,504,203,997 shares (As of July 31, 2017)

.....

11. Indicate the item numbers reported herein: Items 2 (a), 4 and 9

## **ELECTION OF DIRECTORS**

Please be advised that during the annual stockholders' meeting held on 27 September 2017, the following shareholders were elected members of the Board of Directors of the Corporation for the year 2017-2018 to hold office as such until their successors have been duly elected and qualified:

WILLY N. OCIER  
BERNARDO D. LIM  
JACKSON T. ONGSIP  
TOMAS D. SANTOS  
LAURITO E. SERRANO  
EDMUNDO L. TAN  
VIRGINIA A. YAP

Messrs. Laurito E. Serrano and Tomas D. Santos were elected as the Corporation's "independent directors", Mr. Serrano being the Lead Director in accordance with the requirements of the Securities Regulation Code and SEC Memorandum Circular No. 20 Series of 2016.

The shareholders likewise approved the audited financial statements of the Company as of year-end 2016, as well as the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2017-2018.

In the organizational meeting of the Board of Directors held right after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2017-2018 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Jackson T. Ongsip	-	President & CEO/Chief Risk Officer
Jason Ian R. Aguirre	-	Executive Vice President/CFO/Treasurer/ Compliance Officer
Richard Anthony D. Alcazar	-	Corporate Secretary
Catherine Gail C. Dizon	-	Asst. Corporate Secretary

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

## **BOARD COMMITTEES**

### **Executive Committee:**

Willy N. Ocier – Chairman  
Jackson T. Ongsip - Member  
Virginia A. Yap - Member

### **Compensation and Remuneration Committee:**

Willy N. Ocier – Chairman  
Edmundo L. Tan - Member  
Virginia A. Yap - Member



**Audit Committee:**

Laurito E. Serrano – Chairman  
Tomas D. Santos - Member  
Bernardo D. Lim - Member

**Nomination Committee:**

Tomas D. Santos – Chairman  
Bernardo D. Lim – Member  
Laurito E. Serrano - Member

**Risk Management Committee:**

Jackson T. Ongsip - Chairman  
Virginia A. Yap - Member  
Bernardo D. Lim - Member

**Corporate Governance Committee:**

Tomas D. Santos – Chairman  
Bernardo D. Lim - Member  
Laurito E. Serrano - Member

Compliance Officer: Mr. Ian Jason R. Aguirre.

**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



**RICHARD ANTHONY D. ALCAZAR**

Corporate Secretary  
(Signature and Title)

Date: 28 September 2017

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