

CLIENTS COPY

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

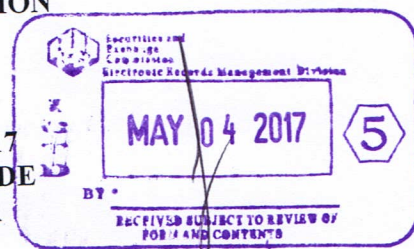
STAMPS

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. 3 May 2017
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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
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: Item 9

**POSTPONEMENT OF THE COMPANY'S
ANNUAL STOCKHOLDERS' MEETING**

Please be advised that at the meeting of the Board of Directors of the Company held on 3 May 2017, 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 31 August 2017 at 3:00 o'clock in the afternoon to 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 on 01 August 2017 for the determination of the shareholders entitle to notice of, and to vote at, the said annual stockholders' meeting.

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: **4 May 2017**

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