



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ICTD ERMD 3

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Company Information

SEC Registration No.: 0000040621

Company Name: APEX MINING CO. INC.

Industry Classification: C11919

Company Type: Stock Corporation

Document Information

Document ID: OST1072920228656490

Document Type: General Information Sheet

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Period Covered: June 30, 2022

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2022			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">APEX MINING CO., INC.</div>			DATE REGISTERED: <div style="text-align: center;">2/26/1970</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">APEX MINING CO., INC.</div>			FISCAL YEAR END:
SEC REGISTRATION NUMBER: <div style="text-align: center;">40621</div>			<div style="text-align: center;">December 31</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last business day of June</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-284-138</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">June 30, 2022</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.apexmining.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">3304B West Tower, Tektite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</div>			E-MAIL ADDRESS: <div style="text-align: center;">Corpsec@apexmining.com</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">3304B West Tower, Tektite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</div>			FAX NUMBER: <div style="text-align: center;">8706-2804</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">Corpsec@apexmining.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">Assistantcorpsec@apexmining.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09178561669</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">+639561889424</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co./Alexis Benjamin C. Zaragoza III</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">109217-SEC (Group A)</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8706-2805 to 06</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To carry on the business of mining, milling, concentrating, smelting, manufacturing, buying, selling, exchanging and producing and dealing in gold, silver and all kinds of metals and minerals.		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Mining</div>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
PRIME STRATEGIC HOLDINGS INC.	CS201003585	18/F, Liberty Center, 104 H.V. Dela Costa St, Makati City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
MONTE ORO RESOURCES & ENERGY, INC.	CS200503480	3304B West Tower, Tektite Towers, (PSE Centre), Exchange Road, Ortigas Center, Pasig City	
ITOGON SUYOC RESOURCES, INC.	CS200251038	3304C West Tower, Tektite Towers, (PSE Centre), Exchange Road, Ortigas Center, Pasig City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: APEX MINING CO., INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. <input checked="" type="checkbox"/> None of the above	
	Describe nature of business:	Mining
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> No 		

