

**AMENDED GENERAL INFORMATION SHEET (GIS)**  
**FOR THE YEAR 2019**  
**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 =====

<b>CORPORATE NAME:</b> <b>BENGUET CORPORATION</b>		<b>DATE REGISTERED:</b> <b>18-Jun-56</b>
<b>BUSINESS/TRADE NAME:</b> <b>BENGUET CORPORATION</b>		<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> <b>11341</b>		<b>December 31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> First Wednesday in November of each year or on such other day in November as may be determined by the Board of Directors		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <b>000-051-037</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <b>November 7, 2019</b>		<b>WEBSITE/URL ADDRESS:</b> <b>www.benguetcorp.com</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines</b>		<b>E-MAIL ADDRESS:</b> <b>admin@benguetcorp.com</b>
<b>COMPLETE BUSINESS ADDRESS:</b> <b>7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines</b>		<b>FAX NUMBER:</b> <b>(632)77520717</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <b>SYCIP GORRES VELAYO &amp; COMPANY- Peter John R. Ventura</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <b>1735-A (Group A)</b>
		<b>TELEPHONE NUMBER(S):</b> <b>(632)8812-1380</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Explores for mines, currently produces and markets gold, nickel laterite ore and limetone.	<b>INDUSTRY CLASSIFICATION:</b> <b>Mining</b>	<b>GEOGRAPHICAL CODE:</b> <b>1226</b>

===== 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><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 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><b>Describe nature of business:</b></p>	<p>Explores for mines, currently produces and markets gold, nickel laterite ore and limestone. It is of the position of the Company that it is not a covered institution. The Company maintains the same position to RA 10365.</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes     No

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME: **BENGUET CORPORATION**

**CAPITAL STRUCTURE (As of December 31, 2019)**

**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
<b>TOTAL</b>		<b>736,952,912</b>	<b>TOTAL P</b>	<b>784,800,000.00</b>

**SUBSCRIBED CAPITAL: (As of December 31, 2019)**

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
	588	Conv. Pref A	217,061	217,061	3.43	745,000.00	0.03%
	3,134	Class A	370,739,961	147,019,941	1.00	370,739,961.00	60.19%
	1,329	Class B	155,249,635	51,391,288	1.00	155,249,635.00	25.20%
<b>TOTAL</b>		<b>526,206,657</b>	<b>TOTAL</b>	<b>TOTAL P</b>		<b>526,734,596.00</b>	<b>85.42%</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	11,855	Class B	89,781,587	89,781,587	1.00	89,781,587.00	14.58%

Percentage of Foreign Equity : **TOTAL 89,781,587** **TOTAL** **TOTAL P 89,781,587.00**

**TOTAL SUBSCRIBED P 616,516,183.00**

**PAID-UP CAPITAL (As of December 31, 2019)**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	588	Conv Pref A	217,061	3.43	745,000.00	0.03%
	3,134	Class A	370,739,961	1.00	370,739,961.00	60.19%
	1,329	Class B	155,249,635	1.00	155,249,635.00	25.20%
<b>TOTAL</b>		<b>526,206,657</b>	<b>TOTAL P</b>		<b>526,734,596.00</b>	<b>85.42%</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	11,855	Class B	89,781,587	1.00	89,781,587.00	14.58%
<b>TOTAL</b>		<b>89,781,587</b>	<b>TOTAL P</b>		<b>89,781,587.00</b>	<b>14.58%</b>
				<b>TOTAL PAID-UP P</b>	<b>616,516,183.00</b>	

