

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 bt SEC Personnel concerned

LCU

Cashier

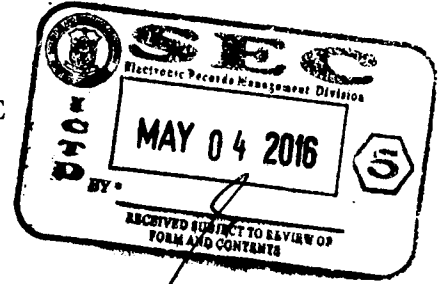
STAMPS


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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. 3 May 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. 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 |
|-----------------------|--|
| .....<br>Common Stock | 7,504,203,997 shares (As of April 30, 2016)<br>.....                           |
11. Indicate the item numbers reported herein: Item 9

ITEM 9. OTHER EVENTS

Please be advised that at the meeting of the Board of Directors of the Company held on 3 May 2016, the Board approved the postponement of the Annual Stockholders' Meeting of APC GROUP, INC. scheduled on the Second Thursday of June as provided by the

Company's By-Laws to another date which is **30 June 2016 at 3:00 o'clock in the afternoon**. The venue of the meeting will be held at SMX Convention Center, Mall of Asia Complex, Pasay City.

The reason for the postponement of the Company's Annual Stockholders' Meeting is due to lack of material time to prepare the documents required to be filed with the regulatory agencies for the holding of a stockholders' meeting.

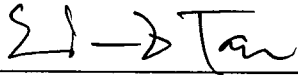
Likewise, the Board set the record date at **31 May 2016** for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting.

### **SIGNATURE**

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

\_\_\_\_\_

Date **03 May 2016**

Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

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