





SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name BENG

BENGUET CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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COVER SHEET

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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
- 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 LEGIBI	.Y ======				
CORPORATE NAME:				DATE REGISTERED:		
BENGUET (CORPORATION			18-Jun-56		
BUSINESS/TRADE NAME:		***************************************		100000		
BENGUET	CORPORATION			FISCAL YEAR END: December 31		
SEC REGISTRATION NUMBER:			······································	December 31		
1	1341					
DATE OF ANNUAL MEETING PER BY-LAWS:			Last	CORPORATE TAX IDENTIFICATION		
		-	r on such other day in May the Board of Directors	NUMBER (TIN) 000-051-037		
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:		
<u> </u>	/, June 1, 2016			www.benguetcorp.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:			**************************************	E-MAIL ADDRESS:		
7th Floor, Universal-Re Bldg., 10 r	6 Paseo de Roxas, 1220	6 Makati (City	admin@benguetcorp.com		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:		
7th Floor, Universal Re Bldg., 10	6 Paseo de Roxas, 122	3 Makati (City	(632)752 0717		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	R:	SEC ACCF	REDITATION NUMBER (if	TELEPHONE NUMBER(S):		
SYCIP GORRES VELAYO & COMPANY - Mr. Jaim		• •	. 0076-AR-3 (Group A)	(632)812-1380		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
Explores for mines, currently produces and markets go and limestone.	old, nickel laterite ore		Mining	1226		
======================================	RCOMPANY AFFILIATI	ONS ==				
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS		
N/A	N/A			N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS		
Please refer to Annex "A"	Please refer to Ann	эх "А"	Please refe	efer to Annex "A"		
NOTE: L	I JSE ADDITIONAL SHEET II	NECESS.	l ARY			



GENERAL INFORMA STOCK CORPOR	
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Corporate Name: BENGUET CORPORATION	
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167	- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Please check the appropriate box:	
1.	
☐ a. Banks☐ b. Offshore Banking Units☐ c. Quasi-Banks☐ d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. a. Insurance Companies 	Company service providers which, as a business, 6. provide any of the following services to third parties:
 □ 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) 	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
3. a. Securities Dealers b. Securities Brokers	☐ d. acting as (or arranging for another person to act as a nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
 □ 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 or 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) 	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:
B. Has the Corporation complied with the requirements on Cust Diligence (CDD) or Know Your Customer (KYC), record-keepi submission of reports under the AMLA, as amended, since the	ing, and C Yes C No



GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE	NAWE:	BENGUET CORPORA	NOIT				
			L STRUCTURE (I	Jpdated as of Au	ıgust 23, 2017)		
AUTHORIZED C	APITAL STO	K		2 m			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ted Value)
		Con. Pref. A Class A	19,652,912 430,380,000		3.43 1.00	67,500,000.00 430,380,000.00	
		Class B	286,920,000		1.00	286,920,000.00	
		TOTAL	736,952,912	<u></u>	TOTAL P	784,800,000.00	
SUBSCRIBED C	APITAL						
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 OWNERSHI
	588	Con. Pref. A	217,061	217,061.00	3.43		70.704
	3,156	Class A	370,816,755	143,061,015	100	370,816,755.00	60.23
* Minor	1,337	Class B	151,219,841	38,711,889	1.00	151,219,841.00	24.56
<u> </u>	<u></u>	TOTAL	522,253,657	TOTAL	TOTAL P	522,781,596.00	84.83
F O R E I G N (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 -GWN ERS HI
U.S. & Others	11.848	Class B	93,728,656	93,728,656	1.00	93,728,656.00	15.22

Percentage of Fo	reign Equity	: TOTAL	93,728,656	TOTAL	TOTAL P	93,728,656.00	15.22
				TOTAL SU	JBSCRIBED P	616,510,252.00	
PAID-UP CAPIT	ΓAL.						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI
***	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/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI
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-U	9 P	616,510,252.00	
		NATE I	IOE ADDITIONA	LOUPERE	OCCCADY.		
			ISE ADDITIONA	LOHEELIFNE	CESSARY		
Common, Prefe	errea or other o		V =f autotondina a				



