

# COVER SHEET

SEC Registration Number

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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 )

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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																					

Form Type

17-C
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Department requiring the report

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Secondary License Type, If Applicable

N	/	A	
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## COMPANY INFORMATION

Company's Email Address

<a href="mailto:Corpsec@apexmining.com">Corpsec@apexmining.com</a>
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Company's Telephone Number

8706-2805
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Mobile Number

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No. of Stockholders

2,744
(as of April 30, 2024)

Annual Meeting (Month / Day)

5/31
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Fiscal Year (Month / Day)

12/31
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## CONTACT PERSON INFORMATION

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

Name of Contact Person

Billy G. Torres
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Email Address

bgtorres@apexmining.com
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Telephone Number/s

8706-2805
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Mobile Number

N/A
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## CONTACT PERSON'S ADDRESS

3304B West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
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**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 AND SRC RULE 17.2 (c)**

1. Date of report: **May 31, 2024**
2. Commission Identification Number: **40621**
3. BIR Tax Identification No.: **000-284-138**
4. Exact Name of Registrant as specified in its charter: **APEX MINING CO., INC.**
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office: **3304B West Tower, Tektite Towers  
Exchange Road, Ortigas Center, Pasig City**  
Postal Code: **1605**
8. Telephone number, including area code: **Tel. # (02) 8706-2805 Fax # 8706-2804**
9. Former name, former address and former fiscal year, if changed since last report. **N/A**
10. Securities registered pursuant to Sections 4 and 8 of the Revised Securities Act (RSA)

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding</u>
<b>Common shares</b>	<b>6,227,887,491</b>

11. Indicate the item numbers reported herein: **Item 9**

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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:

Billy G. Torres  
VP-Finance, Treasurer and Compliance Officer

**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 31, 2024

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, May 31, 2024, 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, May 31, 2024 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 A. 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
Roel Z. Castro	1	1,174,752	Held by PCD Nominee
Joselito H. Sibayan	299	-	-
Valentino S. Bagatsing	1	-	-

<b>External auditor</b>	SYCIP GORRES VELAYO & CO.
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**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 April 28, 2023;
2. Approved the Audited Financial Statements for the year ended December 31, 2023;
3. Approved and ratified all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual stockholders' meeting on April 28, 2023 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; 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 was re-elected as Independent Director despite exceeding the maximum 9 years term for meritorious justification.