

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. **24 October 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 September 2022)

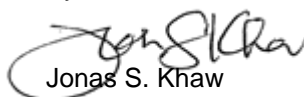
11. Item number reported herein: Item 9 – Other Events

Please see attached disclosure submitted by Apex Mining Co. Inc. to the Philippine Stock Exchange on 24 October 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)
Oct 24, 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. 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.



**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							
Demise of Vice President for Operations and Resident Manager for Maco Operations							
Background/Description of the Disclosure							
<p>The Corporation mourns the untimely demise of Mr. Richard C. Licang, who passed away on the evening of 23 October 2022.</p> <p>Engr. Licang has been with the Company since 2010 and was recently included in the roster of officers upon his promotion as the Vice President for Operations & Resident Manager for Maco Operations last December 17, 2021. For your information and guidance.</p>							
Resignation/Removal or Replacement							
Name of Person	Position/Designation		Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)		Reason(s) for Resignation/Cessation		
Richard C. Licang	VP & Resident Manager for Maco Operations		Oct/23/2022		Demise		
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	
-	-	-	-	-	-	-	-
Other Relevant Information							
"Engr. Frank T. Fermin, Assistant Vice President for Operation and Assistant Resident Manager for Maco Operations, will take over Mr. Licang's duties pending the appointment of his successor"							