



**PRESS INFORMATION
FOR IMMEDIATE RELEASE**

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Apex Mining Annual Stockholders' Meeting: Duly Elected Directors

At their virtual Annual Stockholders Meeting on April 30, 2025, Apex Mining shareholders re-elected the incumbent board of directors for another term: Jose Eduardo J. Alarilla (chairman); Luis R. Sarmiento, ASEAN Eng., (president and CEO); Stephen A. Paradies, Michael Ray B. Aquino, Roel Z. Castro as directors; and, Valentino S. Bagatsing and Joselito Sibayan as independent directors. In photo is APX corporate secretary, Atty Silverio Benny J. Tan, facilitating the election process.

About Apex Mining: APX is a publicly listed company. It operates the Maco Gold Mine in Maco, Davao de Oro while its fully owned subsidiary, Itogon-Suyoc Resources, operates two mines in Benguet (Sangilo Mine in Itogon and Suyoc Mine in Mankayan). Another fully owned subsidiary, Monte Oro Resources, Inc. operates the other business interests of APX, both in the country and abroad. In February 2023, APX took over Asia-Alliance Mining Resources Corp. (AAMRC).