



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mary Irish De Castro

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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: OST10626202482771025

Document Type: General Information Sheet

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Period Covered: May 31, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2024			
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: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">40621</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-284-138</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last business day of April</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.apexmines.com</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">Friday, May 31, 2024</div>			E-MAIL ADDRESS: <div style="text-align: center;">Corpsec@apexmining.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">3304B West Tower, Teklite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</div>			FAX NUMBER: <div style="text-align: center;">8706-2804</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">3304B West Tower, Teklite Towers (PSE Centre), Exchange Road, Ortigas Center, Pasig City</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./Jose Pepito E. Zabat</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, Teklite Towers, (PSE Centre), Exchange Road, Ortigas Center, Pasig City	
ITOGON SUYOC RESOURCES, INC.	CS200251038	3304C West Tower, Teklite Towers, (PSE Centre), Exchange Road, Ortigas Center, Pasig City	
ASIA ALLIANCE MINING RESOURCES, CORP	CS200807890	3304B West Tower, Teklite 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 or 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	
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?	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> Describe nature of business: </div> <div style="width: 70%; text-align: center;"> Mining </div> </div> <div style="text-align: right; margin-top: 10px;"> <input type="radio"/> Yes <input checked="" type="radio"/> No </div>	

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		APEX MINING CO., INC.					
CAPITAL STRUCTURE (as of 30 April 2024)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	12,800,000,000	1.00	12,800,000,000			
TOTAL		12,800,000,000	TOTAL P	12,800,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,729	Common ¹	6,034,052,267	1,484,377,558	1.00	6,034,052,267	96.89%
TOTAL		6,034,052,267	TOTAL	TOTAL P	6,034,052,267		96.89%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Malaysian	1	Common	30,224,308	30,224,308	1.00	30,224,308	0.49%
Others ¹	14	Common	163,610,916	163,610,916	1.00	163,610,916	2.63%
Percentage of Foreign Equity:		TOTAL	193,835,224	TOTAL	TOTAL P	193,835,224	3.11%
					TOTAL SUBSCRIBED P	6,227,887,491	3.11%
FILIPINO							
	2,729	Common ¹	6,034,052,267		1.00	6,034,052,267	96.89%
TOTAL		6,034,052,267	TOTAL P	6,034,052,267 96.89%			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Malaysian	1	Common	30,224,308	1.00	30,224,308	0.49%	
Others ¹	14	Common	163,610,916	1.00	163,610,916	2.63%	
TOTAL		193,835,224	TOTAL P	193,835,224 3.11%			
					TOTAL PAID-UP P	6,227,887,491	3.11%

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	C/C	[REDACTED]
2. LUIS R. SARMIENTO [REDACTED]	Filipino	N	M	M	Y	President & CEO	ERM/C	[REDACTED]
3. JOSELITO H. SIBAYAN [REDACTED]	Filipino	N	I	M	Y	N.A.	N/C, A/M, ERM/M, RPT/M	[REDACTED]
4. VALENTINO S. BAGATSING [REDACTED]	Filipino	N	I	M	Y	N.A.	C/M, A/C, RPT/M	[REDACTED]
5. STEPHEN A. PARADIES [REDACTED]	Filipino	N	M	M	Y	N.A.	N/M, A/C, ERM/M, RPT/C	[REDACTED]
6. MICHAEL RAY B. AQUINO [REDACTED]	Filipino	N	M	M	Y	N.A.	C/M	[REDACTED]
7. ROEL Z. CASTRO [REDACTED]	Filipino	N	M	M	Y	N.A.	N/M, ERM/M	[REDACTED]
8. BILLY G. TORRES [REDACTED]	Filipino	N	N	M	N	VP - Finance, Treasurer & Compliance Officer	-	[REDACTED]
9. RODULFO A. PALMA [REDACTED]	Filipino	N	N	M	N	VP - Legal, Mine Compliance & Risks	-	[REDACTED]
10. ERIC S. ANDAL [REDACTED]	Filipino	N	N	M	N	VP - Geology & Exploration	-	[REDACTED]
11. EMELITA C. FABRO [REDACTED]	Filipino	N	N	F	N	VP - Corporate Administration	-	[REDACTED]
12. SILVERIO BENNY J. TAN [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary	-	[REDACTED]
13. JONAS S. KHAW [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary	-	[REDACTED]
14.								

