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**SECURITIES AND EXCHANGE COMMISSION**

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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

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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. EDMUNDO L. TAN  
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

To be accomplished by SEC Personnel concerned

LCU

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. 22 September 2014  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock        | 7,511,809,997 shares (As of July 31, 2014)                                     |
- .....
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 22 September 2014, the following shareholders were elected members of the Board of Directors of the Corporation for the year 2014-2015 to hold office as such until their successors have been duly elected and qualified:

Willy N. Ocier  
Frederic C. DyBuncio  
Bernardo D. Lim  
Tomas D. Santos  
Edmundo L. Tan  
Virginia A. Yap  
Laurito E. Serrano

Messrs. Laurito E. Serrano and Tomas D. Santos were elected as the Corporation's "independent directors" in accordance with the requirements of the Securities Regulation Code.

The shareholders likewise approved the audited financial statements of the Company as of year-end 2013, as well as the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2014-2015.

Also, the shareholders approved the amendment of Article III of the Articles of Incorporation to indicate the complete address of the company pursuant to SEC Memorandum Circular No. 6, series of 2014.

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 2014-2015 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Frederic C. DyBuncio	-	President & CEO
Jackson T. Ongsip	-	Executive Vice President/ Chief Finance Officer
Edmundo L. Tan	-	Corporate Secretary
Richard Anthony D. Alcazar	-	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:

### Executive Committee:

Willy N. Ocier - Chairman  
Frederic C. Dybuncio  
Bernardo D. Lim  
Virginia A. Yap

### Compensation and Remuneration Committee:

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

Audit Committee:

Tomas Santos - Chairman  
Virginia A. Yap  
Bernardo D. Lim

Nomination Committee:

Edmundo L. Tan - Chairman  
Tomas Santos  
Virginia A. Yap

Risk Mangement Committee:

Tomas Santos - Chairman  
Virginia A. Yap  
Bernardo D. Lim

Atty. Edmundo L. Tan and Riza G. Baliang were likewise appointed as Compliance Officers of the Corporation.

**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



Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

Date: 22 September 2014

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