



BenguetCorp

**SEC Reg. No. 11341**

March 25, 2021

**SECURITIES AND EXCHANGE COMMISSION**

G/F, Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **Mr. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director, Market and Securities Regulation Department

Gentlemen:

We submit hereto Benguet Corporation's (the "Company") amended 2020 General Information Sheet (GIS) updated as of March 18, 2019 due to changes in the following portions of the GIS:

1. Capital Structure on page 3: Increase in subscribed and paid up capital due to exercised stock options under the existing stock option plan of the Company;
2. Directors/Officers on page 4:
  - a. Election of Atty. Lina G. Fernandez as President/appointment as Director.
  - b. Resignation of Director Lester C. Yee.
  - c. Promotion of the following officers:
    - i. Atty. Reynaldo P. Mendoza to Executive Vice President-Legal
    - ii. Mr. Max D. Arceño to Senior Vice President-Finance & Treasurer
3. Additional shares issued on page 8 due to exercised stock options.

We trust that you will find everything in order.

Thank you.

Very truly yours,

**BENGUET CORPORATION**

By:

  
**REYNALDO P. MENDOZA**

Senior Vice President-Legal and  
Assistant Corporate Secretary

# COVER SHEET

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SEC Registration Number

B	E	N	G	U	E	T													
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(Group's Full Name)

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

**Mr. Reynaldo P. Mendoza**

(Contact Person)

**Amended**

2020

**8812-1380 / 7751-9137**

(Group Telephone Number)

1	2	3	1
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Month Day  
(Calendar Year)

G	I	S
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(Form Type)

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Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

<b>Not Applicable</b>
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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020 (Amended as of March 18, 2021)

**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 =====

<b>CORPORATE NAME:</b> <p align="center">BENGUET CORPORATION</p>			<b>DATE REGISTERED:</b> <p align="center">18-Jun-56</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">BENGUET CORPORATION</p>			<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">11341</p>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-051-037</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">First Wednesday in November of each year or on such other day in November as may be determined by the Board of Directors</p>			<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.benquetcorp.com">www.benquetcorp.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">November 11, 2020</p>			<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:bccorpsec@benquetcorp.com">bccorpsec@benquetcorp.com</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines</p>			<b>FAX NUMBER:</b> <p align="center">(02)88121359</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines</p>			<b>ALTERNATE MOBILE NUMBER:</b> <p align="center">09611767416</p>
<b>OFFICIAL E-MAIL ADDRESS</b> <p align="center"><a href="mailto:bccorpsec@benquetcorp.com">bccorpsec@benquetcorp.com</a></p>	<b>ALTERNATE E-MAIL ADDRESS</b> <p align="center"><a href="mailto:bcsro@benquetcorp.com">bcsro@benquetcorp.com</a></p>	<b>OFFICIAL MOBILE NUMBER</b> <p align="center">09166100630</p>	<b>ALTERNATE MOBILE NUMBER</b> <p align="center">09611767416</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SYCIP GORRES VELAYO &amp; COMPANY - Peter John Ventura</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">1735-A (Group A)</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(02)88121380</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p>Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Mining</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">City of Makati 137602000</p>

===== 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

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**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 checked="" 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 its is not a covered institution. The Company maintains the same position to RA 10365.</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>BENGUET CORPORATION</b>
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**CAPITAL STRUCTURE (as of March 18, 2021)**

