



108142015000593

**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

Document Information

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COVER SHEET

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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. 13 August 2015
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, 2015) |
| | |
11. Indicate the item numbers reported herein: 4(a) (i), b (i) and Item 9

Please be advised that at the meeting of the Board of Directors held yesterday, 13 August 2015, Mr. Frederic C. DyBuncio resigned as director and President of the Corporation. Mr. Jackson T. Ongsip was elected as director to occupy the seat vacated by Mr. DyBuncio.

The following were likewise elected officers of the Corporation:

1. Mr. Jackson T. Ongsip - President
2. Jason Ian R. Aguirre – Executive Vice President/CFO/Treasurer.

ITEM 9. OTHER EVENTS

At the aforementioned meeting, Mr. Frederic C. DyBuncio was appointed as the Board Adviser. The Board of Directors shall now compose of the following:

Willy N. Ocier – Chairman
Edmundo L. Tan
Jackson T. Ongsip
Virginia A. Yap
Bernardo D. Lim
Laurito E. Serrano (Independent Director)
Tomas D. Santos (Independent Director)


Likewise, Mr. Jackson T. Ongsip was appointed member of the Executive Committee to occupy the seat vacated by Mr. Frederic C. DyBuncio.

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 14 August 2015

Signature and Title

EDMUNDO L. TAN - Corporate Secretary

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