

SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

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

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COVER SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 CORPORATION.
- 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 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.
- 5. 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
- 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:					DATE REGISTERED:
BUSINESS/TRADE NAME:	BENGUET (CORPORATION			18-Jun-56
BUSINESS/ I RADE NAME:					FISCAL YEAR END:
	BENGUET (CORPORATION			I ISONE TEAK END.
SEC REGISTRATION NUMBER:					
		1341			December 31
DATE OF ANNUAL MEETING PER BY-LA		CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
First Wednesday in November of each	000-051-037				
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	Novem	ber 8, 2023			www.benguetcorp.com
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
7th Floor, Universal	Re Building, 106 Pa	seo de Roxas, 1226 Mak	ati City, P	hilippines	bccorpsec@benguetcorp.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
7th Floor, Universal	(02)88121359				
OFFICIAL E-MAIL ADDRESS	OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS				ALTERNATE MOBILE NUMBER
bccorpsec@benguetcorp.com	<u>bcsro@be</u>	nguetcorp.com		09166100630	09611767416
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO &	COMPANY - Peter Jo	hn Ventura	11	13172-SEC (Group A)	(02)88121380
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
Explores for mines, currently produce limestone.	s and markets gold	, nickel laterite ore and		Mining	City of Makati 137602000
============	======= INT	TERCOMPANY AFFILIAT	ONS ===		
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS
N/A		N/A			N/A
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	NO.	AD	DRESS
Please refer to Annex "	A"	Please refer to Anne	x "A"	Please refe	er to Annex "A"
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•	GENERAL INFOR	MATI	ON SHEE	T			
	STOCK COR						
	======================================				======	======	====
Corporate			r corpor				
	A. Is the Corporation a covered person under the Ant			ing Act	Yes	No	
D) 1	(AMLA), as amended? (Rep. Acts. 9160/9164/1016	57/1030	65 J				
	eck the appropriate box:						
1.	a. Banks						
	b. Offshore Banking Units		4. 🗆				metals, who, as a
	c. Quasi-Banks	ł	4. 🗀	bu	siness, tr	ade in pred	cious metals
l H	d. Trust Entities	l					
ΙΠ	e. Non-Stock Savings and Loan Associations	h					
ΙΠ	f. Pawnshops						
	g. Foreign Exchage Dealers			Iewelrv	dealers i	n precious	stones, who, as a
	h. Money Changers		5.				cious stone
	i. Remittance Agents					-	
	j. Electronic Money Issuers						
	k. Financial Institutions which Under Special Laws are subject						
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regul	ation,					ich, as a business,
	including their subsidiaries and affiliates.		6.		of the fo	llowing se	rvices to third
2.	L. L. Commonder			parties:			
l H	a. Insurance Companies	ŀ		acting on a	form atlan	acout of i	uridical persons
l H	b. Insurance Agents c. Insurance Brokers	Į.		_		_	ther person to act as)
l H	d. Professional Reinsurers	1	□ , υ,				ry of a company, a
ΙH	e. Reinsurance Brokers						imilar position in
l H	f. Holding Companies			relation to			
	g. Holding Company Systems						
	h. Pre-need Companies		□ c.	providing a	registere	d office, b	usiness address or
	i. Mutual Benefit Association			accommoda	ation, cor	responden	ce or administrative
	j. All Other Persons and entities supervised and/or regulated	by the					ership or any other
	Insurance Commission (IC)			legal persor	n or arran	igement	
3.			_				_
	a. Securities Dealers		∐ d.				ther person to act as)
	b. Securities Brokers	<u> </u>		a nominee s	sharehold	er for ano	ther person
	c. Securities Salesman		7.	Persons wh	o provide	any of the	e following services:
	d. Investment Houses	ı	a.	managing o	f client m	oney, secu	rities or other assets
	e. Investment Agents and Consultants	1					
	f. Trading Advisors	1	□ b.	manageme	nt of bank	, savings o	or securities accounts
l ∐	g. Other entities managing Securities or rendering similar serv	rices					
ᅵ	h. Mutual Funds or Open-end Investment Companies	1	c.				or the creation,
	i. Close-end Investment Companies			operation o	r manage	ment of co	ompanies
	j. Common Trust Funds or Issuers and other similar entities		_ ,				
	k. Transfer Companies and other similar entitiesl. Other entities administering or otherwise dealing in current		<u> </u>				nent of juridical buying and selling
	commodities or financial derivatives based there on	у,		business en	_	iciiw, and	baying and sening
	m. Entities administering of otherwise dealing in valuable objections	cts	8. 🗸	None of the			
	n. Entities administering or otherwise dealing in cash Substitu		Describe			rently prod	uces and markets gold,
	other similar monetary instruments or property supervised		nature of	nickel laterit	e ore and l	imestone. I	t is of the position of
	regulated by the Securities and Exchange Commission (SEC)		business:				d institution. The
		ı		Company ma	untains the	same posit	tion to RA 10365.
 	B. Has the Corporation complied with the requirements or	Custom	ier Due Dili	gence			
	(CDD) or Know Your Customer (KYC), record-keeping, a				∩ Yes	♠ No	•
	under the AMLA, as amended, since the last filing of its (· [