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: <span style="float: right;">BENGUET CORPORATION</span>								
DIRECTORS / OFFICERS (as of June 4, 2020)								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Bernardo M. Villegas 6 Tyler St., North Greenhills, San Juan City	Filipino	N	C/I	M	Y	Chairman of the Board	C/M A/M N/C	111-622-998
2. Maria Remedios R. Pompidou #1 Palm Avenue, Forbes Park, Makati City	Filipino	N	M	F	Y	N/A	N/A	248-805-248
3. Rhodora L. Dapula Unit 317 Brio Tower, Guadalupe Viejo, Makati City	Filipino	N	I	F	Y	N/A	A/C N/M	205-919-023
4. Jose Raulito E. Paras 73 Juan Luna St., San Lorenzo Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	906-174-428
5. Reginald S. Velasco Unit 804 Pearl Plaza Condominium, Pearl Drive cor. Lourdes St., San Antonio, Pasig City	Filipino	N	I	M	Y	N/A	N/A	135-873-262
6. Luis Juan L. Virata 9 Balete St., Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	N/A	101-902-646
7. Jennelyn F. Go 17 Greenhills St., Greenview Royale Executive Subdivision, Brgy. Sauyo, Quezon City	Filipino	N	M	F	Y	N/A	A/M	942-602-017
8. Jesse Hermogenes T. Andres 14 Pugad Lawin St., Ayala Heights Village, Diliman, Quezon City	Filipino	N	M	M	Y	N/A	C/C	132-173-322
9. Edgar Dennis A. Padernal 3305 (B) Alpha Grandview, 1716 Del Pilar, Malate, Manila	Filipino	N	M	M	Y	N/A	N/M	150-607-013
10. Romeo L. Go 1906 Taft Ave., cor Remedios St. Manila	Filipino	N	M	M	Y	N/A	C/M	120-997-331
11. Andrew Patrick R. Casino 69-07 Roosevelt Avenue, Suite 2-E, Woodside, New York 11377	Filipino	N	M	M	Y	N/A	N/A	762-736-105
12. Reynaldo P. Mendoza 5 Atipolo Bend St., Phase 2 Greenwood Exec. Village, Cainta, Rizal	Filipino	N	N/A	M	Y	Officer-In-Charge/ SVP-Legal & Asst. Corp Secretary	N/A	128-073-130
13. Lina G. Fernandez 65 Sikap St., Mandaluyong City	Filipino	N	N/A	F	Y	Officer-In-Charge/ SVP-Finance & Controller/Compliance Officer	N/A	112-942-338
14. Max D. Arceño L8B8 Gumamela St., Metrocor Homes, Camarin, Caloocan City	Filipino	N	N/A	M	Y	VP-Finance & Treasurer	N/A	102-116-467

**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 (As of June 4, 2020)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. Valeriano B. Bongalos, Jr. 0835 Ridgeview, Adiwang Road, Dontogan, Baguio City	Filipino	N	N/A	M	N	VP-Resident Mgr- Benguet District Oprtns	N/A	144-347-382
16. Pamela M. Gendrano No. 5 Maya Street, Rhoda Subdivision, Anos, Los Baños, Laguna	Filipino	N	N/A	F	N	AVP- Environmental Compliance & Chief Risk Officer	N/A	261-148-254
17. Hermogene H. Real #4204 BLISS I, Davila Street, Bgy. Sta. Cruz, Makati City	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	122-295-404
xxxxxxxxxxxxxxxxxxxxxxxxxxxx								

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 =====

<b>CORPORATE NAME:</b>	<b>BENGUET CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>16,906</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 5,355</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>₱7,510,907 (in Thousands) - as of December 31, 2018</b>	

