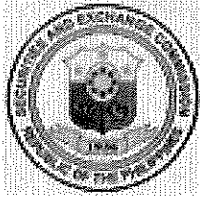


108052016002350



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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

### Document Information

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Document ID 108052016002350  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 01, 2016  
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Department CED/CFD/CRMD/MRD  
Remarks Amended  
WITH CD CERTIFICATION



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015  
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 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b> BENGUET CORPORATION	<b>DATE REGISTERED:</b>  18-Jun-56
<b>BUSINESS/TRADE NAME:</b> BENGUET CORPORATION	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 11341	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-051-037
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Tuesday in May of each year or on such other day in May as may be determined by the Board of Directors.	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.benquetcorp.com">www.benquetcorp.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> Wednesday, June 1, 2016	<b>E-MAIL ADDRESS:</b> admin@benquetcorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, Universal-Re Building, 106 Paseo de Roxas, 1226 Makati City	<b>FAX NUMBER:</b> (632) 752-0717
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, Universal-Re Building, 106 Paseo de Roxas, 1226 Makati City	<b>TELEPHONE NUMBER(S):</b> (632) 812-1380
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES & COMPANY Mr. Jaime F. del Rosario	<b>SEC ACCREDITATION NUMBER (if applicable):</b> No. 0076-AR-3 (Group A)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.	<b>INDUSTRY CLASSIFICATION:</b> Mining
<b>GEOGRAPHICAL CODE:</b> 1226	

**AFFILIATIONS** =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 checked="" 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input 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. On October 15, 2002, in the Company's submission of AML Manual, it is of the position 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** Yes  No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: BENGUET CORPORATION**

**CAPITAL STRUCTURE (Updated due to change in Par Value of both Class A & B shares from P3.00 to P1.00 per share)**

**AUTHORIZED CAPITAL STOCK**

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

**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
	589	Con. Pref. A	217,061	217,061	3.43	745,000.00	0.04%
	3,148	Class A	370,197,255	130,394,220	1.00	370,197,255.00	60.19%
	1,340	Class B	148,629,846	40,902,837	1.00	148,629,846.00	24.17%
<b>TOTAL</b>			<b>519,044,162</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>519,572,101.00</b>	<b>84.39%</b>

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	11,809	Class B	95,983,851	95,983,851	1.00	95,983,851.00	15.61%
<b>TOTAL</b>			<b>95,983,851</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>95,983,851.00</b>	<b>15.61%</b>

**TOTAL SUBSCRIBED P 615,555,952.00**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	589	Con. Pref. A	217,061	3.43	745,000.00	0.04%
	3,148	Class A	370,197,255	1.00	370,197,255.00	60.19%
	1,340	Class B	148,629,846	1.00	148,629,846.00	24.17%
<b>TOTAL</b>			<b>519,044,162</b>	<b>TOTAL P</b>	<b>519,572,101.00</b>	<b>84.39%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
U.S. & Others	11,809	Class B	95,983,851	1.00	95,983,851.00	15.61%
<b>TOTAL</b>			<b>95,983,851</b>	<b>TOTAL P</b>	<b>95,983,851.00</b>	<b>15.61%</b>

