

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, 2026**
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
- Postal Code: **1605**

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, 2026:

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
Jethro T. Vera Cruz	Assistant Corporate Secretary

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

- **Nomination Committee**
Stephen A. Paradies (Chairman)
Roel Z. Castro
Jose Joel M. Sebastian (Independent)
- **Compensation Committee**
Jose Eduardo J. Alarilla (Chairman)
Valentino S. Bagatsing
Jose Joel M. Sebastian (Independent)
- **Audit Committee**
Valentino S. Bagatsing (Chairman, Independent)
Stephen A. Paradies
Jose Joel M. Sebastian (Independent)
- **Enterprise Risk Management Committee**
Luis R. Sarmiento (Chairman)
Stephen A. Paradies
Roel Z. Castro
Michael Ray B. Aquino
- **Related Party Transaction Committee**
Stephen Paradies (Chairman)
Valentino S. Bagatsing (Independent)
Jose Joel M. Sebastian (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, 2026