



106042018005457



SECURITIES AND EXCHANGE COMMISSION

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SEC Registration Number

B E N G U E T C O R P O R A T I O N

(Group's Full Name)

7 t h F l o o r , U n i v e r s a l R e - B u i l d i n g ,
1 0 6 P a s e o d e R o x a S , M a k a t i C i t y

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

Mr. Reynaldo P. Mendoza
(Contact Person)

812-1380
(Group Telephone Number)

Letter re: Pages 3 &
3A of BC GIS

1 2 3 1
Month Day
(Calendar Year)

(Form Type)

Month Day
(Annual Meeting)

Mr. VGP
Felizmenio, Jr.

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Not Applicable
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

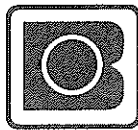
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BenguetCorp

SEC Reg. No. 11341

June 4, 2018

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila 1307

Attention: MR. VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Market and Securities Regulation Department

Gentlemen:

We submit hereto a copy of pages 3 and 3A of Benguet Corporation's (the "Company") 2016 General Information Sheet (GIS) updated as of May 31, 2018 due to:

- a) Retirement of Ms. Ma. Mignon D. De Leon, Vice President for Compliance for Enviro and Comrel/Compliance Officer for Corporate Governance effective June 1, 2018.
- b) Appointment of Atty. Lina G. Fernandez as Compliance Officer for Corporate Governance effective June 1, 2018. Atty. Fernandez is currently the Senior Vice President for Finance & Comptroller, Nickel Marketing, Logistics, other Services.

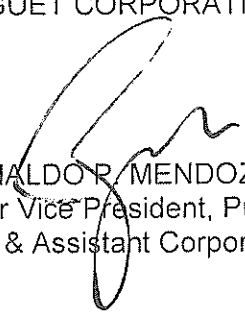
We trust that you will find everything in order.

Thank you.

Very truly yours,

BENGUET CORPORATION

By:


REYNALDO R. MENDOZA
Senior Vice President, Public Affairs,
Legal & Assistant Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE SEC.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BENGUET CORPORATION		DATE REGISTERED: 18-Jun-56
BUSINESS/TRADE NAME: BENGUET CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 11341		
DATE OF ANNUAL MEETING PER BY-LAWS: Tuesday in May of each year or on such other day in May as may be determined by the Board of Directors		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 008-051-037
ACTUAL DATE OF ANNUAL MEETING: Wednesday, June 1, 2016		WEBSITE/URL ADDRESS: www.benguetcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Universal-Re Bldg., 106 Paseo de Roxas, 1226 Makati City		E-MAIL ADDRESS: admin@benguetcorp.com
COMPLETE BUSINESS ADDRESS: 7th Floor, Universal Re Bldg , 106 Paseo de Roxas, 1226 Makati City		FAX NUMBER: (632)762 0717
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & COMPANY - Mr. Jaime F. Del Rosario		TELEPHONE NUMBER(S): (632)812-1380
SEC ACCREDITATION NUMBER (if applicable): No. 0076-AR-3 (Group A)		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.	INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE: 1226

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please refer to Annex "A"	Please refer to Annex "A"	Please refer to Annex "A"

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **BENGUET CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BENGUET CORPORATION

