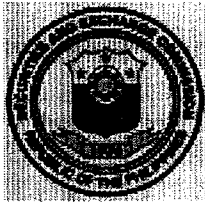




107012016003047

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Jojit Licudine**Receiving Branch** : SEC Head Office**Receipt Date and Time** : July 01, 2016 12:43:40 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information****SEC Registration No.** AS93008127**Company Name** APC GROUP INC.**Industry Classification****Company Type** Stock Corporation**Document Information****Document ID** 107012016003047**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)**Document Code** 17-C**Period Covered** June 30, 2016**No. of Days Late** 0**Department** CFD**Remarks**

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. 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. 30 June 2016
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. 8th 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 April 30, 2016) |
| | |
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 30 June 2016, the following shareholders were elected members of the Board of Directors of the Corporation for the year 2016-2017 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" 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 2015, as well as the re-appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2016-2017

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 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Willy N. Ocier	-	Chairman
Jackson T. Ongsip	-	President & CEO
Jason Ian R. Aguirre	-	Executive Vice President/CFO/Treasurer
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:

BOARD COMMITTEES

Executive Committee:

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

Compensation and Remuneration Committee:

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

Audit Committee:

Laurito E. Serrano – Chairman
Virginia A. Yap
Bernardo D. Lim

Nomination Committee:

Edmundo L. Tan – Chairman
Tomas D. Santos
Virginia A. Yap

Risk Management Committee:

Laurito E. Serrano – Chairman
Virginia A. Yap
Bernardo D. Lim

Compliance Officer: Edmundo L. Tan and Riza G. Baliang

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: **01 July 2016**

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