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

STOCK CÖRPORATION

CORPORATE NAME: BENGUET CORPOR	ATION					
DIRECT	ORS / OF	FICERS(As of M	larch 21, 2	018)	
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.
Daniel Andrew G. Romualdez, Filipino	7	С	М	Υ	Chairman of the Board	N/A
2. Isidro C. Alcantara, Jr., Filipino	N	M	M	Υ	Executive Director	A/M
3. Leopoldo S. Sison III, Filipino	N	М	M	Υ	President	N/A
4. Maria Remedios R. Pompidou, Filipino	N	M	F	Y	N/A	N/A
5. Luis Juan L. Virata, Filipino	N	М	M	Υ	N/A	N/A
6. Macario U. Te, Filipino	N	М	Μ	Υ	N/A	N/A
7. Andres G. Gatmaitan, Filipino	N	М	M	Υ	N/A	C/C A/M
8. Cesar C. Zalamea, Filipino	N	М	М	Υ	N/A	N/A
9. Bernardo M. Villegas, Filipino	N		M	Y	N/A	A/C C/M N/M
10. Reynaldo P. Mendoza, Filipino	N	N/A	M	Υ	SVP, PublicAffairs Legal & Assl Corp. Sec.	N/A
11. Lina G. Fernandez, Filipino	N	N/A	F	>	SVP,Finance & Comptrlr, Nì Mktg, Logistics & Other Svcs	N/A
12. Ma. Mignon D. De Leon, Filipino	N	N/A	F	Υ	VP, Cmpince for Enviro & Comrel/ Corp Govrnce Officer	. N/A
3. Max D. Arceño, Filipino	N	N/A	M	Υ	VP, Finance, Treasurer & Taxation/ Materials	N/A
14. 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.

STOCK CORPORATION

CORPORATE NAME: BENGUET CORPORATION DIRECTORS / OFFICERS (As of March 21, 2018) STOCK OFFICER EXEC. COMM. SEX NAME AND NATIONALITY INC'R BOARD HOLDER 15. Dale A. Tongco, Filipino AVP, Audi t, Risk Mgt Officer & N/A N/A M N N ISO 16. Antonino L. Buenavista, Filipino AVP/Resi dent Mgr-N/A Benguet N/A N Μ Υ District Oprtns ¹17. Anna G. Vicedo-Montes, Filipino AVP,Corp Planning, Corp N/A N/A Ν F Ν Comnetns, Bus Devt/Spci Proj 18. Pamela M. Gendrano, Filipno AVP,Envrmt'l N/A F Compince -N N/A Ν BNM 19. Hermogene H. Real, Filipino Corporate N/A N N/A F Υ Secretary

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.

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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.

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.

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STOCK CORPORATION BENGUET CORPORATION CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159 TOTAL NUMBER OF STOCKHOLDERS: 16,905 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,104,714 (in Thousands) - as of December 31, 2016 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY AMOUNT (PhP) TYPE NUMBER OWNER-(PhP) SHIP 112,744,526.00 112,744,526 1. PCD Nominee Corporation A В 41,939,668 41,939,668.00 Filipino С 64,780 222,195.40 GF MSE Bldg., Ayala Ave., Makati City 154,906,389.40 TOTAL 154,748,974 154,906,389.40 25.14% 62,930,820.00 62,930,820 2. RYM Business Mgmt. Corp. (Filipino) Α 60.108.441.00 60,108,441 Α J Paseo de Roxas, Makati City 123,039,261.00 TOTAL 123,039,261 123,039,261.00 19.99% 63,920,490.00 3. Palm Avenue Holdings Company and/or Α 63,920,490 Palm Avenue Realty Corp. (Filipino) Sequestered by PCGG under EO Nos. 1 & 2 c/o PCGG, IRC Bldg., #82 EDSA, Mandaluyong City 63,920,490.00 TOTAL 63,920,490 63,920,490.00 10.38% 65,624,727 65,624,727.00 Α 4. Palm Avenue Holding, Inc. Universal Re Building, 106 Paseo de Roxas, Makati 65,624,727 65,624,727.00 TOTAL 65,624,727.00 10.66% 43,680,000.00 В 43,680,000 5. Palm Avenue Realty & Devt Corp. Filipino versal Re Building, 106 Paseo de Roxas, Makati 43,680,000 43,680,000.00 TOTAL 43,680,000.00 7.10% 30,834,375 30,034,375.00 6. Palm Avenue Holdings Company and/or A 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 TOTAL 30,834,375 30,834,375.00 30,834,375.00 Bldg., #82 EDSA, Mandaluyong City 5.01% 7. PCD Nominee Corporation В 28,425,192 28,425,192.00

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

28,425,192.00

TOTAL AMOUNT OF PAID-UP CAPITAL

4.62%

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.

