

4 0 6 2 1

SEC Registration Number

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

(Company's Full Name)

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

(Business Address: No. Street City/Town/Province)

Billy G. Torres  
(Contact Person)

8706-2805  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

1 7 - C  
(Form Type)

0 4 3 0  
Month Day  
(Annual Meeting)

N/A

(Secondary License Type, If applicable)

SEC-MSRD  
Department Requiring this Doc.

N/A  
Amended Articles Number/Section

2,743  
(as of 28 February 2025)  
Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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

**SEC FORM 17-C**

1. **March 17, 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

**1605**  
Postal Code

**Titles of Each Class**

Common Shares

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

6,227,887,491  
(as of February 28, 2024)

11. Item number reported herein: Item 9 – Other Events

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Please see attached disclosure submitted by Apex Mining Co. Inc. to the Philippines 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**  
SVP-Chief Finance Officer, Treasurer and  
Compliance Officer

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board approved today to conduct the Company's Annual Stockholders' Meeting via virtual platform on April 30, 2025

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 17, 2025
<b>Date of Stockholders' Meeting</b>	Apr 30, 2025
<b>Time</b>	3:00PM
<b>Venue</b>	via virtual platform
<b>Record Date</b>	Mar 31, 2025
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order;</li> <li>2. Certification of notice and quorum;</li> <li>3. Approval of the Minutes of the Stockholders' Meeting held on May 31, 2024</li> <li>4. Report of the President and Chief Executive Officer;</li> <li>5. Approval of Audited Financial Statements for 2024;</li> <li>6. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since last annual stockholders' meeting;</li> <li>7. Election of Directors, including Independent Director Joselito Sibayan despite exceeding the maximum 9 years term as Independent Director, for meritorious justification;</li> <li>8. Appointment of External Auditors;</li> <li>9. Other matters.</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

None

# 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)  
Mar 17, 2025
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  
8706-2805
9. Former name or former address, if changed since last report  
N/A
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 shares	6,227,887,491

11. Indicate the item numbers reported herein  
Item 9. Other Events

*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.*

