

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)
May 7, 2021
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. corner Capas St., 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
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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. 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

Rescheduling of the 2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during today's meeting of our Board of Directors (the "Board"), the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from June 10, 2021 to July 22, 2021 at 2:00 P.M. was approved. The rescheduling will allow the company to recalibrate its preparations for the upcoming ASM.

The agenda for the ASM will be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on August 10, 2020
4. Approval of 2020 Operations and Results
5. Ratification of All Acts and Proceedings of the Board of Directors, Board Committees and the Management during their term of office
6. Election of Directors for 2021-2022
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

The Board also approved June 15, 2021 as the Record Date to determine the shareholders entitled to notice to, and participate at, the ASM.

In addition, the Board has also agreed that the ASM should still be conducted virtually/electronically, which will encourage maximum shareholders' participation, and in compliance with health and safety protocols on mass gatherings brought about by the ongoing pandemic. The details for the shareholders to be able to attend and participate in the ASM shall be provided in the Definitive Information Statement to be circulated prior to the meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 7, 2021
Date of Stockholders' Meeting	Jul 22, 2021
Time	2:00 P.M.
Venue	Not applicable. The meeting will be conducted virtually/electronically.

Record Date	Jun 15, 2021
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on August 10, 2020 4. Approval of 2020 Operations and Results 5. Ratification of All Acts and Proceedings of the Board of Directors, Board Committees and the Management during their term of office 6. Election of Directors for 2021-2022 7. Appointment of External Auditors 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The amendment of this disclosure is due to the rescheduling, and inclusion of the record date and agenda of the ASM. Please refer to the attached.

Filed on behalf by:

Name	Darwin Mendoza
Designation	Authorized Representative