

COVER SHEET

AS0938127
S.E.C. Registration Number

APC GROUP INC. (Company's Full Name)

8th Floor Philcom Building Paseo de

Roxas, Makati City

(Business Address: No. Street City/Town/Province)

ATTY. EDMUNDO L. TAN
Contact Person

6353671 TO 78
Company Telephone Number

12 31
Fiscal Year

SEC FORM 17-C
FORMAT TYPE

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 by SEC Personnel concerned

[Grid]

LCU

[Grid]

Cashier

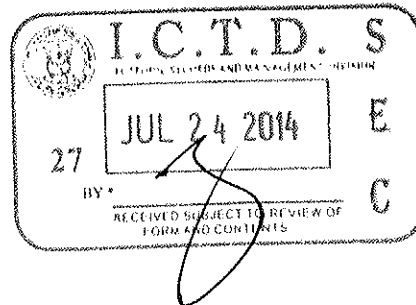
STAMPS

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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. 23 July 2014 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: Common Stock, 7,511,809,997 shares (As of April 30, 2013)

11. Indicate the item numbers reported herein: Item 9

ITEM 9. OTHER EVENTS

Please be advised that in a meeting of the Board of Directors held today, 23 July 2014, the Board approved the following:

1. Postponement of the Company's Annual Stockholders' Meeting previously set on 02 September 2014 at 2:00 p.m. to **22 September 2014 at 2:00 p.m.** The record date was set at **07 August 2014** for the determination of the shareholders entitled to notice of, and to vote at, the said annual stockholders' meeting. The venue of the meeting shall be at SMX Convention Center, Seashell lane, Mall of Asia Complex, Pasay City;
2. Creation of Risk Management Committee; and
3. Amendment of Third Article of the Company's Articles of Incorporation pursuant to SEC Memorandum Circular No. 6, Series of 2014, to specify the complete address of the principal office, which shall include street number, street name, barangay, city or municipality and, if applicable, building/unit name and number.
4. Revised Manual on Corporate Governance in accordance with SEC Memorandum Circular No. 9-2014.

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 **23 July 2014**

Signature and Title

EDMUNDO L. TAN - Corporate Secretary

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