



**Securities and Exchange Commission**  
Current Report Under Section 17 of the Securities Regulation Code ("SRC")  
and SRC Rule 17.2 (c) Thereunder

**SEC FORM 17-C**

1. **30 June 2022**  
Date of Report
2. SEC Identification Number: **40621**
3. BIR Tax Identification No.: **000-284-138**
4. **Apex Mining Co. Inc.**  
Name of issuer as specified in the charter
5. **Philippines**  
Country of Incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **3304B West Tower, Tektite Towers, Exchange  
Road, Ortigas Center, Pasig City**  
Address of Principal Office
8. **+02 8706-2805**  
Registrant's Telephone Number
9. **N/A**  
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

**1605**  
Postal Code

**Titles of Each Class**

**Number of Shares Outstanding and  
Amount of Debt Outstanding**

Common Shares

6,227,887,491  
(as of 30 June 2022)

11. Item number reported herein:    Item 4- Election of Officers and Item 9 – Other Events

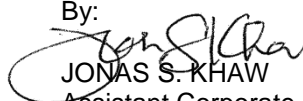
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Please see attached disclosure submitted by Apex Mining Co. Inc. to the Philippine Stock Exchange on 30 June 2022.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**APEX MINING CO, INC.**

By:



JONAS S. KHAW

Assistant Corporate Secretary

**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)

Jun 30, 2022

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, Tektite Towers, Exchange Road, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(+02)-87062805

9. Former name or former address, if changed since last report

NA

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 4(c), 9(b)

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 4-25 - Results of Organizational Meeting

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Results of Organizational Meeting of the BOD held today, June 30, 2022
<b>Background/Description of the Disclosure</b>
Results of Organizational Meeting of the BOD held today, June 30, 2022

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
JOSE EDUARDO J. ALARILLA	Chairman of the Board	1	0	-
WALTER W. BROWN	Chairman Emeritus	36,743,202	0	-
LUIS R. SARMIENTO	President & CEO	1	0	-
GIL A. MARVILLA	SVP for Project Development	647,767	0	-
BILLY G. TORRES	VP for Finance, Treasurer & Compliance Officer	0	0	-
RICHARD C. LICANG	VP & Resident Manager for Maco Operations	0	0	-
ERIC S. ANDAL	VP for Geology and Exploration	0	0	-
RODULFO A. PALMA	VP for Legal, Mine Compliance & Risks	0	0	-
EMELITA S. FABRO	VP for Corporate Administration	0	0	-
SILVERIO BENNY J. TAN	Corporate Secretary	11,606,747	0	-
JONAS S. KHAW	Assistant Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee	
Nominations Committee	Jose Eduardo J. Alarilla	Chairman	
Nominations Committee	Stephen G. Paradies	Member	
Nominations Committee	Joselito H. Sibayan	Member, Independent	
Compensation Committee	Jose Eduardo J. Alarilla	Chairman	
Compensation Committee	Michael Ray B. Aquino	Member	
Compensation Committee	Valentino S. Bagatsing	Member, Independent	
Audit Committee	Stephen G. Paradies	Chairman	
Audit Committee	Joselito H. Sibayan	Member, Independent	
Audit Committee	Valentino S. Bagatsing	Member, Independent	
Enterprise Risk Management Committee	Jose Eduardo J. Alarilla	Chairman	
Enterprise Risk Management Committee	Luis R. Sarmiento	Member	
Enterprise Risk Management Committee	Stephen G. Paradies	Member	
Enterprise Risk Management Committee	Joselito H. Sibayan	Member, Independent	
Related Party Transactions Committee	Stephen G. Paradies	Chairman	
Related Party Transactions Committee	Valentino S. Bagatsing	Member, Independent	
Related Party Transactions Committee	Joselito H. Sibayan	Member, Independent	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

None