**STOCKHOLDER'S INFORMATION (As of December 31, 2019)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation Filipino 29th Floor, Equitable Tower, 8751 Paseo de Roxas, Makati City	A	113,039,657	113,039,657.00			004-774-849
	B	46,252,768	46,252,768.00			
	C	64,780	222,195.40			
	<b>TOTAL</b>	<b>159,357,205</b>	<b>159,514,620.40</b>	<b>25.87%</b>		
2. RYM Business Management Corp. (PCD Nominee) Filipino 106 Paseo de Roxas, Makati City	A	62,930,820	62,930,820.00			007-659-089
	B	60,108,441	60,108,441.00			
	<b>TOTAL</b>	<b>123,039,261</b>	<b>123,039,261.00</b>	<b>19.97%</b>		
3. Palm Avenue Holdings Company, Inc. and/or Palm Avenue Realty Corp Filipino Sequestered by PCGG under EO Nos. 1 & 2 c/o PCGG, IRC Bldg., #82 EDSA, Mandaluyong City	A	63,920,490	63,920,490.00			000-290-770 000-295-773
	A	30,834,375	30,834,375.00			
	<b>TOTAL</b>	<b>94,754,865</b>	<b>94,754,865.00</b>	<b>15.38%</b>		
4. Palm Avenue Holding Company, Inc. Filipino 3F Universal Re Bldg., 106 Paseo de Roxas, Makati City	A	65,624,727	65,624,727.00			000-290-770
	<b>TOTAL</b>	<b>65,624,727</b>	<b>65,624,727.00</b>	<b>10.65%</b>		
5. Palm Avenue Realty and Devt Corp. Filipino Universal Re Bldg., 106 Paseo de Roxas, Makati City	B	43,680,000	43,680,000.00			000-295-773
	<b>TOTAL</b>	<b>43,680,000</b>	<b>43,680,000.00</b>	<b>7.09%</b>		
6. PCD Nominee Corporation Non-Filipino (American) 29th Floor, Equitable Tower, 8751 Paseo de Roxas, Makati City	B	31,720,474	31,720,474.00			004-774-849
	<b>TOTAL</b>	<b>31,720,474</b>	<b>31,720,474.00</b>	<b>5.15%</b>		
7. Cede & Co. Non-Filipino (American) PO Box 20 Bowling Green Station, NY 10004	B	29,674,860	29,674,860.00			132-555-119
	<b>TOTAL</b>	<b>29,674,860</b>	<b>29,674,860.00</b>	<b>4.82%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>88.94%</b>	<b>548,008,807.40</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b> BENGUET CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 16,906			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 5,355		As of October 31, 2019	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT:</b> ₱7,510,907 (in Thousands) - as of December 31, 2018						
<b>STOCKHOLDER'S INFORMATION (As of December 31, 2019)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. House of Investment Inc. Filipino 3F Grepalife Building, 221 Sen. Gil Puyat Ave., Makati City	B	8,545,911	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>	<b>8,545,911.00</b>	
9. FEBTC TA 4113-00204-5 (ESPP) Filipino c/o BPI 6768 Ayala Ave., Paseo de Roxas, Makati City	A	8,084,469	8,084,469.00			438-366-000
	<b>TOTAL</b>	<b>8,084,469</b>	<b>8,084,469.00</b>	<b>1.31%</b>	<b>8,084,469.00</b>	
10. David L. Sherman Non-Filipino (American) 21408 Gosier Way, Boca Raton, FL 323428	B	2,961,747	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>	<b>2,961,747.00</b>	
11. Pan Malayan Management and Investment Corporation Filipino 48F Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City	A	431,844	431,844.00			000-137-755
	B	2,100,000	2,100,000.00			
	<b>TOTAL</b>	<b>2,531,844</b>	<b>2,531,844.00</b>	<b>0.41%</b>	<b>2,531,844.00</b>	
12. Cynthia Manalili Manalang Filipino 11 Tangile Road, Forbes Park, Makati City	A	1,500,000	1,500,000.00		0.00	159-332-907
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>	<b>0.24%</b>	<b>1,500,000.00</b>	
13. RP Land Development Corporation Filipino 10F GPL Building, 221 Gil Puyat Ave., Makati City	A	960,000	960,000.00			000-495-858
	<b>TOTAL</b>	<b>960,000</b>	<b>960,000.00</b>	<b>0.16%</b>	<b>960,000.00</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	868,956	868,956.00			005-037-539
	<b>TOTAL</b>	<b>868,956</b>	<b>868,956.00</b>	<b>0.14%</b>	<b>868,956.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>4.13%</b>	<b>25,452,927.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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:</b>		BENGUET CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		16,906	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 5,355			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT</b>		₱7,510,907 (in Thousands) - as of December 31, 2018				
<b>STOCKHOLDER'S INFORMATION (As of December 31, 2019)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Michael Vozar TOD Sharon K. Vozar Sub to STA Ted Rules American 5151 Morrish R., Swartz Creek, Michigan 48473 USA	B	736,260	736,260.00	0.12%	736,260.00	365-442-534
	<b>TOTAL</b>	<b>736,260</b>	<b>736,260.00</b>			
16. Pan-Asia Securities Corporation Filipino Rm. 910 Tower 1 & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City	A	590,400	590,400.00	0.10%	590,400.00	000-135-142
	<b>TOTAL</b>	<b>590,400</b>	<b>590,400.00</b>			
17. Paredes, Gabriel M. Or Paredes, Marianne G. Filipino 325 Pansipit St., Ayala Alabang Village, Muntinlupa City	A	564,900	564,900.00	0.09%	564,900.00	106-263-238 205-238-338
	<b>TOTAL</b>	<b>564,900</b>	<b>564,900.00</b>			
18. Charles F. Carroll TTEE UA 05/24/95 FBO Carroll Family Trust American 14965 Shanteau Drive, El Cajon, CA 92021-2301	B	543,000	543,000.00	0.09%	543,000.00	352-018-169
	<b>TOTAL</b>	<b>543,000</b>	<b>543,000.00</b>			
19. National Financial Services American 499 Washington Ave., Newport Office Center, New Jersey NJ 07310	B	504,033	504,033.00	0.08%	504,033.00	000-182-955
	<b>TOTAL</b>	<b>504,033</b>	<b>504,033.00</b>			
20. 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	0.09%	687,525.66	043-523-567
	C	59,262	203,268.66			
	<b>TOTAL</b>	<b>543,519</b>	<b>687,525.66</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  Common Class A - 3,122 Common Class B - 13,173 Conv Preferred Class A - 586				6.36%	39,427,849.17	
	A	12,843,412	12,843,412.00			
	B	26,265,382	26,265,382.00			
	C	93,019	319,055.17			
	<b>TOTAL</b>	<b>39,201,813</b>	<b>39,427,849.17</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>6.93%</b>	<b>43,053,967.83</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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.</b>						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME:</b>			
BENGUET CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None	None	None	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
Class A - 310,794 shares & Class B - 37,275 shares	348,069	0.06%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> None			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> None			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
<b>TOTAL</b>	None	None	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	None	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Reigstration/Licensing of Securities	N/A	N/A
<b>DATE ISSUED:</b>	20-Sep-1989	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	12-Aug-1903	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
420,000.00	7	461 Outsource employees- 214	675

