

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 14, 2020
  2. SEC Identification Number  
40621
  3. BIR Tax Identification No.  
000-284-138
  4. Exact name of issuer as specified in its charter  
Apex Mining Co., Inc.
  5. Province, country or other jurisdiction of incorporation  
Philippines
  6. Industry Classification Code(SEC Use Only)
  7. Address of principal office  
3304B West Tower Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,  
Pasig City  
Postal Code  
1605
  8. Issuer's telephone number, including area code  
(02) 8706 2805
  9. Former name or former address, if changed since last report  
N/A
  10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|-----------------------------------------------------------------------------|
| Common share        | 6,227,887,491                                                               |
11. Indicate the item numbers reported herein  
Item 9. Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Apex Mining Co., Inc.

## APX

### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Retirement of Mr. Renato N. Migrino and Promotion of Mr. Billy G. Torres and Mr. Robert F. Wagtingan

#### Background/Description of the Disclosure

The Board of Directors of Apex Mining Co. Inc. accepted today the request of Mr. Renato N. Migrino to retire as the Company's Treasurer, VP for Finance and Compliance Officer. Mr. Migrino's retirement will be effective October 15, 2020.

The Board approved the promotion of Mr. Billy G. Torres to assume the vacancy left by Mr. Migrino's retirement.

The Board likewise approved the promotion of Mr. Robert F. Wagtingan to VP and Resident Manager of Maco Mine.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
RENATO N. MIGRINO	VP for Finance, Treasurer & Compliance Officer	Oct/15/2020	Retirement

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
BILLY G. TORRES	AVP-Corporate Finance & Treasury	VP for Finance, Treasurer & Compliance Officer	Oct/14/2020	Oct/15/2020	0	0	-
ROBERT F. WAGTINGAN	AVP & Resident Manager for Maco Mine	VP & Resident Manager for Maco Mine	Oct/14/2020	Oct/15/2020	11,000	0	-

#### Other Relevant Information

None

Filed on behalf by:

Name	Renato Migrino
Designation	Treasurer