

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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G	E	N	.	E	.	J	A	C	I	N	T	O		S	T	.	C	O	R	.	C	A	P	A	S			S	T	.	
B	G	Y			G	U	A	D	A	L	U	P	E			N	U	E	V	O	,	M	A	K	A	T	I				

Ian Jason R. Aguirre

Contact Person

(+63) 2 8662 8888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

17-C

FORM TYPE

Month

Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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
<u>Common Stock</u>	<u>7,504,203,997</u>
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

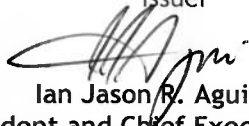
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APC Group, Inc.

Issuer

June 26, 2025

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. Executive Committee

Willy N. Ocier (Non-Executive) as Chairman
Ian Jason R. Aguirre (Non-Executive)
Virginia A. Yap (Non-Executive)

b. Audit Committee

Rafael M. Alunan III (Independent) as Chairman
Jerry C. Tiu (Independent)
Armin Antonio B. Raquel Santos (Non-Executive)

c. Risk Oversight Committee

Armin Antonio B. Raquel Santos (Non-Executive) as Chairman
Rafael M. Alunan III (Independent)
Jerry C. Tiu (Independent)

d. Corporate Governance Committee

Jerry C. Tiu (Independent) as Chairman
Edmundo L. Tan (Non-Executive)
Rafael M. Alunan III (Independent)

e. Related Party Transactions Committee

Jerry C. Tiu (Independent) as Chairman

Armin Antonio B. Raquel Santos (Non-Executive)

Rafael M. Alunan III (Independent)

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ian Jason R. Aguirre', with a stylized flourish at the end.

Ian Jason R. Aguirre
President and Chief Executive Officer