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GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE NA	AME:			BENGUET CORPORATION							
			CAPITA	L STRUCTURE							
AUTHORIZED CAI	PITAL STOCK	-									
	TYPE OF SHARES *			PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)					
		Conv Pref A Class A Class B	19,652,912 430,380,000 286,920,000	430,380,000 1.00		67,500,000.00 430,380,000.00 286,920,000.00					
		TOTAL	736,952,912		TOTAL P	784,800,000.00)				
SUBSCRIBED CAP	ITAL										
FILIPINO	NO. OF STOCK-HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE PAR/STATED 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%				
	3,112	Class A	375,430,802	122,153,516	1.00	375,430,802.00	60.19%				
	1,321	Class B	165,501,861	60,999,267	1.00	165,501,861.00	26.53%				
	<u> </u>	TOTAL	541,149,724	TOTAL	TOTAL P	541,677,663.00	86.76%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP				
U.S. & Others	11,857	Class B	82,599,535	82,599,535	1.00	82,599,535.00	13.249				
											
Percentage of Fo	reign Equity :	TOTAL	82,599,535	TOTAL	TOTAL P	82,599,535.00	13.24%				
				TOTAL	SUBSCRIBED P	624,277,198.00	100.00%				
PAID-UP CAPIT	AL					·					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	586	Conv Pref A	217,061		3.43	745,000.00	0.039				
	3,112	Class A	375,430,802		1.00	375,430,802.00	60.199				
,	1,321	Class B	165,501,861	 	1.00	165,501,861.00	26.53%				
		TOTAL	541,149,724		TOTAL P	541,677,663.00	86.76%				
F O R E I G N (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	82,599,535		1.00	82,599,535.00	13.249				
		moma	02 502 525		TOTAL -	00 800 805 00	400:0				
İ		TOTAL	82,599,535	l	TOTAL P	82,599,535.00	13.24%				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: BENGUET CORPORATION DIRECTORS / OFFICERS										
	D	IRECT	ORS /	OFFI						
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	М	Y	Chairman/Independent Director	C/M A/M N/C			
2. Maria Remedios R. Pompidou	Filipino	N	М	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	М	М	Y	N/A	N/A			
5. Kwok Yam Ian Chan	Filipino	N	М	М	Y	N/A	N/A			
6. Anthony M. Te	Filipino	N	М	М	Y	N/A	C/C N/M			
7. Andrew Patrick R. Casino	Filipino	N	М	М	Y	N/A	A/M			
8. Andrew Julian K. Romualdez	Filipino	N	М	М	Y	N/A	C/M N/M			
9. Elmer B. Serrano	Filipino	N	I	М	Y	N/A	N/A			
10. Carlos Alfonso T. Ocampo	Filipino	N	М	М	Y	N/A	N/A			
11. Lina G. Fernandez	Filipino	N	М	F	Y	President	N/A			
12. Reynaldo P. Mendoza	Filipino	N	N/A	М	Y	Executive Vice President & Asst. Corporate Secretary	N/A			
13. Max D. Arceño	Filipino	N	N/A	М	Y	SVP-Finance & Treasurer / Compliance Officer for Corporate Governance	N/A			
14. Valeriano B. Bongalos, Jr.	Filipino	N	N/A	М	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			
NSTRUCTION:	L				L <u></u>	l				

STRUCTION:

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								
	D	IRECT	ors /	OFFIC	ERS			
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	М	Y	Assistant Vice President for Mining & Business Development	N/A	
17. Hermogene H. Real	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	
18. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					·			
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INSTRUCTION:

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

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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.