**TOTAL PAID-UP P 615,555,952.00**

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 (Updated as of 01 June 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Daniel Andrew G. Romualdez, Filipino 1 Palm Avenue, Forbes Park, Makati City	N	C	M	Y	Chairman of the Board	N/A	106-206-705
2. Benjamin Philip G. Romualdez, Filipino No. 20 Anahaw Street, Forbes Park, Makati City	N	M	M	Y	Vice Chairman, Pres. & CEO	C/M N/C	146-592-564
3. Isidro C. Alcantara, Jr., Filipino 6 Ozamis St., Alabang Hills Village, Barangay Cupang, Muntinlupa City	N	M	M	Y	Executive Director	A/M	123-371-185
4. Maria Remedios R. Pompidou, Filipino 1 Palm Avenue, Forbes Park, Makati City	N	M	F	Y	N/A	N/A	248-805-248
5. Luis Juan L. Virata, Filipino 9 Balete St., Forbes Par, Makati City	N	M	M	Y	N/A	N/A	101-902-646
6. Macario U. Te, Filipino 2nd Flr, Power Realty Building, 1012 Arnaiz Avenue, Makati City	N	M	M	Y	N/A	N/A	145-425-028
7. Andres G. Gatmaitan, Filipino Sarangaya cor. Queenville St., White Plains, Quezon City	N	M	M	Y	N/A	C/C A/M	106-172-766
8. Cesar C. Zalamea, Filipino 4903 Pasay Road, Makati City	N	M	M	Y	N/A	N/A	137-712-551
9. Bernardo M. Villegas, Filipino 6 Tyler St., North Greenhills, San Juan Metro Manila	N	I	M	Y	N/A	A/C C/M N/M	111-622-998
10. Alberto C. Agra, Filipino No. 12 4th Street, Saint Ignatius Village, Quezon City	N	I	M	Y	N/A	A/M N/M	122-506-957
11. Arsenio K. Sebial, Jr., Filipino #36 Sampaguita St., RGV Homes, Sucat, Parañaque City	N	N/A	M	N	Officer-In-Charge	N/A	138-800-795
12. Reynaldo P. Mendoza, Filipino Lot 41, Dahlia St., Greenwoods Subd., Pasig City	N	N/A	M	Y	SVP-Public Affairs, Legal & Asst Corp Sec	N/A	128-073-130
13 Leopoldo S. Sison III, Filipino N. 7 Manila St., Eastville Subd., Cainta, Rizal	N	N/A	M	Y	SVP-Nickel Operations	N/A	102-118-781

**INSTRUCTIONS:**  
 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 (Updated as of 01 June 2016)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
14. Lina G. Fernandez, Filipino 65 Sikap Street, Mandaluyong City	N	N/A	F	Y	SVP-Finance, Nickel Marketing	N/A	112-942-338
15. Ma. Mignon D. De Leon, Filipino 52 Purok Bubon, Loacan Proper Interior, Baguio City	N	N/A	F	Y	VP-Cmplnce Cmrel&Enviro CS to the OIC	N/A	103-481-024
16. Max D. Arceño, Filipino Lot 8, Block 8, Gumamela Street, Metrocor Homes, Camarin, Caloocan City	N	N/A	M	Y	VP- Acctng and Treasurer	N/A	102-116-467
17. Nilo Thaddeus P. Rodriguez, Filipino 404 Cresanta Tower, Henry Javier Street, Orando, Pasig City	N	N/A	M	N	VP- Proj Cntrl & Corp Svcs	N/A	102-095-755
18. Ana Margarita N. Hontiveros, Filipino 14C Las Vegas Street, Merville Subdivision, Parañaque City	N	N/A	F	N	VP - Healthcare	N/A	230-075-807
19. Chuchi C. Del Prado, Filipino No. 122E B.Gonzales St., Xavierville, Phase 2 Loyola Height, Quezon City	N	N/A	F	N	VP- HR & Admin	N/A	132-167-092
20. Dale A. Tongco, Filipino 1182-D Rodriguez St., Bankal, Makati City	N	N/A	M	N	AVP-Internal Audit	N/A	125-401-967
21. Mary Jean G. Alger, Filipino 2822 Yacal Street, United Hills Village, Parañaque City	N	N/A	F	N	AVP-Budget & Cost Control	N/A	132-167-092
22. Anna G. Vicedo-Montes, Filipino 2 Everlasting Street, Tahanan Village, Parañaque City	N	N/A	F	N	AVP-Corp Comcnctns & Spcl Proj	N/A	207-717-132
23. Pamela M. Gendrano, Filipino No. 5 Maya Street. Rhoda Subdivision, Anos Los Baños, Laguna	N	N/A	F	N	AVP- Envrnt'l. Complnce	N/A	261-148-254
24. Antonino L. Buenavista, Filipino #29, Pinedrive, Woodsville Subdivision, Camp 7 Baguio City	N	N/A	M	Y	AVP/OIC- Resident Mgr for BDO	N/A	103-480-976
25. Hermogene H. Real, Filipino No. 4204 Davilla Street, Makati City	N	N/A	F	Y	Corporate Secretary	N/A	122-295-404