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: (as of 30 April 2024)			2,744		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,509	
TOTAL ASSETS BASED ON LATEST CONSOLIDATED AUDITED FINANCIAL STATEMENTS:					P27,066,512,013 (as of 31 December 2024)	
STOCKHOLDER'S INFORMATION (as of 30 April 2024)						
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	3,078,160,622	3,078,160,622	49.43%	3,078,160,622	[REDACTED]
	TOTAL	3,078,160,622	3,078,160,622			
2. 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	555,133,447.00			
3. 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	474,613,599.00			
4. DEVONCOURT ESTATES, INC. Filipino [REDACTED]	Common	423,904,339	423,904,339.00	6.81%	423,904,339	[REDACTED]
	TOTAL	423,904,339	423,904,339.00			
5. AB CAPITAL SECURITIES, INC. Filipino [REDACTED]	Common	225,608,845	225,608,845	3.62%	225,608,845	[REDACTED]
	TOTAL	225,608,845	225,608,845.00			
6. COL FINANCIAL GROUP, INC. Filipino [REDACTED]	Common	153,658,522	153,658,522	2.47%	153,658,522	[REDACTED]
	TOTAL	153,658,522	153,658,522			
7. TOWER SECURITIES, INC. Filipino [REDACTED]	Common	122,684,776	122,684,776	1.97%	122,684,776	[REDACTED]
	TOTAL	122,684,776	122,684,776			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				80.83%	5,033,764,150.00	
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 PDYC 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: 2,744			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,509			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P27,066,512,013 (as of 31 December 2024)						
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. MAPULA CREEK GOLD CORPORATION Filipino [REDACTED]	Common	115,326,533	115,326,533.00	1.85%	115,326,533	[REDACTED]
	TOTAL		115,326,533			
9. PAPA SECURITIES CORPORATION Filipino [REDACTED]	Common	90,814,166	90,814,166	1.46%	90,814,166	[REDACTED]
	TOTAL	Common	90,814,166			
10. CTS GLOBAL EQUITY GROUP, INC. Filipino [REDACTED]	Common	75,263,332	75,263,332	1.21%	75,263,332	[REDACTED]
	TOTAL		75,263,332			
11. PHILSTOCKS FINANCIAL INC. Filipino [REDACTED]	Common	52,931,460	52,931,460	0.85%	52,931,460	[REDACTED]
	TOTAL		52,931,460			
12. BDO SECURITIES CORPORATION Filipino [REDACTED]	Common	51,048,491	51,048,491	0.82%	51,048,491	[REDACTED]
	TOTAL		51,048,491			
13. DAVID GO SECURITIES CORP Filipino [REDACTED]	Common	47,510,324	47,510,324	0.76%	47,510,324	[REDACTED]
	TOTAL		47,510,324			
14. CITIBANK NA Filipino [REDACTED]	Common	45,607,468	45,607,468	0.73%	45,607,468	[REDACTED]
	TOTAL		45,607,468			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				7.68%	478,501,774.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,227,887,491.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						
<small>* Lodged with PCD Nominee Corp.</small>						
<small>** apart of these shares are lodged with PCD Nominee Corp.</small>						
<small>*** Excluding Premium</small>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		APEX MINING CO., INC.					
TOTAL NUMBER OF STOCKHOLDERS:		2,744		NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:		1,509	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P27,066,512,013 (as of 31 December 2024)					
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. BPI SECURITIES CORPORATION Filipino [REDACTED]	Common	41,684,427	41,684,427	0.67%	41,684,427		
	TOTAL	41,684,427	41,684,427				
16. FIRST METRO SECURITIES BROKERAGE CORP. Filipino [REDACTED]	Common	34,134,080	34,134,080	0.55%	34,134,080		
	TOTAL	34,134,080	34,134,080.00				
17. WEALTH SECURITIES, INC. Filipino [REDACTED]	Common	33,333,064	33,333,064	0.54%	33,333,064		
	TOTAL	33,333,064	33,333,064.00				
18. ASIASEC EQUITIES, INC. Filipino [REDACTED]	Common	35,690,733	35,690,733	0.57%	35,690,733		
	TOTAL	35,690,733	35,690,733.00				
19. MINDANAO GOLD LIMITED Malaysian [REDACTED]	Common	30,224,308	30,224,308.00	0.49%	30,224,308		
	TOTAL	30,224,308	30,224,308				
20. SOLAR SECURITIES, INC. [REDACTED]	Common	22,181,650	22,181,650.00	0.36%	22,181,650		
	TOTAL	22,181,650	22,181,650				
21. OTHERS (Indicate the number of the remaining stockholders) 2,724 remaining stockholders	Common	518,373,305	518,373,305				
				8.32%	518,373,305		
	TOTAL	518,373,305	518,373,305				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				11.49%	715,621,567.00		
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; padding-right: 50px;">APEX MINING CO., INC.</div>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) ending December 31, 2023	DATE OF BOARD RESOLUTION	
1.1 STOCKS	9,439,307,700	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	none	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: P11,833,387,845			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php 0.053621 per share			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	333,945,555	4/28/2023	
5.2 STOCK	none	N/A	
5.3 PROPERTY	none	N/A	
TOTAL	P333,945,555		
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	B S P	I C
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
7,800,000.00	8	1,145	1,630

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 ____ day of JUN 26 2024, 20 ____ in Makati City.



SILVERIO BENNY J. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUN 26 2024 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.

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Book No.: I ;
Series of 2024.



KRISTINE ISABELLE S. SESPEÑE


(Appointment No. M-457

Notary Public for Makati City

Until December 31, 2025

Liberty Center-Picazo Law

104 H.V. Dela Costa Street, Makati City



BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

40621

CORPORATE NAME:

APEX MINING CO., INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Razon, Enrique, Klar, Jr.	4916 Pasay Road, Dasmarinas Village, Makati City	Filipino	3-Mar-80	109-879-307	63.57%	I	A, B, D

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.