



108242018002166



## 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 Representative

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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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Remarks Amended  
w/ letter

# COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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

<b>Mr. Reynaldo P. Mendoza</b> (Contact Person)
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**Letter on  
Amended Pages**

<b>812-1380</b> (Group Telephone Number)
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<i>Month</i>	<i>Day</i>				
(Calendar Year)					

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(Form Type)			
<b>Mr. VGP Felizmenio Jr.</b>			

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<i>Month</i>	<i>Day</i>				
(Annual Meeting)					

<b>Not Applicable</b>
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
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Domestic	Foreign		

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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**SEC Reg. No. 11341**

August 23, 2018

**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 a copy of page nos. 3, 3A, 8.1, 8.1a, 8.1b and 8.1c of Benguet Corporation's (the "Company") 2016 General Information Sheet (GIS) updated as of August 16, 2018 due to the following:

1. Resignation of Messrs. Cesar C. Zalamea and Macario Te as Directors
2. Death of a director, Mr. Andres G. Gatmaitan
3. Appointment of new directors as follows:
  - a. Atty. Jennelyn F. Go
  - b. Atty. Edgar Dennis A. Padernal
  - c. Atty. Jesse Hermogenes T. Andres
  - d. Atty. Jose Raulito E. Paras
  - e. Atty. Rhodora L. Dapula – Independent Director
  - f. Mr. Reginald S. Velasco – Independent Director

We trust that you will find everything in order.

Thank you.

Very truly yours,

**BENGUET CORPORATION**

By:

  
**REYNALDO F. MENDOZA**  
SVP-Public Affairs, Legal and  
Assistant Corporate Secretary

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2016**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE 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> <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) 009-051-037</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Last Tuesday in May of each year or on such other day in May as may be determined by the Board of Directors</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">Wednesday, June 1, 2016</p>	<b>WEBSITE/URL ADDRESS:</b> <p align="center">www.benguetcorp.com</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">7th Floor, Universal-Re Bldg., 106 Paseo de Roxas, 1226 Makati City</p>	<b>E-MAIL ADDRESS:</b> <p align="center">admin@benguetcorp.com</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">7th Floor, Universal Re Bldg , 106 Paseo de Roxas, 1226 Makati City</p>	<b>FAX NUMBER:</b> <p align="center">(632)752 0717</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SYCIP GORRES VELAYO &amp; COMPANY - Mr. Jaime F. Del Rosario</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">No. 0076-AR-3 (Group A)</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(632)812-1380</p>
<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Mining</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">1226</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

# 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 or 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:</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



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME: BENGUET CORPORATION**

**CAPITAL STRUCTURE (Updated as of August 23, 2017)**

**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
	588	Con. Pref. A	217,061	217,061.00	3.43	745,000.00	0.04%
	3,156	Class A	370,816,755	143,061,015	1.00	370,816,755.00	60.23%
	1,337	Class B	151,219,841	38,711,889	1.00	151,219,841.00	24.56%
<b>TOTAL</b>			<b>522,253,657</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>522,781,596.00</b>	<b>84.83%</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	11,848	Class B	93,728,656	93,728,656	1.00	93,728,656.00	15.22%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>93,728,656.00</b>	<b>15.22%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>616,510,252.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	588	Con. Pref. A	217,061	3.43	745,000.00	0.04%
	3,156	Class A	370,816,755	1.00	370,816,755.00	60.23%
	1,337	Class B	151,219,841	1.00	151,219,841.00	24.56%
<b>TOTAL</b>			<b>522,253,657</b>	<b>TOTAL P</b>	<b>522,781,596.00</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	11,848	Class B	93,728,656	1.00	93,728,656.00	15.22%
<b>15.20 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>93,728,656.00</b>	<b>15.22%</b>
<b>TOTAL PAID-UP P</b>					<b>616,510,252.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **BENGUET CORPORATION**

### DIRECTORS / OFFICERS (As of August 16, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Daniel Andrew G. Romualdez, Filipino	N	C	M	Y	Chairman of the Board	N/A
2. Leopoldo S. Sison III, Filipino	N	M	M	Y	President	N/A
3. Rhodora L. Dapula, Filipino	N	I	F	Y	N/A	A/M N/M
4. Jose Raulito E. Paras, Filipino	N	M	M	Y	N/A	N/M
5. Maria Remedios R. Pompidou, Filipino	N	M	F	Y	N/A	N/A
6. Reginald S. Velasco, Filipino	N	I	M	Y	N/A	N/A
7. Luis Juan L. Virata, Filipino	N	M	M	Y	N/A	N/A
8. Jesse Hermogenes T. Andres, Filipino	N	M	M	Y	N/A	N/A
9. Jennelyn F. Go, Filipino	N	M	F	Y	N/A	A/M
10. Edgar Dennis A. Padernal, Filipino	N	M	M	Y	N/A	N/A
11. Bernardo M. Villegas, Filipino	N	I	M	Y	N/A	A/C N/C C/M
12. Reynaldo P. Mendoza, Filipino	N	N/A	M	Y	SVP, Public Affairs, Legal & Asst. Corp. Sec.	N/A
13. Lina G. Fernandez, Filipino	N	N/A	F	Y	SVP, Finance & Contrlr, Mktg., Logistics, Other Svcs & Compliance Ofcr for Corp. Governance	N/A
14. Max D. Arceño, Filipino	N	N/A	M	Y	VP, Finance, Treasurer & Taxation/Materials	NA