**INSTRUCTIONS**

- 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: 9,159**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,132,087 (In Thousands) - As of December 31, 2015**

**STOCKHOLDER'S INFORMATION (Updated due to change in Par Value of both Class A & B shares from P3.00 to P1.00 per share)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino GF MSE Bldg., Ayala Ave., Makati City	A	112,004,685	112,004,685.00	24.65%	151,741,341.75	044-774-849
	B	39,514,614	39,514,614.00			
	C	64,694	222,042.75			
	<b>TOTAL</b>	<b>151,583,993</b>	<b>151,741,341.75</b>			
2. RYM Business Mgmt Corp. (Filipino) PCD Nominee- Lodged w/ Jcky Securities, Inc.) 106 Paseo de Roxas, Makati City	A	62,930,820	62,930,820.00	20.01%	123,039,261.00	007-659-089
	B	60,108,441	60,108,441.00			
	<b>TOTAL</b>	<b>123,039,261</b>	<b>123,039,261.00</b>			
3. Palm Avenue Holdings Company and/or Palm Avenue Realty Corp. (Filipino) Sequestered by PCGG under EO Nos. 1 & 2 c/o PCGG, IRC Bldg. #82 EDSA, Mandaluyong City	A	63,920,490	63,920,490.00	10.39%	63,920,490.00	000-290-770 000-295-773
	<b>TOTAL</b>	<b>63,920,490</b>	<b>63,920,490.00</b>			
4. Palm Avenue Holding Company Inc. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City	A	65,624,727	65,624,727.00	10.67%	65,624,727.00	000-290-770
	<b>TOTAL</b>	<b>65,624,727</b>	<b>65,624,727.00</b>			
5. Palm Ave. Realty & Devlpmt Corp. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City	B	43,680,000	43,680,000.00	7.10%	43,680,000.00	000-295-773
	<b>TOTAL</b>	<b>43,680,000</b>	<b>43,680,000.00</b>			
6. Palm Avenue Holdings Company and/or Palm Avenue Realty Corp. (Filipino) Sequestered by PCGG under EO Nos. 1 & 2 and SC judgment dtd 15 Mar 1993, GR# 90667-c/o PCGG, IRC Bldg #82 EDSA, MC	A	30,834,375	30,834,375.00	5.01%	30,834,375.00	000-290-770 000-295-773
	<b>TOTAL</b>	<b>30,834,375</b>	<b>30,834,375.00</b>			
7. PCD Nominee Corp. Non-Filipino (American) GF MSE Bldg., Ayala Ave., Makati City	B	30,134,214	30,134,214.00	4.90%	30,134,214.00	044-774-849
	<b>TOTAL</b>	<b>30,134,214</b>	<b>30,134,214.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			508,974,408.75			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					508,974,408.75	

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: 16,891      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159

TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,132,087 (In Thousands) - as of December 31, 2015