28,425,192

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

Page 4

510,430,434.40

28,425,192,00

Non-Filipino (American)

GF MSE Bldg., Ayala Ave., Makati City

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: BENGUET CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159 TOTAL NUMBER OF STOCKHOLDERS: 16,905 TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,104,714 (In Thousands) - as of December 31, 2016 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY **AMOUNT** (PhP) TYPE NUMBER OWNER-(PhP) SHIP 8,545,911.00 A 8,545,911 8. House of Investment, Inc. 2F GPL Bldg., 221 Sen. G. Puyat Avenue, Makati City TOTAL 8,545,911.00 1.39% 8,545,911 8,545,911.00 8,116,623.00 TC T/A 4113-000204-5 (ESPP) Α 8,116,623 c/o BPI, 6768 Ayala Ave., cor. Paseo de Roxas, Makati City TOTAL 8,116,623.00 1.32% 8,116,623 8,116,623.00 В 2.961,747 2,961,747.00 10. David L. Sherman Non Filipino (American) 21408 Gosier Way, Boca Raton, FL 323428 TOTAL 2,961,747.00 2,961,747.00 0.48% 2,961,747 431,844.00 Α 431,844 11. Pan Malayan Mgt. & Invest Corp. 2,100,000.00 В 2,100,000 Filipino 48F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City TOTAL 2,531,844.00 2,531,844.00 0.41% 2,531,844 A 1,500,000 1,500,000.00 12. Cynthia Manalili Manalang Filipino "11 Tangile Road, Forbes Park, Makati City TOTAL 1,500,000.00 1,500,000.00 0.24% 1,500,000 960,000.00 960,000 13. RP Land Development À 10F GPL Building, 21 Gil Puyat Avenue, Makati City TOTAL 960,000.00 960,000.00 0.16% 960,000 14. Sysmart Corporation 564,900 564,900.00 Filipino c/o Ms. Virginia A. Yap., 10F L. V. Locsin Bldg., 6752 Ayala Ave., cor. Makati Ave., Makati City TOTAL 564,900.00 0.09% 564,900 564,900.00 25,181,025.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 4.09% 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.

Page 5

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: BENGUET CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:9,159 TOTAL NUMBER OF STOCKHOLDERS: 16,905 TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,104,714 (In Thousands) - as of December 31, 2016 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY **AMOUNT** (PhP) TYPE NUMBER OWNER-(PhP) SHIP 15. Paredes, Gabriel M. or Paredes Α 564,900 564,900.00 Marianne G. (Filipino) 325 Pansipit St., Ayala Alabang Village, Muntinlupa TOTAL 564,900.00 564,900.00 0.09% 564,900 16. National Financial Services В 504,033 504,033,00 Non-Filipino (American) 499 Washington Ave., Newport Office Center III Jersey City NJ 07310 TOTAL 504,033.00 504,033 504,033.00 0.08% 17. Fairmount Real Estate Inc. В 484,257 484,257.00 ď 203,399.04 59,262 Sequestered by PCGG, c/o PCGG 6th Floor Philcomcen Bldg., Ortigas Ave., cor San Miguel TOTAL 687,656.04 Ave., Pasig City 687,656.04 0.11% 543,519 18. Independent Realty Corporation В 483,441 483,441.00 Filipino Sequestered by PCGG, c/o PCGG #82 EDSA Mandaluyong City TOTAL 483,441.00 483,441 483,441.00 0.08% 19. RCBC T/A#74-034-9 Α 363,129 363,129.00 RCBC Building, Sen. Gil Puyat Avenue, Makati City TOTAL 363,129.00 363,129 363,129,00 0.06% 20. Western Guaranty Corporation Α 359,400 359,400,00 508 BPI Office, Condo Plaza Cervantes, Binondo Manila TOTAL 359,400.00 0.06% 359,400.00 359,400 21. OTHERS (Indicate the number of the remaining Α 13,835,451.00 13,835,451 stockholders) Common Class A - 3,323 64,882,950.00 В 64,882,950 Common Class B - 13,177 C 93,105 319,554.98 Convertible Preferred Class A - 588 TOTAL 79,037,955.98 78,811,506 79,037,955.98 12.84% 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

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.



