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## Apex Mining Co., Inc.

### APX

#### PSE Disclosure Form POR-1 - Public Ownership Report

*Reference: Amended Rule on Minimum Public Ownership*

#### Report Type

- ☐ Monthly  
☒ Quarterly  
☐ Others

|             |              |
|-------------|--------------|
| Report Date | Jun 30, 2020 |
|-------------|--------------|

#### Computation of Public Ownership

|  |               |
|--|---------------|
| Number of Issued and Outstanding Common Shares | 6,227,887,491 |
| Less: Number of Treasury Common Shares, if any | 0             |
| Number of Outstanding Common Shares            | 6,227,887,491 |

#### Less :

##### A. Directors

| Name                     | Direct     | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------|------------|----------|--------------------------------|-------------------------------|
| RAMON Y. SY              | 44,598,312 | 0        | 44,598,312                     | 0.72                          |
| WALTER W. BROWN          | 30,743,202 | 0        | 30,743,202                     | 0.49                          |
| LUIS R. SARMIENTO        | 1          | 0        | 1                              | 0                             |
| JOSE EDUARDO J. ALARILLA | 1          | 0        | 1                              | 0                             |
| VALENTINO S. BAGATSING   | 1          | 0        | 1                              | 0                             |
| ROEL Z. CASTRO           | 1          | 0        | 1                              | 0                             |
| JOSELITO H. SIBAYAN      | 299        | 0        | 299                            | 0                             |
|                          | 75,341,817 | 0        | 75,341,817                     | 1.21                          |

##### B. Officers

| Name                  | Direct     | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-----------------------|------------|----------|--------------------------------|-------------------------------|
| SILVERIO BENNY J. TAN | 17,606,747 | 0        | 17,606,747                     | 0.28                          |
| GIL A. MARVILLA       | 647,767    | 0        | 647,767                        | 0.01                          |
|                       | 18,254,514 | 0        | 18,254,514                     | 0.29                          |

**C. Principal/Substantial Stockholders**

| Name                               | Direct        | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------------------------|---------------|----------|--------------------------------|-------------------------------|
| PRIME METROLINE HOLDINGS, INC.     | 2,511,329,207 | 0        | 2,511,329,207                  | 40.32                         |
| MONTE ORO RESOURCES & ENERGY, INC. | 555,133,447   | 0        | 555,133,447                    | 8.91                          |
| LAKELAND VILLAGE HOLDINGS, INC.    | 474,613,599   | 0        | 474,613,599                    | 7.62                          |
| DEVONCOURT ESTATES, INC.           | 423,904,339   | 0        | 423,904,339                    | 6.81                          |
|                                    | 3,964,980,592 | 0        | 3,964,980,592                  | 63.66                         |

**D. Affiliates**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**E. Government**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**F. Banks**

| Name                            | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------------------------|--------|----------|--------------------------------|-------------------------------|
| METROPOLITAN BANK & TRUST, INC. | 70,000 | 0        | 70,000                         | 0                             |
| H.K. SHANGHAI CORP/ANDERSON MA  | 6,250  | 0        | 6,250                          | 0                             |
| PCI BANK                        | 1,300  | 0        | 1,300                          | 0                             |
|                                 | 77,550 | 0        | 77,550                         | 0                             |

**G. Employees**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**H. Lock-Up Shares**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

**I. Others**

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| -    | 0      | 0        | 0                              | 0                             |
|      | 0      | 0        | 0                              | 0                             |

|  |               |
|--|---------------|
| Number of Listed Common Shares             | 6,152,562,788 |
| Total Number of Non-Public Shares          | 4,058,654,473 |
| Total Number of Shares Owned by the Public | 2,169,233,018 |

|                                    |       |
|------------------------------------|-------|
| <b>Public Ownership Percentage</b> | 34.83 |
|------------------------------------|-------|

**Other Relevant Information**

\*Mr. Jose Eduardo J. Alarilla has indirect shareholdings of 898,517,938 shares covering APX shares under the companies Lakeland Village Holdings Inc. and Devoncourt Estates, Inc.

**Filed on behalf by:**

|                    |                |
|--------------------|----------------|
| <b>Name</b>        | Renato Migrino |
| <b>Designation</b> | Treasurer      |