

COVER SHEET

1 1 3 4 1

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)

Amended
2022

8812-1380
(Group Telephone Number)

1 2 3 1
Month Day
(Calendar Year)

G I S
(Form Type)

Month Day
(Annual Meeting)

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

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-051-037
DATE OF ANNUAL MEETING PER BY-LAWS: First Wednesday in November of each year or on such other day in November as may be determined by the Board of Directors			WEBSITE/URL ADDRESS: www.benguetcorp.com
ACTUAL DATE OF ANNUAL MEETING: November 9, 2022			E-MAIL ADDRESS: bccorpsec@benguetcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines			FAX NUMBER: (02)88121359
OFFICIAL E-MAIL ADDRESS bccorpsec@benguetcorp.com	ALTERNATE E-MAIL ADDRESS bcsro@benguetcorp.com	OFFICIAL MOBILE NUMBER 09166100630	ALTERNATE MOBILE NUMBER 09611767416
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & COMPANY - Peter John Ventura		SEC ACCREDITATION NUMBER (if applicable): 113172-SEC (Group A)	TELEPHONE NUMBER(S): (02)88121380
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: City of Makati 137602000

===== 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

AMENDED 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Explores for mines, currently produces and markets gold, nickel laterite ore and limestone. It is of the position of the Company that it is not a covered institution. The Company maintains the same position to RA 10365.</p>

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 GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **BENGUET CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Conv 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
	587	Conv Pref A	217,061	217,061	3.43	745,000.00	0.03%
	3,126	Class A	375,430,802	142,652,682	1.00	375,430,802.00	60.19%
	1,321	Class B	165,321,375	60,903,552	1.00	165,321,375.00	26.50%
TOTAL		540,969,238	TOTAL	TOTAL P		541,497,177.00	86.73%

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	11,857	Class B	82,780,021	82,780,021	1.00	82,780,021.00	13.27%
Percentage of Foreign Equity :		TOTAL	82,780,021	TOTAL	TOTAL P	82,780,021.00	13.27%
TOTAL SUBSCRIBED P						624,277,198.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	587	Conv Pref A	217,061	3.43	745,000.00	0.03%
	3,126	Class A	375,430,802	1.00	375,430,802.00	60.19%
	1,321	Class B	165,321,375	1.00	165,321,375.00	26.50%
TOTAL		540,969,238	TOTAL P		541,497,177.00	86.73%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
U.S. & Others	11,857	Class B	82,780,021	1.00	82,780,021.00	13.27%	
TOTAL		82,780,021	TOTAL P		82,780,021.00	13.27%	
TOTAL PAID-UP P						624,277,198.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BENGUET CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Bernardo M. Villegas 6 Tyler St, North Greenhills, San Juan City	Filipino	N	C/I	M	Y	Chairman/Independent Director	C/M A/M N/C	111-622-998
2. Maria Remedios R. Pompidou 1 Palm Avenue, Forbes Park, Makati City	Filipino	N	M	F	Y	N/A	N/A	248-805-248
3. Rhodora L. Dapula Unit 317 Brio Tower, Guadalupe Viejo, Makati City	Filipino	N	I	F	Y	N/A	A/C	205-919-023
4. Luis Juan L. Virata 9 Balete St, Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	N/A	101-902-646
5. Kwok Yam Ian Chan 21C Kirov The Procenium at Rockwell, Estrella, Rockwell Center, Makati City	Filipino	N	M	M	Y	N/A	N/A	287-887-013
6. Anthony M. Te 2735 Zenaida St., Brgy. Poblacion, Makati City, Metro Manila	Filipino	N	M	M	Y	N/A	C/C N/M	156-332-893
7. Andrew Patrick R. Casino 69-07 Roosevelt Avenue, Suite 2 E, Woodside, New York 11377	Filipino	N	M	M	Y	N/A	A/M	762-736-105
8. Andrew Julian K. Romualdez 42 McKinley Rd., Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	C/M N/M	502-206-127
9. Lina G. Fernandez 65 Sikap St, Mandaluyong City	Filipino	N	M	F	Y	President	N/A	112-942-338
10. Reynaldo P. Mendoza 5 Antipolo Bend St., Phase 2, Greenwoods Exec. Village, Cainta, Rizal	Filipino	N	N/A	M	Y	Executive Vice President & Asst. Corporate Secretary	N/A	128-073-130
11. Max D. Arceño 1888 Gumamela St., Metrocor Homes, Camarin, Caloocan City	Filipino	N	N/A	M	Y	SVP-Finance & Treasurer / Compliance Officer for Corporate Governance	N/A	102-116-467
12. Valeriano B. Bongalos, Jr. 0835 Ridgeview, Adiwang road, Dontogan, Baguio City	Filipino	N	N/A	M	N	Vice President/Resident Manager-Benguet District Operations	N/A	144-347-382
13. Pamela M. Gendrano No. 5 Maya Street, Rhoda Subdivision, Anos, Los Baños, Laguna	Filipino	N	N/A	F	Y	AVP-Environmental Compliance & Chief Risk Officer	N/A	261-148-254
14. Hermogene H. Real 4204 BLISS I, Davila St., Sta. Cruz, Makati City	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	122-295-404
15. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx								

