

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)
Jul 22, 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
(63) 2 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 (Please refer to the attached)

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during our annual stockholders' meeting (ASM) held this afternoon, the stockholders have approved the following matters:

- a. Minutes of the Annual Meeting of Stockholders held on August 10, 2020;
- b. 2020 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office;
- d. Election of the following Directors for 2021 to 2022:
 - i. Willy N. Ocier
 - ii. Jackson T. Ongsip
 - iii. Virginia A. Yap
 - iv. Bernardo D. Lim
 - v. Edmundo L. Tan
 - vi. Rafael M. Alunan (Independent)
 - vii. Jerry C. Tiu (Independent); and
- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2021.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	310,001	1,897,000	Held by another corporation
Jackson T. Ongsip	1	-	-
Bernardo D. Lim	1,000	-	-
Edmundo L. Tan	1	234,700	Through broker
Virginia A. Yap	10,001	-	-
Rafael M. Alunan III	1	-	-
Jerry C. Tiu	1	7,000	Through broker

External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

- a. Minutes of the Annual Meeting of Stockholders held on August 10, 2020
- b. 2020 Operations and Results, which includes the Annual Report and Audited Financial Statements
- c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office

Other Relevant Information

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Filed on behalf by:

Name	Darwin Mendoza
Designation	Authorized Representative