### STOCKHOLDER'S INFORMATION (Updated due to change in Par Value of both Class A & B shares from P3.00 to P1.00 per share)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. House of Investment, Inc. Filipino 2F GPL Bldg., 221 Sen. G. Puyat Avenue, Makati City	A	8,545,911	8,545,911.00		8,545,911.00	000-463-069
	<b>TOTAL</b>	<b>8,545,911</b>	<b>8,545,911.00</b>	<b>1.39%</b>		
9. IC TA 4113-000204-5 (ESPP) Filipino c/o BPI, 6768 Ayala Ave., cor. Paseo de Roxas, Makati City	A	8,116,623	8,116,623.00		8,116,623.00	438-366-000
	<b>TOTAL</b>	<b>8,116,623</b>	<b>8,116,623.00</b>	<b>1.32%</b>		
10. David L. Sherman Non Filipino (American) 21408 Gosier Way, Boca Raton, FL 323428	B	2,961,747	2,961,747.00		2,961,747.00	055-403-819
	<b>TOTAL</b>	<b>2,961,747</b>	<b>2,961,747.00</b>	<b>0.48%</b>		
11. Pan Malayan Mgt. & Invest Corp. Filipino 48F Yuchengco Tower RCBC Plaza 6819 Ayala Avenue, Makati City	A	431,844	431,844.00		2,531,844.00	000-137-755
	B	2,100,000	2,100,000.00			
	<b>TOTAL</b>	<b>2,531,844</b>	<b>2,531,844.00</b>	<b>0.41%</b>		
12. Cynthia Manalili Manalang Filipino Tangile Road, Forbes Park, Makati City	A	1,500,000	1,500,000.00		1,500,000.00	159-332-907
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>	<b>0.24%</b>		
13. RP Land Development Filipino 10F GPL Building, 21 Gil Puyat Avenue, Makati City	A	960,000	960,000.00		960,000.00	000-495-858
	<b>TOTAL</b>	<b>960,000</b>	<b>960,000.00</b>	<b>0.16%</b>		
14. Sysmart Corporation Filipino c/o Ms. Virginia A. Yap., 10F L.V. Locsin Bldg., 6752 Ayala Ave. cor. Makati Ave., Makati City	A	564,900	564,900.00		564,900.00	005-037-539
	<b>TOTAL</b>	<b>564,900</b>	<b>564,900.00</b>	<b>0.09%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>25,181,025.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>25,181,025.00</b>	

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 =====

<b>CORPORATE NAME: BENGUET CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS: 16,891				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,132,087 (In Thousands) - as of December 31, 2015						
<b>STOCKHOLDER'S INFORMATION (Updated due to change in Par Value of both Class A &amp; B from P3.00 to P1.00 per share )</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Paredes, Gabriel M. or Paredes, Marianne G. (Filipino) 325 Pansipit St., Ayala Alabang Village, Muntinlupa City	A	564,900	564,900.00		564,900.00	106-263-238 205-238-338
	TOTAL	564,900	564,900.00	0.09%		
16. National Financial Services Non-Filipino (American) 499 Washington Ave., Newport Office Center III Jersey City NJ 07310	B	504,033	504,033.00		504,033.00	000-182-955
	TOTAL	504,033	504,033.00	0.08%		
17. Fairmount Real Estate, Inc. Filipino Sequestered by PCGG, c/o PCGG 6th Floor Philcomcen Bldg, Ortigas Ave. cor San Miguel Ave., Pasig City	B	484,257	484,257.00		687,656.04	043-523-567
	C	59,262	203,399.04			
	TOTAL	543,519	687,656.04	0.09%		
18. Independent Realty Corporation Filipino Sequestered by PCGG, c/o PCGG, #82 EDSA, Mandaluyong City, MM	B	483,441	483,441.00	0.00	483,441.00	000-137-755
	TOTAL	483,441	483,441.00	0.08%		
19. RCBC T/A #74-034-9 Filipino RCBC Building, Sen Gil Puyat Avenue, Makati City	A	363,129	363,129.00		363,129.00	000-599-760
	TOTAL	363,129	363,129.00	0.06%		
20. Western Guaranty Corporation Filipino 508 BPI Office Condo Plaza Cervantes, Binondo, Manila	A	359,400	359,400.00		359,400.00	000-660-078
	TOTAL	359,400	359,400.00	0.06%		
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,134 Common Class B - 13,140 Convertible Preferred Class A - 587	A	13,475,451	13,475,451.00		78,437,955.98	N/A
	B	64,642,950	64,642,950.00			
	C	93,105	319,554.98			
	TOTAL	78,211,506	78,437,955.98	12.72%		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			81,400,515.02			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					81,400,515.02	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
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: <b>BENGUET CORPORATION</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	None	
1.4 GOVERNMENT TREASURY BILLS	None	None	
1.5 OTHERS	None	None	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
None	None	None	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
Class A - 310,794 shares & Class B - 37,275 shares	348,069	0.06%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
28-Apr-16	Class A - 5,866,697	P52,800,273.00	
28-Apr-16	Class B - 3,911,080	P35,199,720.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration/Licensing of Securities	None	None
DATE ISSUED:	20-Sep-89	None	None
DATE STARTED OPERATIONS:	12-Aug-03	None	None
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) As of December 31, 2015 - P1,257,000	TOTAL NO. OF OFFICERS 18	TOTAL NO. OF RANK & FILE EMPLOYEES- 390 & Managers- 247 & Outsourced Employees- 1,047	TOTAL MANPOWER COMPLEMENT - 1,702

