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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

**Billy G. Torres**

(Contact Person)

8706-2805

(Company Telephone Number)

1	2	3	1
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Month Day  
(Fiscal Year)

1	7	-	C	
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(Form Type)

6/30

Month Day  
(Annual Meeting)

N/A
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(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

	N/A
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Amended Articles Number/Section

**2,748**  
**(as of 30 June 2022)**

Total No. of Stockholders

Domestic

□

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document ID

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Cashier

Cashier

STAMPS

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**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. **12 August 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 Tower, Exchange Road, Ortigas Center, Pasig City**  
Address of Principal Office
8. **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**

Common Shares

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

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

11. Item number reported herein:      Item 9 – Other Events

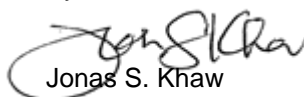
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Please see attached disclosure submitted by Apex Mining Co. Inc. to the Philippine Stock Exchange on 12 August 2022.

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)

Aug 12, 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 9

*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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of Cash Dividends

#### Background/Description of the Disclosure

In a Board Meeting held today, August 12, 2022, the Board of Directors of Apex Mining Co, Inc. (APX) approved the declaration of a regular cash dividend in the amount of Php0.01055 per common share. The cash dividend is payable on September 15, 2022 to stockholders of record holding shares of APX common stock at the close of business on August 30, 2022.

#### Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

#### Cash Dividend

Date of Approval by Board of Directors	Aug 12, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.01055 per common share
Record Date	Aug 30, 2022
Payment Date	Sep 15, 2022

#### Source of Dividend Payment

Total Retained Earnings available for dividend declaration as of December 31, 2021.

#### Other Relevant Information

This is the first cash dividend declared under a new dividend policy approved by the APX Board to declare as cash dividend an amount equivalent to ten percent (10%) of the net income of the Company per its consolidated audited financial statement for each year provided there is sufficient unrestricted retained earnings to cover the cash dividends.