

COVER SHEET

SEC Registration Number

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COMPANY NAME

[illegible]

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

[illegible]

Department requiring the report

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Report type

SEC Form 17-C
Results of Annual Stockholders' Meeting

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

rnmigrino@apexmining.com

Company's Telephone Number

706-2805

Mobile Number

N/A

No. of Stockholders

Annual Meeting (Month / Day)

7/30

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. Migriño

Email Address

rnmigrino@apexmining.com

Telephone Number/s

8706-2805

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 17.2 (c)**

1. Date of report: **July 30, 2020**
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 9**

Item 9

Please be informed that at the virtual Annual Stockholders' Meeting of **Apex Mining Co., Inc.** held today, July 30, 2020 at the Unit 3304B West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City, the following resolutions were approved:

1. Approval of the Minutes of the Stockholders' Meeting held on June 28, 2019.
2. Approval of the Audited Financial Statements for 2019.
3. Approval and ratification all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual stockholders' meeting.
4. Appointment of Sycip Gorres Velayo and Co., as External Auditors for 2020.
5. Election of the following directors for 2020:
 - a. Ramon Y. Sy
 - b. Walter W. Brown
 - c. Luis R. Sarmiento
 - d. Jose Eduardo J. Alarilla
 - e. Stephen A. Paradies
 - f. Joselito H. Sibayan (Independent)
 - g. Valentino S. Bagatsing (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

Date: July 30, 2020

Corporate Secretary