

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

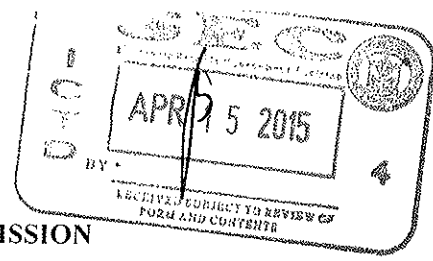
To be accomplished bt SEC Personnel concerned

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. 14 April 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	7,511,809,997 shares (As of July 31, 2014)

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 held yesterday, 14 April 2015, the Board set the Company's Annual Stockholders' Meeting scheduled on the Second Thursday of June as provided in the Company's By-Laws to **11 June 2015 at 3:00 p.m.** . The venue of the meeting will be at Meeting Room 10, SMX Convention Center, Mall of Asia Complex, Pasay City.

The record date was set at **28 April 2015** 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



Signature and Title

EDMUNDO L. TAN - Corporate Secretary

Date **15 April 2015**

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