COVER SHEET

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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
Contact Person

(+63) 2 8662 8888
Company Telephone Number

12 Month **31** Day
Fiscal Year

17-C
FORM TYPE

Month Day
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. **February 27, 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS93008127** 3. BIR Tax Identification Number **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

   (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 be advised that at a meeting of the Corporation's Board of Directors held on February 27, 2026, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on June 25, 2026, Thursday, 11:00am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on May 15, 2026. The meeting will be held virtually via remote communication.

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

Ian Jason R. Aguirre
President and Chief Executive Officer

February 27, 2026
Date

APC GROUP INC.

February 27, 2026

SECURITIES AND EXCHANGE COMMISSION
17F SEC Headquarters,
7907 Makati Avenue, Bel-Air
Makati City 1209

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

PHILIPPINE STOCK EXCHANGE
6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Head, Disclosure Department

Re: 2026 Annual Stockholders' Meeting

Gentlemen:

Kindly be advised that during its meeting held today, our Board of Directors has approved the following details of our 2026 Annual Stockholders' Meeting:

Schedule: June 25, 2026, Thursday

Time: 11:00 am

Mode: Virtual via Zoom Webinar

Record Date: May 15, 2026

Proposed Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 26, 2025
4. Approval of 2025 Operations and Results
5. Ratification of all Acts of the Board of Directors, Board Committees, and Management during their term of office
6. Election of Directors for 2026-2027
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you for your kind attention.

Very truly yours,

Ian Jason R. Aguirre
President and Chief Executive Officer