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		BENGUET CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS	16,891	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			5,358	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		₱8,780,422 (in Thousands) - as of December 31, 2022				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	A	118,011,221	118,011,221.00			004-774-849
	B	56,187,696	56,187,696.00			
	C	65,722	225,426.46			
	TOTAL	174,264,639	174,424,343.46	27.94%	174,424,343.46	
2. RYM Business Management Corp. (PCD Nominee) Filipino 106 Paseo De Roxas, Makati City	A	62,930,820	62,930,820.00			007-659-089
	B	60,108,441	60,108,441.00			
	TOTAL	123,039,261	123,039,261.00	19.73%	123,039,261.00	
3. Palm Avenue Holdings Company Inc. 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			000-290-770 000-295-773
	A	30,834,375	30,834,375.00			
	TOTAL	94,754,865	94,754,865.00	15.19%	94,754,865.00	
4. Palm Avenue Holding Company, Inc. Filipino 3F Universal Re Bldg., 106 Paseo de Roxas, Makati City	A	65,624,727	65,624,727.00			000-290-770
	TOTAL	65,624,727	65,624,727.00	10.52%	65,624,727.00	
5. Palm Avenue Realty and Devt Corp. Filipino Universal Re Bldg., 106 Paseo de Roxas, Makati City	B	43,680,000	43,680,000.00			000-295-773
	TOTAL	43,680,000	43,680,000.00	7.00%	43,680,000.00	
6. Cede & Co. Non-Filipino (American) P.O. Box No. 20 Bowling Green Station, NY 10004	B	29,674,860	29,674,860.00			132-555-119
	TOTAL	29,674,860	29,674,860.00	4.76%	29,674,860.00	
7. PCD Nominee Corporation Non-Filipino 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	B	27,938,139	27,938,139.00			004-774-849
	TOTAL	27,938,139	27,938,139.00	4.48%	27,938,139.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				89.62%	559,136,195.46	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

