COVER SHEET

A S 9 3 0 0 8 1 2 7

S.E.C. Registration Number

APC GROUP, INC.

(Company's Full Name)

G/F, MYTOWN NEW YORK BLDG.
GEN. E. JACINTO ST. COR. CAPAS ST.
BGY GUADALUPE NUEVO, MAKATI

Ian Jason R. Aguirre	(+63) 2 8662 8888
Contact Person	Company Telephone Number

1 2	3 1	17-C		
Month	Day	FORM TYPE	Month	Day
Fiscal Year			Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. **June 26, 2025**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS93008127** 3. BIR Tax Identification No. **002-834-075**

4. **APC Group, Inc.**
   Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**
   Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
   Industry Classification Code:

7. **G/F MyTown New York Building, General E. Jacinto Corner Capas Streets, Barangay Guadalupe Nuevo, Makati City**
   Address of principal office

   1212
   Postal Code

8. **(+632) 8662-8888**
   Issuer's telephone number, including area code

9. **Not applicable**
   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**

11. Indicate the item numbers reported herein: Item No. 9 (Please see attached.)
    Re: Results of the 2025 Annual Stockholders' Meeting and Board of Directors' Organizational 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.	June 26, 2025
Issuer	Date

Ian Jason R. Aguirre
President and Chief Executive Officer
Signature and Title*

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

APC GROUP INC.

June 26, 2025

Securities and Exchange Commission
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **Atty. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
6th Floor PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-In-Charge, Disclosure Department

Subject: **Results of Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors**

Gentlemen:

Please be informed that during APC Group, Inc.'s Annual Stockholders' Meeting **(ASM)** held today, the stockholders have approved the following matters:

a. Minutes of the Annual Meeting of Stockholders held on June 28, 2024;
b. 2024 Operations and Results, which includes the Annual Report and Audited Financial Statements;
c. Ratification of all Acts of the Board of Directors ("Board"), Board Committees and the Management during their term of office;

d. Election of the following Directors for 2025 to 2026:
    - Willy N. Ocier
    - Ian Jason R. Aguirre
    - Armin Antonio B. Raquel Santos
    - Edmundo L. Tan
    - Virginia A. Yap
    - Rafael M. Alunan (Independent)
    - Jerry C. Tiu (Independent); and

e. Appointment of Reyes Tacandong & Co. as External Auditor for 2025.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2025 to 2026 to serve as such until their successors have been duly qualified and appointed:

- Willy N. Ocier as Chairman of the Board
- Ian Jason R. Aguirre as President and Chief Executive Officer;
- Rafael M. Alunan III as Lead Independent Director;
- Marie Joy C. Reyes as Treasurer and Compliance Officer;
- Richard Anthony D. Alcazar as Corporate Secretary;
- Michelle T. Hernandez as Chief Risk Officer;
- Gemma M. Punzalan as Data Protection Officer.

Further, the Board also approved the following composition of its committees:

a. <u>Executive Committee</u>
Willy N. Ocier (Non-Executive) as Chairman
Ian Jason R. Aguirre (Non-Executive)
Virginia A. Yap (Non-Executive)

b. <u>Audit Committee</u>
Rafael M. Alunan III (Independent) as Chairman
Jerry C. Tiu (Independent)
Armin Antonio B. Raquel Santos (Non-Executive)

c. <u>Risk Oversight Committee</u>
Armin Antonio B. Raquel Santos (Non-Executive) as Chairman
Rafael M. Alunan III (Independent)
Jerry C. Tiu (Independent)

d. <u>Corporate Governance Committee</u>
Jerry C. Tiu (Independent) as Chairman
Edmundo L. Tan (Non-Executive)
Rafael M. Alunan III (Independent)

e. <u>Related Party Transactions Committee</u>

Jerry C. Tiu (Independent) as Chairman

Armin Antonio B. Raquel Santos (Non-Executive)

Rafael M. Alunan III (Independent)

Thank you.

Very truly yours,

Ian Jason R. Aguirre
President and Chief Executive Officer