

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

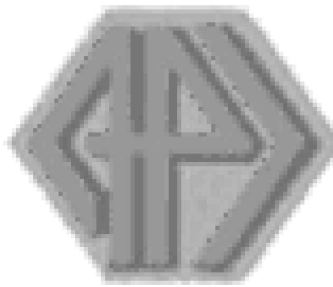
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Please be informed that immediately after our Annual Stockholders' Meeting, the Board of Directors ("Board"), in its Organizational Meeting, has appointed the following officers for 2021 to 2022 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Jackson T. Ongsip as President and Chief Executive Officer;
- c. Rafael M. Alunan III as Lead Independent Director;
- d. Ian Jason R. Aguirre as Executive Vice President, Chief Financial Officer, Treasurer, and Compliance Officer;
- e. Richard Anthony D. Alcazar as Corporate Secretary;
- f. Nicole Bernadette M. Dulay as Assistant Corporate Secretary;
- g. Anna Josefina G. Esteban as Chief Audit Executive; and
- h. Michelle Angeli T. Hernandez as Chief Risk Officer

Further, the Board also approved the following composition of its committees:

- a. Executive Committee
Willy N. Ocier as Chairman
Jackson T. Ongsip
Virginia A. Yap
- b. Audit Committee
Rafael M. Alunan III (Independent) as Chairman
Jerry C. Tiu (Independent)
Bernardo D. Lim (Non-executive)
- c. Risk Oversight Committee
Bernardo D. Lim (Non-executive) as Chairperson
Rafael M. Alunan III (Independent)
Jerry C. Tiu (Independent)
- d. Corporate Governance Committee
Jerry C. Tiu (Independent) as Chairman
Bernardo D. Lim (Non-executive)
Rafael M. Alunan III (Independent)
- e. Related Party Transactions Committee
Jerry C. Tiu (Independent) as Chairman
Bernardo D. Lim (Non-executive)
Rafael M. Alunan III (Independent)
- f. Compensation and Remuneration Committee
Willy N. Ocier as Chairman
Edmundo L. Tan
Virginia A. Yap

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman of the Board	310,001	1,897,000	Held by another corporation
Jackson T. Ongsip	President and Chief Executive Officer	1	-	-
Rafael M. Alunan III	Lead Independent Director	1	-	-
Ian Jason R. Aguirre	Executive Vice President, Chief Financial Officer, Treasurer, and Compliance Officer	-	-	-
Richard Anthony D. Alcazar	Corporate Secretary	-	-	-
Nicole Bernadette M. Dulay	Assistant Corporate Secretary	-	-	-
Anna Josefina G. Esteban	Chief Audit Executive	-	-	-
Michelle Angeli T. Hernandez	Chief Risk Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Jackson T. Ongsip	Member
Executive Committee	Virginia A. Yap	Member
Audit Committee	Rafael M. Alunan III (Independent)	Chairman
Audit Committee	Jerry C. Tiu (Independent)	Member
Audit Committee	Bernardo D. Lim (Non-executive)	Member
Risk Oversight Committee	Bernardo D. Lim (Non-executive)	Chairman
Risk Oversight Committee	Rafael M. Alunan III (Independent)	Member
Risk Oversight Committee	Jerry C. Tiu (Independent)	Member
Corporate Governance Committee	Jerry C. Tiu (Independent)	Chairman
Corporate Governance Committee	Bernardo D. Lim (Non-executive)	Member
Corporate Governance Committee	Rafael M. Alunan III (Independent)	Member
Related Party Transactions Committee	Jerry C. Tiu (Independent)	Chairman
Related Party Transactions Committee	Bernardo D. Lim (Non-executive)	Member
Related Party Transactions Committee	Rafael M. Alunan III (Independent)	Member
Compensation and Remuneration Committee	Willy N. Ocier	Chairman
Compensation and Remuneration Committee	Edmundo L. Tan	Member
Compensation and Remuneration Committee	Virginia A. Yap	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Darwin Mendoza
Designation	Authorized Representative