STOCK CORPORATION

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		== PLEASE PRI	NT LEGIBLY ====			=====				
CORPORATE NAME:			BENGUET	CORPORAT	TION					
TOTAL NUMBER OF STOCKHOLDERS	16,876		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11,536							
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STAT	EMENTS:	₱8,780,422 (in Thousands) - as of December 31, 2022							
		STOCKHOLDER'S	SINFORMATION							
		SHARES	SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER				
1 PCD Nominee Corporation	A	128,694,767	128,694,767.00							
Filipino	В	56,368,182	56,368,182.00							
	С	65,794	225,673.42							
	TOTAL	185,128,743	185,288,622.42	29.68%	185,288,622.42					
2. RYM Business Management Corp. (PCD Nominee)	A	62,930,820	62,930,820.00							
Filipino	В	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	A	63,920,490	63,920,490.00	2717070	120,000,000	· · · ·				
Palm Avenue Realty Corp	A	30,834,375	30,834,375.00							
Filipino										
	TOTAL	94,754,865	94,754,865.00	15.19%	94,754,865.00					
4. Palm Avenue Holding Company, Inc.	A	65,624,727	65,624,727.00							
Filipino										
	TOTAL	65,624,727	65,624,727.00	10.52%	65,624,727.00					
5. Palm Avenue Realty and Devt Corp.	В	43,680,000	43,680,000.00							
Filipino										
	TOTAL	43,680,000	43,680,000.00	7.00%	43,680,000.00					
6. Cede & Co.	В	29,674,860	29,674,860.00							
Non-Filipino (American)			, ,							
	TOTAL	29,674,860	29,674,860.00	4.76%	29,674,860.00					
7. PCD Nominee Corporation	В	27,757,653	27,757,653.00	0,0						
Non-Filipino										
	TOTAL	27,757,653	27,757,653.00	4.45%	27,757,653.00					
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL		91.33%		04.0.000.40				
		TOTAL AMO	OUNT OF PAID-UP (569,	819,988.42				

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

CORPORATE NAME:			BENGUET	CORPORATIO	ON					
TOTAL NUMBER OF STOCKHOLDERS:	16,876		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							
	S	TOCKHOLDER	'S INFORMATION							
		SHAR	ES SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
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					
Pan Malayan Management and Investment Corp Filipino	В	2,100,000	2,100,000.00							
	TOTAL	2,100,000	2,100,000.00	0.34%	2,100,000.00					
10. Cynthia Manalili Manalang	A	1,500,000	1,500,000.00	0.5476	2,100,000.00					
Filipino										
	TOTAL	1,500,000	1,500,000.00	0.24%	1,500,000.00					
11. Sysmart Corporation Filipino	A	868,957	868,957.00		,					
	TOTAL	868,957	868,957.00	0.14%	868,957.00					
12. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod Rules American	В	736,260	736,260.00							
	TOTAL	736,260	-	0.12%	736,260.00					
13. 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					
14. Fairmount Real Estate, Inc.	В	484,257	484,257.00							
Filipino	С	59,262	203,268.66							
	TOTAL	543,519	687,525.66	0.09%	687,525.66					
TOTAL AMOUNT OF	SUBSCRIBEI	CAPITAL		2.31%	14,54	2,111.66				
		тота	L AMOUNT OF PAID-U	CAPITAL						
INSTRUCTION: S	PECIFY THE	гор 20 ѕтоскн	OLDERS AND INDICATE	THE REST AS O	THERS					
Note: For PDTC Nominee included in the list, please ind separate sheet, if necessary.						ecurities. Attach				

