

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: **August 3, 2018**
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 Road, Ortigas Center, Pasig City** Postal Code: **1605**
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, August 3, 2018:

1) The following officers were appointed:

Ramon Y. Sy	Chairman of the Board
Walter W. Brown	President & CEO
Luis R. Sarmiento	Senior EVP & COO (<i>effective October 1, 2018</i>)
Graciano P. Yumul, Jr.	EVP - Geology, Exploration, Risk Management & External Affairs
Modesto B. Bermudez	SVP – Project Development
Gil A. Marvilla	SVP - Corporate Mining & Milling
Rosemarie F. Padilla	VP - Finance
Narciso V. Mutia	VP – Maco Operations
Rodulfo A. Palma	VP – Legal & Mine Compliance
Reynaldo M. Quijada	VP - Administration
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) Luis R. Sarmiento
• Related Party Transaction Committee	Ramon Y. Sy (Chairman) Joselito H. Sibayan (Independent) Jose Eduardo J. Alarilla

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 black ink, appearing to read "Silverio Benny S. Tan".

SILVERIO BENNY S. TAN

Corporate Secretary

Date: August 3, 2018