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		1.00	286,920,000.00
<b>TOTAL</b>		<b>450,032,912</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
	590	Conv Pref A	217,061	217,061	3.43	745,000.00	0.04%
	3,131	Class A	371,512,052	147,423,954	1.00	371,512,052.00	60.19%
	1,321	Class B	155,596,026	51,621,901	1.00	155,596,026.00	25.21%
<b>TOTAL</b>			<b>527,325,139</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>527,853,078.00</b>	<b>85.44%</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	11,860	Class B	89,859,109	89,859,109	1.00	89,859,109.00	14.56%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 89,859,109</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>89,859,109.00</b>	<b>14.56%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>617,712,187.00</b>	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
	590	Conv Pref A	217,061	3.43	745,000.00	745,000.00	0.04%
	3,131	Class A	371,512,052	1.00	371,512,052.00	371,512,052.00	60.19%
	1,321	Class B	155,596,026	1.00	155,596,026.00	155,596,026.00	25.21%
<b>TOTAL</b>			<b>527,325,139</b>	<b>TOTAL P</b>	<b>527,853,078.00</b>	<b>527,853,078.00</b>	<b>85.44%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
U.S. & Others	11,860	Class B	89,859,109	1.00	89,859,109.00	89,859,109.00	14.56%
<b>14.55 %</b>			<b>TOTAL 89,859,109</b>	<b>TOTAL P</b>	<b>89,859,109.00</b>	<b>89,859,109.00</b>	<b>14.56%</b>
<b>TOTAL PAID-UP P</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:		BENGUET CORPORATION						
DIRECTORS / OFFICERS (March 18, 2021)								
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/Independent Director	C/M A/M N/C	111-622-998
2. Maria Remedios R. Pompidou 1 Palm Avenue, Forbes Par, 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	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. Reginaid S. Velasco Unit 804 Pearl Plaza Condominium, Pearl Drive cor. Lourdes St., San Antonio, Pasig	Filipino	N	I	M	Y	Vice Chairman/Independent Director	C/M N/M	135-873-262
6. Luis Juan L. Virata 9 Baleta St., Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	N/A	101-902-646
7. Jesse Hermogenes T. Andres 14 Pugad Lawin St., Ayala Heights Village, Diliman, Quezon City	Filipino	N	M	M	Y	N/A	C/C N/M	132-173-322
8. Kwok Yam Ian Chan 21C Kirov The Procenium AT Rockwell, Estrella, Rockwell Center, Makati City	British	N	M	M	Y	N/A	N/A	287-887-013
9. Anthony M. Te 2735 Zenaida St., Brgy. Poblacion, Makati City, Metro Manila	Filipino	N	M	M	Y	N/A	C/M N/M	156-332-893
10. Andrew Patrick R. Casino 69-07 Roosevelt Avenue, Suite 2 E, Woodside, New York 11377	Filipino	N	M	M	Y	N/A	A/M	762-736-105
11. Lina G. Fernandez 65 Sikap St., Mandaluyong City	Filipino	N	M	F	Y	President	N/A	112-942-338
12. Reynaldo P. Mendoza 5 Atipolo Bend St., Phase 2 Greenwoods Exec. Village, Cainta, Rizal	Filipino	N	N/A	M	Y	EVP-Legal & Asst. Corp. Sec.	N/A	128-073-130
13. Max D. Arceño L8B8 Gumamela St., Metrocor Homes, Camarin, Caloocan City	Filipino	N	N/A	M	Y	SVP-Finance & Treasurer	N/A	102-116-467
14. Valeriano B. Bongalos, Jr. 0835 Ridgeview, Adiwang Road, Dontogan, Baguio City	Filipino	N	N/A	M	N	VP-Resident Manager- Benguet District Operations	N/A	144-347-382
15. 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

**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 March 18, 2021)**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Hermogene H. Real 4204 BLISS I, Davila St., Sta. Cruz, Makati City	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	122-295-404
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								

**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.

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**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** **BENGUET CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** **16,904** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES** **5355**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **₱7,756,591 (In Thousands) - as of December 31, 2019**

