

COVER SHEET

SEC Registration Number

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COMPANY NAME

A	P	E	X		M	I	N	I	N	G		C	O	.	,		I	N	C	.										
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PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

3	3	0	4	B		W	e	s	t		T	o	w	e	r	,		P	S	E		C	e	n	t	r	e	,		
E	x	c	h	a	n	g	e		R	o	a	d	,		O	r	t	i	g	a	s		C	e	n	t	e	r	,	
P	a	s	i	g		C	i	t	y																					

Department requiring the report

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Report type

SEC Form 17-C
Results of Organizational Meeting

Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

rnmigrino@apexmining.com

Company's Telephone Number

706-2805

Mobile Number

N/A

No. of Stockholders

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Annual Meeting (Month / Day)

6/28

Fiscal Year (Month / Day)

12/31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Renato N. Migrino

Email Address

rnmigrino@apexmining.com

Telephone Number/s

706-2805

Mobile Number

N/A

CONTACT PERSON'S ADDRESS

3304B West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

**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 28, 2019**
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, June 28, 2019:

1) The following officers were appointed:

Walter W. Brown	Chairman Emeritus
Ramon Y. Sy	Chairman of the Board
Luis R. Sarmiento	President & CEO
Gil A. Marvilla	SVP for Project Development
Narciso V. Mutia	VP & Resident Manager for Maco Operations
Magellan G. Bagayao	VP & Resident Manager for Itogon-Suyoc Resources, Inc.
Rodulfo A. Palma	VP for Legal, Mine Compliance & Risks
Eric S. Andal	VP for Geology & Exploration
Emelita C. Fabro	VP for Administration
Silverio Benny J. Tan	Corporate Secretary
Elisa R. Dungca	Assistant Corporate Secretary/ AVP for Corporate Affairs
Renato N. Migrino	VP Finance, Treasurer & Compliance Officer

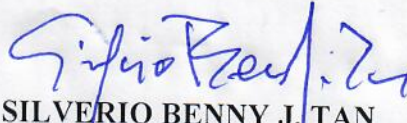
2) The following Directors were appointed as members of the Board Committees:

• Nomination Committee	Ramon Y. Sy (Chairman) Walter W. Brown Joselito H. Sibayan (Independent)
• Compensation Committee	Ramon Y. Sy (Chairman) Jose Eduardo J. Alarilla Valentino S. Bagatsing (Independent)
• Audit Committee	Joselito H. Sibayan (Chairman/Independent) Jose Eduardo J. Alarilla Valentino S. Bagatsing (Independent)
• Enterprise Risk Management Committee	Jose Eduardo J. Alarilla (Chairman) Luis R. Sarmiento Joselito H. Sibayan (Independent) Valentino S. Bagatsing (Independent)
• Related Party Transaction Committee	Ramon Y. Sy (Chairman) Jose Eduardo J. Alarilla Joselito H. Sibayan (Independent)

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


SILVERIO BENNY J. TAN
Corporate Secretary

Date: June 28, 2019