

COVER SHEET

SEC Registration Number

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COMPANY NAME

[illegible]**PRINCIPAL OFFICE** (No. / Street / Barangay / City / Town / Province)[illegible]

Department requiring the report

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Report type

SEC Form 17-C
Results of Annual Stockholders' Meeting

Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

corpsec@apexmining.com

Company's Telephone Number

8706-2805

Mobile Number

No. of Stockholders

2,743
(As of March 31, 2025)

Annual Meeting (Month / Day)

4/30

Fiscal Year (Month / Day)

12/31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Billy G. Torres

Email Address

bgtorres@apexmining.com

Telephone Number/s

8706-2805

Mobile Number

CONTACT PERSON'S ADDRESS

CONTACT PERSON's ADDRESS
3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

Securities and Exchange Commission

SEC FORM 17-C

Current Report Under Section 17
of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

1. **April 30, 2025**

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

1605

Postal Code

8. **8706-2805**

Registrant's Telephone Number

9. **N/A**

Former name or former address

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4
and 8 of the RSA

Titles of Each Class

**Number of Shares Outstanding and
Amount of Debt Outstanding**

Common Shares

6,227,887,491

11. Item number reported herein: Item 9

Item 9

Please be informed that at the virtual Annual Stockholders' Meeting of **Apex Mining Co., Inc.** held today, April 30, 2025 at Unit 3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, the following resolutions were approved:

1. Approval of the Minutes of the Stockholders' Meeting held on April 30, 2025.
2. Approval of the Audited Financial Statements for 2024.
3. Approval and ratification all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual stockholders' meeting.
4. Election of the following directors for 2025:
 - a. Jose Eduardo J. Alarilla
 - b. Luis R. Sarmiento
 - c. Stephen A. Paradies
 - d. Michael Ray B. Aquino
 - e. Roel Z. Castro
 - f. Joselito H. Sibayan (Independent)
 - g. Valentino S. Bagatsing (Independent)

Including the election of Joselito H. Sibayan as Independent Director for another term for meritorious justification, despite exceeding the maximum 9 years term.

5. Appointment of Sycip Gorres Velayo and Co., as External Auditors for 2025.

SIGNATURES

Pursuant to the requirement of the Securities Regulation Code, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized

APEX MINING CO., INC.
Registrant


SILVERIO BENNY J. TAN

Corporate Secretary

Date: April 30, 2025