GIS_STOCK (v.2020) Page 6

STOCK CORPORATION

CORPORATE NAME:			BENGUET CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	16,876		NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	H:	11,536				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱8,780,42	2 (In Thousands) - as of December 31,	2022						
	S	TOCKHOLDER'S	INFORMATION							
		SHARES	SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER				
15. Charles F. Carroll TTEE UA 05/24/95 FBO Carroll Family Trust	В	543,000	543,000.00		564,000.00					
American	TOTAL	543,000	543,000.00	0.09%	304,000.00					
16. National Financial Services American	В	504,033	504,033.00		504,033.00					
	TOTAL	504,033	504,033.00	0.08%						
17. Independent Realty Corporation Filipino	В	483,441	483,441.00		483,441.00					
	TOTAL	483,441	483,441.00	0.08%	·					
18. Evelyn B. Stephanos TR UA 05/12/11, Elizabeth Bakas Irrev Trust American	В	450,000			450,000.00					
	TOTAL	450,000	450,000.00	0.07%						
19. Richard Soltis & Veronica T. Soltis	B	396,000		0.07%						
American					396,000.00					
	TOTAL	396,000	396,000.00	0.06%						
20. Sun Hung Kai Sec A/C#YU034	A	356,625	356,625.00							
Filipino					356,625.00					
	TOTAL	356,625	356,625.00	0.06%						
21. OTHERS (Indicate the number of the remaining stockholders)										
Common Class A - 3,103	A	11,957,778	11,957,778.00		27 000 422 62					
Common Class B - 13,165	В	24,815,269	24,815,269.00		37,088,623.92					
Conv. Preferred Class A - 584	С	92,005	315,577.15							
	TOTAL	36,865,052	37,088,623.92	5.91%						
TOTAL AMOUNT OF	6.35% PITAL	39,915,097.92								

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.

GIS_STOCK (v.2020) Page 7

STOCK CORPORATION

			K CORPORATION					
		- PLEA	SE PRINT LEGIBLY	, ========	=======			
CORPORATE NAME:			BENGUET	CORPORATION				
1. INVESTMENT OF CORT			AMOUNT (F	PhP)	DATE O	F BOARD RESOLUTION		
1.1 STOCKS	om ordinon		None		None			
1.2 BONDS/COMMER by Private Corpo			None			None		
1.3 LOANS/ CREDITS			None		None			
1.4 GOVERNMENT T	REASURY BILLS		None			None		
1.5 OTHERS			None			None		
2. INVESTMENT OF COR SECONDARY PURPOSI		VITIES UN	IDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
	None			None		None		
3. TREASURY SHARES			•	NO. OF SHA	RES	% AS TO THE TOTAL NO OF SHARES ISSUED		
Class A - 310,79	4 shares and Class B - 3	7,275 sh	ares	348,069)	0.06%		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	NGS AS OF END O	F LAST FISCAL YE	AR	•		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PR	ECEDING YEAR:					
ТҮРЕ	OF DIVIDEND		A	MOUNT (PhP)		DATE DECLARED		
5.1 CASH				None				
5.2 STOCK			None			None		
5.3 PROPERTY			None			None		
		ΓΟΤΑL	P			None		
6. ADDITIONAL SHARES	· · · · · · · · · · · · · · · · · · ·							
DATE		SHARES	·			OUNT		
N/A	NO	one			N/A	<u>\</u>		
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTH	IER GOV'T AGEN	CY:				
NAME OF AGENCY:	SEC			SP		I C		
TYPE OF LICENSE/REGN.	Registration/Licensi Securities	ng of	И	N/A		N/A		
DATE ISSUED:	9/20/1989		М	I/A		N/A		
DATE STARTED OPERATIONS:	1 8/17/1903			i/A		N/A		
TOTAL ANNUAL COMPENSATION OF			NO. OF OFFICER	D. OF OFFICERS TOTAL NO. O		TOTAL MANPOWER COMPLEMENT (Incl Managers & Oustourced)		
8,085,0	00.00	7 408			1,241			

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 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 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 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 **DEC 01 2023** ____ in Makati City, Philippines.

HERMOGENE H. REAL

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on Tr. 1 1 200 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

20mmission No. M-055 Notary Public for Makati City Until December 31, 2023 7F Universal Re Building 106 Paseo de Roxas, Makati City

Roll No. 53476

IBP Life Member No. 014470 / 02.18.16 PTR No. MKT 9568019 / 01.04.2023

Doc. No. 482; Page No. 98: Book No. :

Series of 2023.

GIS_STOCK(V.2020)

BENGUET CORPORATION AMENDED GENERAL INFORMATION SHEET

SUBSIDIARIES AND AFFILIATES:

SEC. REG. NO.	Name of Subsidiary	<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, 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