CAPITAL STRUCTURE (Updated as of August 23, 2017)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Con. Pref. A	19,652,912	3.43	67,500,000.00
	Class A	430,380,000	1.00	430,380,000.00
	Class B	286,920,000	1.00	286,920,000.00
TOTAL		736,952,912	TOTAL P	784,800,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	588	Con. Pref. A	217,061	217,061.00	3.43	745,000.00	0.04%
	3,156	Class A	370,816,755	143,061,015	1.00	370,816,755.00	60.23%
	1,337	Class B	151,219,841	38,711,889	1.00	151,219,841.00	24.56%
TOTAL			522,253,657	TOTAL	TOTAL P	522,781,596.00	84.83%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
U.S. & Others	11,848	Class B	93,728,656	93,728,656	1.00	93,728,656.00	15.22%
Percentage of Foreign Equity :			TOTAL 93,728,656	TOTAL	TOTAL P	93,728,656.00	15.22%
TOTAL SUBSCRIBED P						616,510,252.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	588	Con. Pref. A	217,061	3.43	745,000.00	0.04%
	3,156	Class A	370,816,755	1.00	370,816,755.00	60.23%
	1,337	Class B	151,219,841	1.00	151,219,841.00	24.56%
TOTAL			522,253,657	TOTAL P	522,781,596.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
U.S. & Others	11,848	Class B	93,728,656	1.00	93,728,656.00	15.22%
15.20 %			TOTAL 93,728,656	TOTAL P	93,728,656.00	15.22%
TOTAL PAID-UP P					616,510,252.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BENGUET CORPORATION						
DIRECTORS / OFFICERS (As of June 1, 2018)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Daniel Andrew G. Romualdez, Filipino	N	C	M	Y	Chairman of the Board	N/A
2. Isidro C. Alcantara, Jr., Filipino	N	M	M	Y	Executive Director	A/M
3. Leopoldo S. Sison III, Filipino	N	M	M	Y	President	N/A
4. Maria Remedios R. Pompidou, Filipino	N	M	F	Y	N/A	N/A
5. Luis Juan L. Virata, Filipino	N	M	M	Y	N/A	N/A
6. Macario U. Te, Filipino	N	M	M	Y	N/A	N/A
7. Andres G. Gatmaitan, Filipino	N	M	M	Y	N/A	C/C A/M
8. Cesar C. Zalamea, Filipino	N	M	M	Y	N/A	N/A
9. Bernardo M. Villegas, Filipino	N	I	M	Y	N/A	A/C C/M N/M
10. Reynaldo P. Mendoza, Filipino	N	N/A	M	Y	SVP, PublicAffairs Legal & Asst Corp. Sec.	N/A
11. Lina G. Fernandez, Filipino	N	N/A	F	Y	SVP, Finance & Comptrlr, Ni Mktg, Logistics, Other Svcs & Cmplnce Offcr for Corp Governance	N/A
12. Max D. Arceño, Filipino	N	N/A	M	Y	VP, Finance, Treasurer & Taxation/ Materials	N/A
13. Ana Margarita N. Hontiveros, Filipino	N	N/A	F	N	VP, Healthcare Operations	N/A

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BENGUET CORPORATION						
DIRECTORS / OFFICERS (As of June 1, 2018)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
14. Dale A. Tongco, Filipino	N	N/A	M	N	AVP, Audit, Risk Mgt Officer & ISO	N/A
15. Antonino L. Buenavista, Filipino	N	N/A	M	Y	AVP/Resident Mgr-Benguet District Oprtns	N/A
16. Anna G. Vicedo-Montes, Filipino	N	N/A	F	N	AVP, Corp Planning, Corp Connctns, Bus Devt/Spcl Proi	N/A
17. Pamela M. Gendrano, Filipino	N	N/A	F	N	AVP, Envrmt'l Compliance - BNMI	N/A
18. Hermogene H. Real, Filipino	N	N/A	F	Y	Corporate Secretary	N/A
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BENGUET CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 16,905

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,104,714 (in Thousands) - as of December 31, 2016