**STOCKHOLDER'S INFORMATION (as of March 19, 2021)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD Nominee Corporation Filipino 29th Floor, Equitable Tower, 8751 Paseo de Roxas, Makati City	A	113,649,724	113,649,724.00	25.97%	160,444,899.70	004-774-849
	B	46,571,231	46,571,231.00			
	C	65,290	223,944.70			
	<b>TOTAL</b>	<b>160,286,245</b>	<b>160,444,899.70</b>			
2. RYM Business Management Corp. (PCD Nominee) Filipino 106 Paseo De Roxas, Makati City	A	62,930,820	62,930,820.00	19.94%	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 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	15.35%	94,754,865.00	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>			
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	10.63%	65,624,727.00	000-290-770
	<b>TOTAL</b>	<b>65,624,727</b>	<b>65,624,727.00</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	7.08%	43,680,000.00	000-295-773
	<b>TOTAL</b>	<b>43,680,000</b>	<b>43,680,000.00</b>			
6. PCD Nominee Corporation Non-Filipino (American) 29th Floor, Equitable Tower, 8751 Paseo de Roxas, Makati City	B	31,785,480	31,785,480.00	5.15%	31,785,480.00	004-774-849
	<b>TOTAL</b>	<b>31,785,480</b>	<b>31,785,480.00</b>			
7. Cede & Co. Non-Filipino (American) PO Box 20 Bowling Green Station, NY 10004	B	29,674,860	29,674,860.00	4.81%	29,674,860.00	132-555-119
	<b>TOTAL</b>	<b>29,674,860</b>	<b>29,674,860.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>88.93%</b>	<b>549,004,092.70</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>		<b>BENGUET CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>16,904</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>5355</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>₱7,756,591 (In Thousands) - as of December 31, 2019</b>				
<b>STOCKHOLDER'S INFORMATION (as of March 19, 2021)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. House of Investment Inc. Filipino 3F Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City	A	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>1.38%</b>	<b>8,545,911.00</b>	
9. FEBTC TA 4113-00204-5 (ESPP) Filipino c/o BPI, 6th Floor, BPI buendia Center, Sen. Gil Puyat Avenue, 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 Corp 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			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>4.12%</b>	<b>25,452,927.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>BENGUET CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>16,904</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>5355</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: ₱7,756,591 (In Thousands) - as of December 31, 2019</b>						
<b>STOCKHOLDER'S INFORMATION (as of March 19, 2021)</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 Tod Rules Filipino  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. Fairmount Real Estate, Inc. Filipino  Sequestered by PCGG C/o PCGG 6th Floor, Philcomsen Bldg., Ortigas Ave. cor San Miguel Ave., Pasig City	B	484,257	484,257.00	0.09%	543,519.00	043-523-567
	C	59,262	59,262.00			
	<b>TOTAL</b>	<b>543,519</b>	<b>543,519.00</b>			
19. 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>			
20. 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>			
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,119 Common Class B - 13,170 Conv. Preferred Class A - 588		13,005,796	13,005,796.00	6.38%	39,628,927.87	
		26,305,826	26,305,826.00			
		92,509	317,305.87			
	<b>TOTAL</b>	<b>39,404,131</b>	<b>39,628,927.87</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				6.95%	<b>43,111,039.87</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
<b>BENGUET CORPORATION</b>			
<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 and Class B - 37,275 shares	348,069	0.06%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<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>	<b>P</b>	<b>None</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
Dec-20	Class A - 158,999 & Class B - 126,500	P510,323.31	
Jan-21	Class A - 86,998 & Class B - 58,000	P257,806.62	
Feb-21	Class A - 132,800 & Class B - 88,938	P394,343.58	
Mar-21	Class A - 72,000 & Class B - 58,000	P232,460.00	
<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>	Registration/Licensing of Securities	N/A	N/A
<b>DATE ISSUED:</b>	9/20/1989	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	8/12/1903	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 (Incl Managers &amp; Oustourced)</b>
420,000.00	6	270	661

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

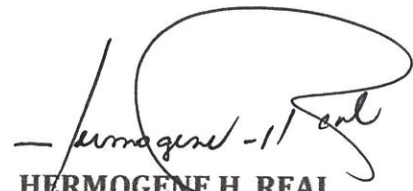
I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

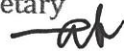
MAR 25 2021

Done this \_\_\_\_ day of March, 2021 in Makati City, Philippines.



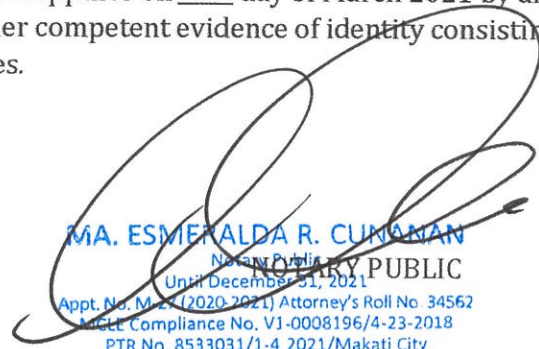
**HERMOGENE H. REAL**

Corporate Secretary



MAR 25 2021

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on \_\_\_\_ day of March 2021 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.



**MA. ESMERALDA R. CUNAMAN**  
Notary Public  
Until December 31, 2021  
Appt. No. M-27 (2020-2021) Attorney's Roll No. 34562  
MISL Compliance No. V1-0008196/4-23-2018  
PTR No. 8533031/1-4 2021/Makati City  
IBP Lifetime Member Roll No. 05413  
Ground Level, Dela Rosa Carpark I  
Dela Rosa St. Legaspi Village,  
Makati City

Doc. No. 41 ;  
Page No. 10 ;  
Book No. XIII ;  
Series of 2021.

**BENGUET CORPORATION  
GENERAL INFORMATION SHEET**

**ANNEX "A"**

**SUBSIDIARIES AND AFFILIATES:**

<b><u>SEC. REG. NO.</u></b>	<b><u>Name of Subsidiary</u></b>	<b><u>Address</u></b>
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 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.	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