STOCK CORPORATION

PLEASE PRINT LEGIBLY

¹ Includes shares under PCD Nominee

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		APEX MINING CO., INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE EDUARDO J. ALARILLA [REDACTED]	Filipino	N	C	M	Y	Chairman	N/C, C/C, ERM/C	[REDACTED]
2. WALTER W. BROWN [REDACTED]	Filipino	N	M	M	Y	Chairman Emeritus	-	[REDACTED]
3. LUIS R. SARMIENTO [REDACTED]	Filipino	N	M	M	Y	President & CEO	ERM/M	[REDACTED]
4. JOSELITO H. SIBAYAN [REDACTED]	Filipino	N	I	M	Y	N.A.	N/M, A/M, ERM/M, RPT/M	[REDACTED]
5. VALENTINO S. BAGATSING [REDACTED]	Filipino	N	I	M	Y	N.A.	C/M, A/M, RPT/M	[REDACTED]
6. STEPHEN A. PARADIES [REDACTED]	Filipino	N	M	M	Y	N.A.	N/M, A/C, ERM/M, RPT/C	[REDACTED]
7. MICHAEL RAY B. AQUINO [REDACTED]	Filipino	N	M	M	Y	N.A.	C/M	[REDACTED]
8. GIL A. MARVILLA [REDACTED]	Filipino	N	N	M	Y	SVP - Project Development	-	[REDACTED]
9. BILLY G. TORRES [REDACTED]	Filipino	N	N	M	N	VP - Finance, Treasurer & Compliance Officer	-	[REDACTED]
10. RICHARD C. LICANG [REDACTED]	Filipino	N	N	M	N	VP/RM - Maco Operations	-	[REDACTED]
11. ERIC S. ANDAL [REDACTED]	Filipino	N	N	M	N	VP - Geology & Exploration	-	[REDACTED]
12. RODULFO A. PALMA [REDACTED]	Filipino	N	N	M	N	VP - Legal, Mine Compliance & Risks	-	[REDACTED]
13. EMELITA C. FABRO [REDACTED]	Filipino	N	N	F	N	VP - Corporate Administration	-	[REDACTED]
14. SILVERIO BENNY J. TAN [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary	-	[REDACTED]
15. JONAS S. KHAW [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary	-	[REDACTED]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.
 "ERM" FOR ENTERPRISE RISK MANAGEMENT COMMITTEE; "RPT" FOR RELATED PARTY TRANSACTION COMMITTEE.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: APEX MINING CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS: (June 30, 2022)			2,748	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 1500		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS 2021:				₱19,813,729,877		
STOCKHOLDER'S INFORMATION (as of June 30, 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PRIME STRATEGIC HOLDINGS, INC. Filipino [REDACTED]	Common	2,511,333,765*	2,511,333,765.00	40.32%	2,511,333,765	[REDACTED]
	TOTAL			2,511,333,765.00		
2. MINDANAO GOLD LIMITED Malaysian [REDACTED]	Common	597,051,165	597,051,165.00	9.59%	597,051,165	[REDACTED]
	TOTAL		597,051,165	597,051,165.00		
3. MONTE ORO RESOURCES & ENERGY, INC. Filipino [REDACTED]	Common	555,133,447**	555,133,447.00	8.91%	555,133,447	[REDACTED]
	TOTAL			555,133,447.00		
4. LAKE LAND VILLAGE HOLDINGS, INC. Filipino [REDACTED]	Common	474,613,599*	474,613,599.00	7.62%	474,613,599	[REDACTED]
	TOTAL			474,613,599.00		
5. DEVONCOURT ESTATES, INC. Filipino [REDACTED]	Common	423,904,339*	423,904,339.00	6.31%	423,904,339	[REDACTED]
	TOTAL			423,904,339.00		
6. MAPULA CREEK GOLD CORPORATION Filipino [REDACTED]	Common	115,326,533***	115,326,533.00	1.85%	115,326,533	[REDACTED]
	TOTAL			115,326,533.00		
7. AB CAPITAL SECURITIES, INC. Filipino [REDACTED]	Common	200,696,337	200,696,337	3.22%	200,696,337	[REDACTED]
	TOTAL		200,696,337	200,696,337.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				78.33%	4,878,059,185.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>
<i>* Lodged with PCD Nominee Corp.</i>
<i>** apart of these shares are lodged with PCD Nominee Corp.</i>
<i>*** Excluding Premium</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		APEX MINING CO., INC.					
TOTAL NUMBER OF STOCKHOLDERS:		2,753		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,509	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P19,813,729,877					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP			
8. COL FINANCIAL GROUP, INC. *	Common	127,272,987	127,272,987	2.04%	127,272,987.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		127,272,987.00				
9. TOWER SECURITIES, INC. *	Common	124,975,776	124,975,776	2.01%	124,975,776.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		124,975,776.00				
10. PAPA SECURITIES CORPORATION *	Common	75,927,738	75,927,738	1.22%	75,927,738.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		75,927,738.00				
11. CTS GLOBAL EQUITY GROUP, INC. *	Common	73,067,332	73,067,332	1.17%	73,067,332.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		73,067,332.00				
12. WEALTH SECURITIES, INC. *	Common	95,214,847	95,214,847	1.53%	95,214,847.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		95,214,847.00				
13. DAVID GO SECURITIES CORP. *	Common	62,967,920	62,967,920	1.01%	62,967,920.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		62,967,920.00				
14. BPI SECURITIES CORPORATION *	Common	56,026,722	56,026,722	0.90%	56,026,722.00	[REDACTED]	
Filipino							
[REDACTED]	TOTAL		56,026,722.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				9.88%	615,453,322.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. * Lodged with PCD Nominee Corp. ** apart of these shares are lodged with PCD Nominee Corp. *** Excluding Premium							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: APEX MINING CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS: 2,753			NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH: 1,509			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P19,813,729,877						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. PHILSTOCKS FINANCIAL INC * Filipino [REDACTED]	Common	52,492,080	52,492,080	0.84%	52,492,080.00	[REDACTED]
TOTAL		52,492,080	52,492,080.00			
16. ABACUS SECURITIES CORPORATION * Filipino [REDACTED]	Common	35,707,517	35,707,517	0.57%	35,707,517.00	[REDACTED]
TOTAL		35,707,517	35,707,517.00			
17. FIRST METRO SECURITIES BROKERAGE CORP. * Filipino [REDACTED]	Common	49,096,780	49,096,780	0.79%	49,096,780.00	[REDACTED]
TOTAL		49,096,780	49,096,780.00			
18. BDO SECURITIES CORPORATION * Filipino [REDACTED]	Common	46,201,491	46,201,491	0.74%	46,201,491.00	[REDACTED]
TOTAL		46,201,491	46,201,491.00			
19. QUALITY INVESTMENTS & SECURITIES CORP * Filipino [REDACTED]	Common	44,617,739	44,617,739	0.72%	44,617,739.00	[REDACTED]
TOTAL		44,617,739	44,617,739.00			
20. AsiaSec Equities, Inc. Filipino [REDACTED]	Common	32,125,733	32,125,733	0.52%	32,125,733.00	[REDACTED]
TOTAL		32,125,733	32,125,733.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	474,133,644	474,133,644	7.61%	474,133,644.00	
TOTAL			474,133,644.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				11.79%	734,374,984.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: right; margin-top: 5px;">APEX MINING CO., INC.</div>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) ending December 31, 2021	DATE OF BOARD RESOLUTION	
1.1 STOCKS	5,548,399,213.00	(1) Sep 11, 2014 (2) May 27, 2015	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	4,147,206,805.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	none	N/A	
1.5 OTHERS	none	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P5,423,860,726			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	none	N/A	
5.2 STOCK	none	N/A	
5.3 PROPERTY	none	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
	N/A		
	N/A		
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,000,000.00	10	1,189	1,609

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, SILVERIO BENNY J. TAN, Corporate Secretary of APEX MINING CO., INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUL 28 2022 day of _____, 20 ____ in Makati City.


SILVERIO BENNY J. TAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUL 28 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P4294418B issued at DFA NCR East on 4 January 2020.

Doc. No.: 348;
Page No.: 71;
Book No.: XI;
Series of 2022.


KATHRINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73546
PTR No. 8855516/Makati City/01-04-2022
IBP No. 171542/PPLM/01-03-2022
MCLE Compliance No. VII-0014502/04-05-2022
Extended Until December 31, 2022