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino GF MSE Bldg., Ayala Ave., Makati City	A	112,744,526	112,744,526.00	25.14%	154,906,389.40
	B	41,939,668	41,939,668.00		
	C	64,780	222,195.40		
	TOTAL	154,748,974	154,906,389.40		
2. RYM Business Mgmt. Corp. (Filipino) PCD Nominee-Lodged w/ Lucky Securities, Inc.) Paseo de Roxas, Makati City	A	62,930,820	62,930,820.00	19.99%	123,039,261.00
	A	60,108,441	60,108,441.00		
	TOTAL	123,039,261	123,039,261.00		
3. Palm Avenue Holdings Company and/or Palm Avenue Realty Corp. (Filipino) Sequestered by PCGG under EO Nos. 1 & 2 c/o PCGG, IRC Bldg., # 82 EDSA, Mandaluyong City	A	63,920,490	63,920,490.00	10.38%	63,920,490.00
	TOTAL	63,920,490	63,920,490.00		
4. Palm Avenue Holding, Inc. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City	A	65,624,727	65,624,727.00	10.66%	65,624,727.00
	TOTAL	65,624,727	65,624,727.00		
5. Palm Avenue Realty & Devt Corp. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City	B	43,680,000	43,680,000.00	7.10%	43,680,000.00
	TOTAL	43,680,000	43,680,000.00		
6. Palm Avenue Holdings Company and/or Palm Avenue Realty Corp. (Filipino) Sequestered by PCGG under EO Nos. 1 & 2 and SC judmnt dtd 15 Mar 1993, GR# 90667-c/o PCGG, IRC Bldg., # 82 EDSA, Mandaluyong City	A	30,834,375	30,834,375.00	5.01%	30,834,375.00
	TOTAL	30,834,375	30,834,375.00		
7. PCD Nominee Corporation Non-Filipino (American) GF MSE Bldg., Ayala Ave., Makati City	B	28,425,192	28,425,192.00	4.62%	28,425,192.00
	TOTAL	28,425,192	28,425,192.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					510,430,434.40
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BENGUET CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 16,005			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,104,714 (In Thousands) - as of December 31, 2016					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
8. House of Investment, Inc. Filipino 27 GPL Bldg., 221 Gen. G. Puyat Avenue, Makati City	A	8,545,911	8,545,911.00		
	TOTAL	8,545,911	8,545,911.00	1.39%	8,545,911.00
9. CTA 4113-000204-5 (ESPP) Filipino c/o BPI, 6768 Ayala Ave., cor. Paseo de Roxas, Makati City	A	8,116,623	8,116,623.00		
	TOTAL	8,116,623	8,116,623.00	1.32%	8,116,623.00
10. David L. Sherman Non Filipino (American) 21408 Gosier Way, Boca Raton, FL 323428	B	2,961,747	2,961,747.00		
	TOTAL	2,961,747	2,961,747.00	0.48%	2,961,747.00
11. Pan Malayan Mgt. & Invest Corp. Filipino 48F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	A	431,844	431,844.00		
	B	2,100,000	2,100,000.00		
	TOTAL	2,531,844	2,531,844.00	0.41%	2,531,844.00
12. Cynthia Manalili Manalang Filipino Tangle Road, Forbes Park, Makati City	A	1,500,000	1,500,000.00		
	TOTAL	1,500,000	1,500,000.00	0.24%	1,500,000.00
13. RP Land Development Filipino 10F GPL Building, 21 Gil Puyat Avenue, Makati City	A	960,000	960,000.00		
	TOTAL	960,000	960,000.00	0.16%	960,000.00
14. Sysmart Corporation Filipino c/o Ms. Virginia A. Yap., 10F L. V. Locsin Bldg., 6752 Ayala Ave., cor. Makati Ave., Makati City	A	564,900	564,900.00		
	TOTAL	564,900	564,900.00	0.09%	564,900.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				4.09%	25,181,025.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BENGUET CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 16,905			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 159		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,104,714 (in Thousands) - as of December 31, 2016					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Paredes, Gabriel M. or Paredes Marianne G. (Filipino) 325 Pansipit St., Ayala Alabang Village, Muntinlupa City	A	564,900	564,600.00	0.09%	564,600.00
	TOTAL	564,900	564,600.00		
16. National Financial Services Non-Filipino (American) 499 Washington Ave., Newport Office Center III Jersey City NJ 07310	B	604,033	604,033.00	0.10%	604,033.00
	TOTAL	604,033	604,033.00		
17. Fairmount Real Estate Inc. Filipino Sequestered by PCGG, c/o PCGG 6th Floor Pilatcomcon Bldg., Ortigas Ave., cor San Miguel Ave., Pasig City	B	484,257	484,257.00	0.11%	887,656.04
	C	59,262	203,399.04		
	TOTAL	543,519	687,656.04		
18. Independent Realty Corporation Filipino Sequestered by PCGG, c/o PCGG #02 EDSA, Mandaluyong City	B	483,441	483,441.00	0.08%	483,441.00
	TOTAL	483,441	483,441.00		
19. RCBC T/A#74-034-B Filipino RCBC Building, Sen. Gil Puyat Avenue, Makati City	A	363,129	363,129.00	0.06%	363,129.00
	TOTAL	363,129	363,129.00		
20. Western Guaranty Corporation Filipino 508 BPI Office, Condo Plaza Cervantes, Binondo, Manila	A	359,400	359,400.00	0.06%	359,400.00
	TOTAL	359,400	359,400.00		
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,323 Common Class B - 13,177 Convertible Preferred Class A - 598	A	13,835,451	13,835,451.00	12.84%	78,037,955.98
	B	64,882,950	64,882,950.00		
	C	93,105	319,554.98		
	TOTAL	78,811,506	79,037,955.98		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				13.32%	82,000,515.02
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY			
CORPORATE NAME: BENGUET CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	None	
1.4 GOVERNMENT TREASURY BILLS	None	None	
1.5 OTHERS	None	None	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	None	None	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
Class A - 310,794 shares & Class B - 37,275 shares	348,069	0.06%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
July 2017	Class A - 230,700	Php389,883.00	
July 2017	Class B - 94,800	Php181,068.00	
August 4, 2017	Class A - 28,800	Php48,672.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration/Licensing of Securities	None	None
DATE ISSUED:	20-Sep-89	None	None
DATE STARTED OPERATIONS:	12-Aug-03	None	None
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php1,095,000.00	15	391	837

