



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Receipt Date and Time: March 25, 2024 02:18:59 PM

Company Information

SEC Registration No.: 0000011341
Company Name: BENGUET CORP.
Industry Classification: G51000
Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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

Mr. Reynaldo P. Mendoza

(Contact Person)

2023

AMENDED

8812-1380

(Group Telephone Number)

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Month Day
(Calendar Year)

G	I	S
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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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.benquetcorp.com	
ACTUAL DATE OF ANNUAL MEETING: November 8, 2023		E-MAIL ADDRESS: bccorpsec@benquetcorp.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines		FAX NUMBER: (02)88121359	
COMPLETE BUSINESS ADDRESS: 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines	OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER
	bccorpsec@benquetcorp.com	bcsrc@benquetcorp.com	09166100630
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & COMPANY - Peter John Ventura	SEC ACCREDITATION NUMBER (if applicable): 113172-SEC (Group A)	ALTERNATE MOBILE NUMBER 09611767416	
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 of 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

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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
	586	Conv Pref A	217,061	217,061	3.43	745,000.00	0.03%
	3,106	Class A	375,430,802	142,655,757	1.00	375,430,802.00	60.19%
	1,320	Class B	166,055,172	61,639,549	1.00	166,055,172.00	26.62%
TOTAL			541,703,035	TOTAL	TOTAL P	542,230,974.00	86.85%

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	11,856	Class B	82,046,224	82,046,224	1.00	82,046,224.00	13.15%
Percentage of Foreign Equity : TOTAL			82,046,224	TOTAL	TOTAL P	82,046,224.00	13.15%
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
	586	Conv Pref A	217,061	3.43	745,000.00	0.03%
	3,106	Class A	375,430,802	1.00	375,430,802.00	60.19%
	1,320	Class B	166,055,172	1.00	166,055,172.00	26.62%
TOTAL			541,703,035	TOTAL P	542,230,974.00	86.85%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
U.S. & Others	11,586	Class B	82,046,224	1.00	82,046,224.00	13.15%
TOTAL			82,046,224	TOTAL P	82,046,224.00	13.15%
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	Filipino	N	C/I	M	Y	Chairman/ Independent Director	C/M A/M N/C	
2. Maria Remedios R. Pompidou	Filipino	N	M	F	Y	N/A	N/A	
3. Rhodora L. Dapula	Filipino	N	I	F	Y	N/A	A/C	
4. Luis Juan L. Virata	Filipino	N	M	M	Y	N/A	N/A	
5. Kwok Yam Ian Chan	Filipino	N	M	M	Y	N/A	N/A	
6. Anthony M. Te	Filipino	N	M	M	Y	N/A	C/C N/M	
7. Andrew Patrick R. Casino	Filipino	N	M	M	Y	N/A	A/M	
8. Andrew Julian K. Romualdez	Filipino	N	M	M	Y	N/A	C/M N/M	
9. Elmer B. Serrano	Filipino	N	I	M	Y	N/A	N/A	
10. Carlos Alfonso T. Ocampo	Filipino	N	M	M	Y	N/A	N/A	
11. Lina G. Fernandez	Filipino	N	M	F	Y	President	N/A	
12. Reynaldo P. Mendoza	Filipino	N	N/A	M	Y	Executive Vice President & Asst. Corporate Secretary	N/A	
13. Max D. Arceño	Filipino	N	N/A	M	Y	SVP-Finance & Treasurer / Compliance Officer for Corporate Governance	N/A	
14. Valeriano B. Bongalos, Jr.	Filipino	N	N/A	M	N	Vice President/Resident Manager-Benguet District Operations	N/A	
15. Pamela M. Gendrano	Filipino	N	N/A	F	Y	AVP-Environmental Compliance & Chief Risk Officer	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.