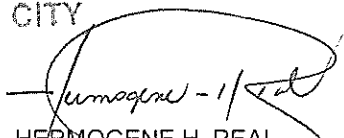
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, HERMOGENE H. REAL, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

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

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

DONE AUG 3 2016 AT MANDALUYONG CITY

  
HERMOGENE H. REAL  
(SIGNATURE)

AUG 3 2016 SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON  
AUG 3 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SOCIAL SECURITY NUMBER 03-32358763 ISSUED BY THE OFFICE OF THE SOCIAL SECURITY SYSTEM OFFICE IN THE PHILIPPINES.

  
LINA G. FERNANDEZ

NOTARY PUBLIC FOR MANDALUYONG CITY CITY/PROVINCE  
Notarial Commission No. NOTARY PUBLIC UNTIL DEC. 31, 2016  
Commission expires on December 31, 2016 COMMISSION NO. 0268-15  
Roll of Attorney Number 1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1090-1091-1092-1093-1094-1095-1096-1097-1098-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1179-1180-1181-1182-1183-1184-1185-1186-1187-1188-1189-1190-1191-1192-1193-1194-1195-1196-1197-1198-1199-1200-1201-1202-1203-1204-1205-1206-1207-1208-1209-1210-1211-1212-1213-1214-1215-1216-1217-1218-1219-1220-1221-1222-1223-1224-1225-1226-1227-1228-1229-1230-1231-1232-1233-1234-1235-1236-1237-1238-1239-1240-1241-1242-1243-1244-1245-1246-1247-1248-1249-1250-1251-1252-1253-1254-1255-1256-1257-1258-1259-1260-1261-1262-1263-1264-1265-1266-1267-1268-1269-1270-1271-1272-1273-1274-1275-1276-1277-1278-1279-1280-1281-1282-1283-1284-1285-1286-1287-1288-1289-1290-1291-1292-1293-1294-1295-1296-1297-1298-1299-1300-1301-1302-1303-1304-1305-1306-1307-1308-1309-1310-1311-1312-1313-1314-1315-1316-1317-1318-1319-1320-1321-1322-1323-1324-1325-1326-1327-1328-1329-1330-1331-1332-1333-1334-1335-1336-1337-1338-1339-1340-1341-1342-1343-1344-1345-1346-1347-1348-1349-1350-1351-1352-1353-1354-1355-1356-1357-1358-1359-1360-1361-1362-1363-1364-1365-1366-1367-1368-1369-1370-1371-1372-1373-1374-1375-1376-1377-1378-1379-1380-1381-1382-1383-1384-1385-1386-1387-1388-1389-1390-1391-1392-1393-1394-1395-1396-1397-1398-1399-1400-1401-1402-1403-1404-1405-1406-1407-1408-1409-1410-1411-1412-1413-1414-1415-1416-1417-1418-1419-1420-1421-1422-1423-1424-1425-1426-1427-1428-1429-1430-1431-1432-1433-1434-1435-1436-1437-1438-1439-1440-1441-1442-1443-1444-1445-1446-1447-1448-1449-1450-1451-1452-1453-1454-1455-1456-1457-1458-1459-1460-1461-1462-1463-1464-1465-1466-1467-1468-1469-1470-1471-1472-1473-1474-1475-1476-1477-1478-1479-1480-1481-1482-1483-1484-1485-1486-1487-1488-1489-1490-1491-1492-1493-1494-1495-1496-1497-1498-1499-1500-1501-1502-1503-1504-1505-1506-1507-1508-1509-1510-1511-1512-1513-1514-1515-1516-1517-1518-1519-1520-1521-1522