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, HERMOGENE H. REAL CORPORATE SECRETARY OF THE ABOVE-
(Name) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATON'S CERTIFICATE OF INCORPORATION, IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 29TH DAY OF AUGUST 2017 IN MANDALUYONG CITY

[Handwritten Signature]
HERMOGENE H. REAL
(SIGNATURE)

[Handwritten] AUG 29 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON AUGUST 29, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY SOCIAL SECURITY NUMBER 03-32358763 ISSUED BY THE OFFICE OF SOCIAL SECURITY SYSTEM OFFICE IN THE PHILIPPINES.

[Handwritten Signature]

LINA G. FERNANDEZ
NOTARY PUBLIC UNTIL DEC. 31, 2018
COMMISSION No. 0268-17
65 SIKAP ST., MANDALUYONG CITY

NOTARY PUBLIC FOR
Notarial Commission No. 0268-17
Commission expires on December 31, 2017 / MANDALUYONG
Roll of Attorney Number VI-0000121, AUG. 9, 2016
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO.: 140
PAGE NO.: 29
BOOK NO.: 5
SERIES OF.: 2017

BENGUET CORPORATION
GENERAL INFORMATION SHEET
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ANNEX 'A'

SUBSIDIARIES AND AFFILIATES:

<u>SEC REG. NO.</u>	<u>Name of Subsidiary</u>	<u>Address</u>
CS201203060	Acupan Gold Mines, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915743	Batong Buhay Mineral Resources Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
92544	Benguet Management Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915412	Benguetcorp Nickel Mines, Inc.	Monsalud Building, Lipay, Sta. Cruz, Zambales
CS201217472	BenguetCorp Laboratories, Inc.	6th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
91660	BenguetCorp International Limited	Prince Building, Sixth Floor, Charter Road, Hongkong
A200014487	BEREC Land Resources, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200917658	Ifaratoc Mineral Resources Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200814345	Keystone Port Logistics & Management Corp.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
154530	Pillars of Exemplary Consultants, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
156800	Sagittarius Alpha Realty Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City