STOCK CORPORATION

		== PLEA	SE PRINT LEGIB	LY	========	========			
CORPORATE NAME:	BENGUET CORPORATI	ION							
INVESTMENT OF C FUNDS IN ANOTHE			AMOUNT	(Phi	P)	DATE OF	BOARD RESOLUTION		
1.1 STOCKS	N CONT CHATICIT		None				None		
1.2 BONDS/COMM	ERCIAL PAPER rate Corporations)		None)			None		
1.3 LOANS/ CRED			None				None		
1.4 GOVERNMENT	TREASURY BILLS		None	•			None		
1.5 OTHERS			None	•			None		
	ORPORATE FUNDS IN A POSES (PLEASE SPECIF		S UNDER ITS		DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
	None				None		None		
3. TREASURY SHARE	S				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
Class A - 310,	794 shares & Class B	- 37,275	shares			348,069	0.06%		
4. UNRESTRICTED/UN	IAPPROPRIATED RETA	INED EAF	RNINGS AS OF	END	OF LAST FIS	CAL YEAR			
5. DIVIDENDS DECLAI	RED DURING THE IMME	DIATELY	PRECEDING Y	EAF	₹:				
TYPE	OF DIVIDEND		Δ	MO	UNT (PhP)		DATE DECLARED		
5.1 CASH					None		None		
5.2 STOCK					None		None		
5.3 PROPERTY					None		None		
	Т	TOTAL	P						
6. ADDITIONAL SHARE	ES ISSUED DURING THI	E PERIOD);						
DATE	NO. OF	SHARES				AMOU	NT		
July 2017		- 230,700				Php389,8			
July 2017		- 94,800				Php181,0			
August 4, 2017	Class A	A - 28,800				Php48,67	/2.00		
SECONDADATICENSE	 REGISTRATION WITH	SEC VIII	OTHER COVIT		ENCV				
NAME OF AGENCY:	SEC SEC	OLO MIL		SF			IC		
TYPE OF LICENSE/REGN.	Registration/Licensing of S	Securities		lone			None		
DATE ISSUED:	20-Sep-89		N	lone)		None		
DATE STARTED OPERATIONS:	12-Aug-03		N	lone	•		None		
TOTAL ANNUAL CO DIRECTORS DURIN FISCAL YEA	TOTAL N	NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL			TOTAL MANPOWER COMPLEMENT				
Php1,09	5,000.00		15		391		837		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	(Name)	(Position)	
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		DICATED AS MEMBERS OF THE BOARD OF D	IRECTORS AND OFFICERS OF
THE CORP	ORATION HAD CONSENTED IN W	RITING TO BE NOMINATED AND ELECTED.	
LINDEDST	AND THAT THE FAILURE OF THE	CORPORATION TO FILE THIS GIS FOR FIVE	(5) CONSECUTIVE YEARS
		N OF THE CORPORATION AND A GROUND FO	
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	A HEARING FOR THE SAID REVO		
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		Valence.	-1.7/
		i Office	r-pe v
		LINA G. FERN	IANDEZ
		NOTARY PUBLIC UNTIL	. DEC. 31. 2018
		COMMISSION No	. 0268-17
		65 SIKAP ST., MANDAI	
		NOTARY PUBLIC FOR	S NO. 52122 3, 2017/RSM
		Notarial Commission No. Commission expires on December 31	- 1 \$ 1 1 1
		Roll of Attorney Number VI-0000421,	ÁU G. 9, 2016
		PTR No.	
		IBP No.	
		Office Address:	
	140		
NO.:	140		

ANNEX 'A'

BENGUET CORPORATION GENERAL INFORMATION SHEET

SUBSIDIARIES AND AFFILIATES:

SEC REG. NO.	Name of Subsidiary	Address
CS201203060	Acupan Gold Mines, Irc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makatí 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 Ccrporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City