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
16. Emmanuel M. Puspos	Filipino	N	N/A	M	Y	Assistant Vice President for Mining & Business Development	N/A	
17. Deogracias P. Halog	Filipino	N	N/A	M	Y	Assistant Vice President for Technical Operations	N/A	
18. Hermogene H. Real	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	
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INSTRUCTION:
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 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.
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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **BENGUET CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS 16,868	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,536
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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	A	127,468,268	127,468,268.00			
	B	58,735,255	58,735,255.00			
	C	65,794	225,818.17			
	TOTAL	186,269,317	186,429,341.17			
2. RYM Business Management Corp. (PCD Nominee) Filipino	A	62,930,820	62,930,820.00			
	B	60,108,441	60,108,441.00			
	TOTAL	123,039,261	123,039,261.00			
3. Palm Avenue Holdings Company Inc. and/or Palm Avenue Realty Corp Filipino	A	63,920,490	63,920,490.00			
	A	30,834,375	30,834,375.00			
	TOTAL	94,754,865	94,754,865.00			
4. Palm Avenue Holding Company, Inc. Filipino	A	65,624,727	65,624,727.00			
	TOTAL	65,624,727	65,624,727.00			
5. Palm Avenue Realty and Devt Corp. Filipino	B	43,680,000	43,680,000.00			
	TOTAL	43,680,000	43,680,000.00			
6. Cede & Co. Non-Filipino (American)	B	29,673,866	29,673,866.00			
	TOTAL	29,673,866	29,673,866.00			
7. PCD Nominee Corporation Non-Filipino	B	27,356,217	27,356,217.00			
	TOTAL	27,356,217	27,356,217.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				91.45%	570,558,277.17	
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				
TOTAL NUMBER OF STOCKHOLDERS:		16,868	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11,536	
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 OWNER-SHIP		
8. FEBTC TA 4113-00204-5 (ESPP) Filipino	A	8,084,469	8,084,469.00			
	TOTAL	8,084,469	8,084,469.00	1.30%	8,084,469.00	
9. Sysmart Corporation Filipino	A	2,036,181	2,036,181.00			
	B	273,729	273,729.00			
	TOTAL	2,309,910	2,309,910.00	0.37%	2,309,910.00	
10. Cynthia Manalili Manalang Filipino	A	1,500,000	1,500,000.00			
	TOTAL	1,500,000	1,500,000.00	0.24%	1,500,000.00	
11. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod Rules American	B	736,260	736,260.00			
	TOTAL	736,260	736,260.00	0.12%	736,260.00	
12. Paredes, Gabriel M. or Paredes, Marianne G. Filipino	A	564,900	564,900.00			
	TOTAL	564,900	564,900.00	0.09%	564,900.00	
13. Fairmount Real Estate, Inc. Filipino	B	484,257	484,257.00			
	C	59,262	203,399.04			
	TOTAL	543,519	687,656.04	0.09%	687,656.04	
14. Charles F. Carroll TTEE UA 05/24/95 FBO Carroll Family Trust American	B	543,000	543,000.00			
	TOTAL	543,000	543,000.00	0.09%	543,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.29%	14,426,195.04	
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:	16,868	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			11,536	
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. National Financial Services American	B	504,033	504,033.00		504,033.00	
	TOTAL	504,033	504,033.00	0.08%		
16. Independent Realty Corporation Filipino	B	483,441	483,441.00		483,441.00	
	TOTAL	483,441	483,441.00	0.08%		
17. Evelyn B. Stephanos TR UA 05/12/11, Elizabeth Bakas Irrev Trust American	B	450,000	450,000.00		450,000.00	
	TOTAL	450,000	450,000.00	0.07%		
18. Richard Soltis & Veronica T. Soltis American	B	396,000	396,000.00		396,000.00	
	TOTAL	396,000	396,000.00	0.06%		
19. Sun Hung Kai Sec A/C#YU034 Filipino	A	356,625	356,625.00		356,625.00	
	TOTAL	356,625	356,625.00	0.06%		
20. Arthur H. Runk TTEE of the Arthur H. Runk LIV TR U/A DTD American	B	354,000	354,000.00		354,000.00	
	TOTAL	354,000	354,000.00	0.06%		
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,097 Common Class B - 13,162 Conv. Preferred Class A -584	A	12,109,947	12,109,947.00		36,748,623.56	
	B	24,322,897	24,322,897.00			
	C	92,005	315,779.56			
	TOTAL	36,524,849	36,748,623.56	5.86%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				6.26%	39,292,722.56	
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>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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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, 2023)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT (Incl Managers & Oustourced)
5,175,000.00	8	386	1,131

NOTE: USE ADDITIONAL SHEET IF NECESSARY

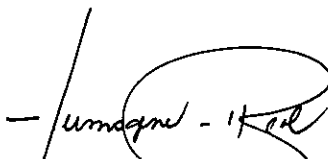
I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION declare under penalty of perjury that all matters set forth in this Amended General Information Sheet (GIS) have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

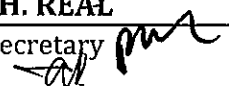
I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority 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 MAR 25 2024 in Makati City, Philippines.



HERMOGENE H. REAL

Corporate Secretary 

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on MAR 25 2024 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. 27 ;
Page No. 7 ;
Book No. I ;
Series of 2024.


SHEILA C. GENIT-BELGICA
Commission No. M-234
Notary Public for Makati City
Until December 31, 2025
7F Universal Re Building
106 Paseo de Roxas, Makati City
Roll No. 53476

IBP Life Member No. 014470 / 02.18.16
PTR No MKT10078179 dated January 4, 2024

**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
A199803003	BC Property Management, Inc.	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, In.c	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 Minersal 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