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 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).

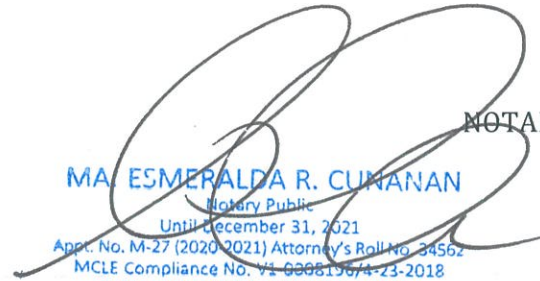
JUN 15 2020

Done this \_\_\_\_\_ day of June, 2020 in MAKATI CITY.

  
**HERMOGENE H. REAL**  
(Signature over printed name)

JUN 15 2020

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on \_\_\_ June 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS ID No. 03-32358763 issued at Quezon City by the Republic of the Philippines.

  
NOTARY PUBLIC  
**MA ESMERALDA R. CUNANAN**  
Notary Public  
Until December 31, 2021  
Appr. No. M-27 (2020-2021) Attorney's Roll No. 24562  
MCLE Compliance No. V1-0008196/4-23-2018  
PTR No. 8116147/1-2-2020/Makati City  
IBP Lifetime Member Roll No. 05413  
Ground Level, Deia Rosa Carverth  
Rosa St. Legaspi Village,  
Makati City

DOC. NO. 294  
PAGE NO. 60  
BOOK NO. XV  
SERIES OF 2020

**BENGUET CORPORATION  
AMENDED GENERAL INFORMATION SHEET**

ANNEX "A"

**SUBSIDIARIES AND AFFILIATES:**

<u>SEC. REG. NO.</u>	<u>Name of Subsidiary</u>	<u>Address</u>
CS201203060	Acupan Gold Mines, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915743	Batong Buhay Mineral Resources Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
92544	Benguet Management Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915412	Benguetcorp Nickel Mines, Inc.	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 Minerals Resources Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200814345	Keystone Port Logistics & Management Corp.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
154530	Pillars of Exemplary Consultants, Inc.	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

