

4 0 6 2 1

SEC Registration Number

A P E X M I N I N G C O . , I N C .

(Company's Full Name)

3 3 0 4 B W e s t T o w e r , T e k t i t e T o w e r  
E x c h a n g e R o a d , O r t i g a s C e n t e r ,  
P a s i g C i t y

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

**Billy G. Torres**

(Contact Person)

**8706-2805**

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

1 7 - C

(Form Type)

6/30

Month Day  
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

**SEC-MSRD**

Dept. Requiring this Doc.

**N/A**

Amended Articles Number/Section

**2,744**  
**(as of 31 March 2023)**

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**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. **2 May 2023**  
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 31 March 2023)

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.

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)

May 2, 2023

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.*



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

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting of the Company held today, April 28, 2023, 3PM, via virtual platform

**Background/Description of the Disclosure**

Please be informed that the Annual Stockholders' Meeting of Apex Mining Co., Inc. was held today, April 28, 2023 at the Unit 3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City via Virtual Platform.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jose Eduardo J. Alarilla	1	-	
Luis R. Sarmiento	1	-	
Stephen G. Paradies	1,000	549,900	Held by a Parraz Development Corp, a company beneficially owned by Mr. Paradies
Michael Ray B. Aquino	7,000	720,000	Held by PCD Nominee
Joselito H. Sibayan	299	-	
Valentino S. Bagatsing	1	-	

**External auditor** SYCIP GORRES VELAYO & CO.

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

The Stockholders also approved the other items in the agenda, namely:

1. Approved the Minutes of the Stockholders' Meeting of APX held on June 30, 2022;
2. Approved the Audited Financial Statements for the year ended December 31, 2022;
3. Approved and ratified all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual stockholders' meeting on June 30, 2022 as they appear in the minutes of the board meetings and in disclosures made to the Securities and Exchange Commission and the Philippine Stock Exchange;
4. Approved the Directors' Compensation and Chairman's Compensation Policy; and
5. Approved the appointment of Sycip Gorres Velayo and Co., as External Auditors for 2023.

**Other Relevant Information**

Joselito H. Sibayan and Valentino S. Bagatsing are independent directors.

Director Joselito H. Sibayan has exceeded the maximum 9 years as Independent Director of the Company but he was renominated and elected for another year because his expertise and long experience as an investment banker will be needed as the Company embarks on fund raising exercises for its expansion projects.

Amended to include meritorious justification for Director Joselito H. Sibayan as Independent Director of APX beyond the maximum 9 years.