

# COVER SHEET

SEC Registration Number

4 0 6 2 1

## COMPANY NAME

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

## PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

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

Department requiring the report

Report type

SEC Form 17-C

Results of Organizational Meeting

Secondary License Type, If Applicable

## COMPANY INFORMATION

Company's Email Address

corpsec@apexmining.com

Company's Telephone Number

8706-2805

Mobile Number

N/A

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

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
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 4 (c), 9(b)**

**Item 4 (c), 9(b)**

Please be informed that the following items were taken and approved during the Organizational Meeting of the Board of Directors held today, April 30, 2025:

1) The following officers were appointed:

Jose Eduardo J. Alarilla	Chairman of the Board
Luis R. Sarmiento	President & CEO
Billy G. Torres	SVP-CFO, Treasurer & Compliance Officer
Rodulfo A. Palma	VP for Legal, Mine Compliance & Risks
Eric S. Andal	VP for Geology & Exploration
Emelita C. Fabro	VP for Corporate Administration
Silverio Benny J. Tan	Corporate Secretary
Jonas S. Khaw	Assistant Corporate Secretary

2) The following Directors were appointed as members of the Board Committees:

• Nomination Committee	Joselito H. Sibayan (Chairman, Independent) Stephen A. Paradies Roel Z. Castro
• Compensation Committee	Jose Eduardo J. Alarilla (Chairman) Michael Ray B. Aquino Valentino S. Bagatsing (Independent)
• Audit Committee	Valentino S. Bagatsing (Chairman, Independent) Joselito H. Sibayan (Independent) Stephen A. Paradies
• Enterprise Risk Management Committee	Luis R. Sarmiento (Chairman) Stephen A. Paradies Roel Z. Castro Joselito H. Sibayan (Independent)
• Related Party Transaction Committee	Stephen Paradies (Chairman) Valentino S. Bagatsing (Independent) Joselito H. Sibayan (Independent)

## **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