-1523-1524-1525-1526-1527-1528-1529-1530-1531-1532-1533-1534-1535-1536-1537-1538-1539-1540-1541-1542-1543-1544-1545-1546-1547-1548-1549-1550-1551-1552-1553-1554-1555-1556-1557-1558-1559-1560-1561-1562-1563-1564-1565-1566-1567-1568-1569-1570-1571-1572-1573-1574-1575-1576-1577-1578-1579-1580-1581-1582-1583-1584-1585-1586-1587-1588-1589-1590-1591-1592-1593-1594-1595-1596-1597-1598-1599-1600-1601-1602-1603-1604-1605-1606-1607-1608-1609-1610-1611-1612-1613-1614-1615-1616-1617-1618-1619-1620-1621-1622-1623-1624-1625-1626-1627-1628-1629-1630-1631-1632-1633-1634-1635-1636-1637-1638-1639-1640-1641-1642-1643-1644-1645-1646-1647-1648-1649-1650-1651-1652-1653-1654-1655-1656-1657-1658-1659-1660-1661-1662-1663-1664-1665-1666-1667-1668-1669-1670-1671-1672-1673-1674-1675-1676-1677-1678-1679-1680-1681-1682-1683-1684-1685-1686-1687-1688-1689-1690-1691-1692-1693-1694-1695-1696-1697-1698-1699-1700-1701-1702-1703-1704-1705-1706-1707-1708-1709-1710-1711-1712-1713-1714-1715-1716-1717-1718-1719-1720-1721-1722-1723-1724-1725-1726-1727-1728-1729-1730-1731-1732-1733-1734-1735-1736-1737-1738-1739-1740-1741-1742-1743-1744-1745-1746-1747-1748-1749-1750-1751-1752-1753-1754-1755-1756-1757-1758-1759-1760-1761-1762-1763-1764-1765-1766-1767-1768-1769-1770-1771-1772-1773-1774-1775-1776-1777-1778-1779-1780-1781-1782-1783-1784-1785-1786-1787-1788-1789-1790-1791-1792-1793-1794-1795-1796-1797-1798-1799-1800-1801-1802-1803-1804-1805-1806-1807-1808-1809-1810-1811-1812-1813-1814-1815-1816-1817-1818-1819-1820-1821-1822-1823-1824-1825-1826-1827-1828-1829-1830-1831-1832-1833-1834-1835-1836-1837-1838-1839-1840-1841-1842-1843-1844-1845-1846-1847-1848-1849-1850-1851-1852-1853-1854-1855-1856-1857-1858-1859-1860-1861-1862-1863-1864-1865-1866-1867-1868-1869-1870-1871-1872-1873-1874-1875-1876-1877-1878-1879-1880-1881-1882-1883-1884-1885-1886-1887-1888-1889-1890-1891-1892-1893-1894-1895-1896-1897-1898-1899-1900-1901-1902-1903-1904-1905-1906-1907-1908-1909-1910-1911-1912-1913-1914-1915-1916-1917-1918-1919-1920-1921-1922-1923-1924-1925-1926-1927-1928-1929-1930-1931-1932-1933-1934-1935-1936-1937-1938-1939-1940-1941-1942-1943-1944-1945-1946-1947-1948-1949-1950-1951-1952-1953-1954-1955-1956-1957-1958-1959-1960-1961-1962-1963-1964-1965-1966-1967-1968-1969-1970-1971-1972-1973-1974-1975-1976-1977-1978-1979-1980-1981-1982-1983-1984-1985-1986-1987-1988-1989-1990-1991-1992-1993-1994-1995-1996-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-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**BENGUET CORPORATION**

**GENERAL INFORMATION SHEET**

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**ANNEX 'A'**

**SUBSIDIARIES AND AFFILIATES:**

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