Note: For PDTN 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		BENGUET CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	16,891	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,358		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱8,780,422 (In Thousands) - as of December 31, 2022				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. House of Investment Inc. Filipino 3F Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City	A	8,545,911	8,545,911.00			000-463-069
	TOTAL	8,545,911	8,545,911.00	1.37%	8,545,911.00	
9. FEBTC TA #113-00204-5 (ESPP) Filipino c/o BPI, 6th Floor, BPI buendia Center, Sen. Gil Puyat Avenue, Makati City	A	8,084,469	8,084,469.00			439-366-000
	TOTAL	8,084,469	8,084,469.00	1.30%	8,084,469.00	
10. Pan Malayan Management and Investment Corp Filipino 48F Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City	A	431,844	431,844.00			000-137-755
	B	2,100,000	2,100,000.00			
	TOTAL	2,531,844	2,531,844.00	0.41%	2,531,844.00	
11. Cynthia Manalili Manalang Filipino 11 Tangile Road, Forbes Park, Makati City	A	1,500,000	1,500,000.00			159-332-907
	TOTAL	1,500,000	1,500,000.00	0.24%	1,500,000.00	
12. RP Land Development Corporation Filipino 10F GPL Building, 221 Gil Puyat Ave., Makati City	A	960,000	960,000.00			000-495-858
	TOTAL	960,000	960,000.00	0.15%	960,000.00	
13. Sysmart Corporation Filipino c/o Ms. Virginia A. Yap, 10F L.V. Locsin Bldg., 6752 Ayala Ave., cor. Makati Ave., Makati City	A	868,957	868,957.00			005-037-539
	TOTAL	868,957	868,957.00	0.14%	868,957.00	
14. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod Rules American 5151 Morrish Road, Swartz Creek, Michigan 48473 USA	B	736,260	736,260.00			365-442-534
	TOTAL	736,260	736,260.00	0.12%	736,260.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.72%	23,227,441.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		BENGUET CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	16,891	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5,358			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱8,780,422 (In Thousands) - as of December 31, 2022					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	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	564,900.00		564,000.00	106-263-238 205-238-338
	TOTAL	564,900	564,900.00	0.09%		
16. Fairmount Real Estate, Inc. Filipino Sequestered by PCGG c/o PCGG, 6th Floor, Philcomsen Bldg., Ortigas Ave., cor. San Miguel Avenue, Pasig City.	B	484,257	484,257.00		687,525.66	001-903-378
	C	59,262	203,268.66			
	TOTAL	543,519	687,525.66	0.09%		
17. Charles F. Carroll TTEE UA 05/24/95 FBO Carroll Fam American 14956 Shanteau Drive, El Cajon, C.A. 92021-2301	B	543,000	543,000.00		543,000.00	352-018-169
				0.09%		
18. National Financial Services American 499 Washington Ave., Newport Office Center, New Jersey, NJ 07310	B	504,033	504,033.00		504,033.00	043-523-567
	TOTAL	504,033	504,033.00	0.08%		
19. Independent Realty Corporation Filipino IRC Building, 82 EDSA, Mandaluyong City	B	483,441	483,441.00		483,441.00	000-182-955
	TOTAL	483,441	483,441.00	0.08%		
20. Evelyn B. Stephanos TR UA 05/12/11, Elizabeth Bakas Irrev Trust American 3088 Hampton CT, Clearwater, FL 33761-2006	B	450,000	450,000.00		450,000.00	Not available
	TOTAL	450,000	450,000.00	0.07%		
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,115 Common Class B - 13, 166 Conv. Preferred Class A - 585	A	13,153,089	13,153,089.00		38,681,561.88	
	B	25,212,649	25,212,648.77			
	C	92,077	315,824.11			
	TOTAL	38,457,815	38,681,561.88	6.17%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				6.66%	41,913,561.54	
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.						

AMENDED 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 and 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			None	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES			AMOUNT		
N/A		None			N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:		SEC		BSP		IC	
TYPE OF LICENSE/REGN.		Registration/Licensing of Securities		N/A		N/A	
DATE ISSUED:		9/20/1989		N/A		N/A	
DATE STARTED OPERATIONS:		8/12/1903		N/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (as of Dec 31, 2022)			TOTAL NO. OF OFFICERS (as of Dec 31, 2022)		TOTAL NO. OF RANK & FILE EMPLOYEES (as of Dec 31, 2022)		TOTAL MANPOWER COMPLEMENT (Incl Managers & Oustourced) (as of Dec 31, 2022)
8,085,000.00			6		335		989

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION declare under penalty of perjury that all matters set forth in this Amended General Information Sheet (GIS) 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 attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this 22 AUG 2023 in Makati City, Philippines.


HERMOGENE H. REAL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 22 AUG 2023 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS ID No. 03-3235876-3 issued at Quezon City, Philippines.

NOTARY PUBLIC

Doc. No. 67 :
Page No. 14 :
Book No. 1 :
Series of 2023.


EDRELYNN JOY C. PALAMOS
Notary Public for Makati City
Commission No. M-524 until December 31, 2024
D.S. Tantuico & Associates, 3rd Flr., Universal Re Buiding,
106 Paseo De Roxas, Makati City
Roll No. 80092
IBP No. 255595, December 29, 2022, Leyte
PTR No. MKT 9582166, Makati City January 13, 2023
MCLE Initial Compliance until April 2025

**BENGUET CORPORATION
AMENDED GENERAL INFORMATION SHEET**

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 Resources Management Corporation	Monsalud Building, Lipay, Sta. Cruz, Zambales
CS201217472	Benguetcorp Laboratories, Inc.	7th 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 Minerals 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.	12 ADB Avenue, Mandaluyong City
156800	Sagittarius Alpha Realty Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City

