

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION
CODE AND SRC RULE 17 (b)(3)**

1. Date of report: **June 30, 2017**
2. Commission Identification Number: **40621**
3. BIR Tax Identification No.: **000-284-138**
4. Exact Name of Registrant as specified in its charter: **APEX MINING CO., INC.**
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office: **3304B West Tower PSE Centre, Exchange
Postal Code: 1605 Road, Ortigas Center, Pasig City,**
8. Telephone number, including area code: **Tel. # (02) 706-2805 Fax # 706-2804**
9. Former name, former address and former fiscal year, if changed since last report. **N/A**
10. Securities registered pursuant to Sections 4 and 8 of the Revised Securities Act (RSA)

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding</u>
Common shares	6,227,887,491

11. Indicate the item numbers reported herein: **Item 4 (c), 9(b)**

Item 4 (c), 9(b)

Please be informed that the following items were taken and approved during the Organizational Meeting of the Board of Directors held today, June 30, 2017:

1) The following officers were appointed:

Ramon Y. Sy	Chairman of the Board
Walter W. Brown	President & CEO
Graciano P. Yumul, Jr.	EVP-Geology, Exploration, & External Affairs
Modesto B. Bermudez	SVP-Projects & Development
Gil A. Marvilla	SVP-Resident Manager
Rosemarie F. Padilla	VP-Assistant Resident Manager for Finance
Rodolfo C. Ramos	VP-Assistant Resident Manager for Operations
Renato N. Migrino	Treasurer & Compliance Officer
Silverio Benny J. Tan	Corporate Secretary
Elisa R. Dungca	Assistant Corporate Secretary/ AVP for Corporate Affairs

2) The following Directors were appointed as members of the Board Committees:

Nomination Committee	Ramon Y. Sy (Chairman)
	Walter W. Brown
	Joselito H. Sibayan (Independent)
Compensation Committee	Ramon Y. Sy (Chairman)
	Jose Eduardo J. Alarilla
	Dennis A. Uy (Independent)
Audit Committee	Joselito H. Sibayan (Chairman/Independent)
	Dennis A. Uy (Independent)
	Jose Eduardo J. Alarilla
Enterprise Risk Management Committee	Jose Eduardo J. Alarilla (Chairman)
	Joselito H. Sibayan (Independent)
	Dennis A. Uy (Independent)
Related Party Transaction Committee.	Ramon Y. Sy (Chairman)
	Joselito H. Sibayan (Independent)
	Jose Eduardo J. Alarilla

3) Appointment of Banco De Oro Unibank, Inc. as the Company's Stock Transfer Agent.

SIGNATURES

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

APEX MINING CO., INC.
Registrant

A handwritten signature in blue ink, appearing to read "Silverio Benny J. Tan".

SILVERIO BENNY J. TAN
Corporate Secretary

Date: June 30, 2017