**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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

**DIRECTORS / OFFICERS (As of August 16, 2018)**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. Ana Margarita N. Hontiveros, Filipino	N	N/A	F	N	VP, Healthcare Operations	N/A
16. Dale A. Tongco, Filipino	N	N/A	M	N	AVP, Audit, Risk Mgt Officer & ISO	N/A
17. Antonino L. Buenavista, Filipino	N	N/A	M	Y	AVP/Resident Mgr-Benguet District Operations	N/A
18. Ma. Anna G. Vicedo-Montes, Filipino	N	N/A	F	N	AVP, Corp. Planning, Corp., Communication s, Bus Devt/Spl Proj	N/A
19. Pamela M. Gendrano, Filipino	N	N/A	F	N	AVP, Envrmt'l Compliance-BNMI	N/A
20. Hermogene H. Real, Filipino	N	N/A	F	Y	Corporate Secretary	N/A
XX						

**INSTRUCTION:**

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR 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.



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME: BENGUET CORPORATION</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS: 16,905</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,104,714 (in Thousands) - as of December 31, 2016</b>	

<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino GF MSE Bldg., Ayala Ave., Makati City	A	112,744,526	112,744,526.00	25.14%	154,906,389.40
	B	41,939,668	41,939,668.00		
	C	64,780	222,195.40		
	<b>TOTAL</b>	<b>154,748,974</b>	<b>154,906,389.40</b>		
2. RYM Business Mgmt. Corp. (Filipino) PCD Nominee-Lodged w/ Lucky Securities, Inc.) Paseo de Roxas, Makati City	A	62,930,820	62,930,820.00	19.99%	123,039,261.00
	A	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	10.38%	63,920,490.00
	<b>TOTAL</b>	<b>63,920,490</b>	<b>63,920,490.00</b>		
4. Palm Avenue Holding, Inc. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City	A	65,624,727	65,624,727.00	10.66%	65,624,727.00
	<b>TOTAL</b>	<b>65,624,727</b>	<b>65,624,727.00</b>		
5. Palm Avenue Realty & Devt 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
	<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 judmnt dtd 15 Mar 1993, GR# 90667-c/o PCGG, IRC Bldg., # 82 EDSA, Mandaluyong City	A	30,834,375	30,834,375.00	5.01%	30,834,375.00
	<b>TOTAL</b>	<b>30,834,375</b>	<b>30,834,375.00</b>		
7. PCD Nominee Corporation Non-Filipino (American) GF MSE Bldg., Ayala Ave., Makati City	B	28,425,192	28,425,192.00	4.62%	28,425,192.00
	<b>TOTAL</b>	<b>28,425,192</b>	<b>28,425,192.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>510,430,434.40</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.*

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME: BENGUET CORPORATION</b>					
TOTAL NUMBER OF STOCKHOLDERS: 16,905			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,104,714 (In Thousands) - as of December 31, 2016					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. House of Investment, Inc. Filipino 27 GPI Bldg., 221 San G Puyat Avenue, Makati City	A	8,545,911	8,545,911.00	1.39%	8,545,911.00
	<b>TOTAL</b>	<b>8,545,911</b>	<b>8,545,911.00</b>		
9. TC T/A 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	1.32%	8,116,623.00
	<b>TOTAL</b>	<b>8,116,623</b>	<b>8,116,623.00</b>		
10. David L. Sherman Non Filipino (American) 21408 Gosier Way, Boca Raton, FL 323428	B	2,961,747	2,961,747.00	0.48%	2,961,747.00
	<b>TOTAL</b>	<b>2,961,747</b>	<b>2,961,747.00</b>		
11. Pan Malayan Mgt. & Invest Corp. Filipino 48F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	A	431,844	431,844.00	0.41%	2,531,844.00
	B	2,100,000	2,100,000.00		
	<b>TOTAL</b>	<b>2,531,844</b>	<b>2,531,844.00</b>		
12. Cynthia Manalili Manalang Filipino Tangile Road, Forbes Park, Makati City	A	1,500,000	1,500,000.00	0.24%	1,500,000.00
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>		
13. RP Land Development Filipino 10F GPL Building, 21 Gil Puyat Avenue, Makati City	A	960,000	960,000.00	0.16%	960,000.00
	<b>TOTAL</b>	<b>960,000</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	564,900	564,900.00	0.09%	564,900.00
	<b>TOTAL</b>	<b>564,900</b>	<b>564,900.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>4.09%</b>	<b>25,181,025.00</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.					

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME: BENGUET CORPORATION</b>					
TOTAL NUMBER OF STOCKHOLDERS: 16,905			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,159		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,104,714 (In Thousands) - as of December 31, 2016					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	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	0.09%	564,900.00
	<b>TOTAL</b>	<b>564,900</b>	<b>564,900.00</b>		
16. National Financial Services Non-Filipino (American) 499 Washington Ave., Newport Office Center III Jersey City NJ 07310	B	504,033	504,033.00	0.08%	504,033.00
	<b>TOTAL</b>	<b>504,033</b>	<b>504,033.00</b>		
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	0.11%	687,656.04
	C	59,262	203,399.04		
	<b>TOTAL</b>	<b>543,519</b>	<b>687,656.04</b>		
18. Independent Realty Corporation Filipino Sequestered by PCGG, c/o PCGG #82 EDSA, Mandaluyong City	B	483,441	483,441.00	0.08%	483,441.00
	<b>TOTAL</b>	<b>483,441</b>	<b>483,441.00</b>		
19. RCBC T/A#74-034-9 Filipino RCBC Building, Sen. Gil Puyat Avenue, Makati City	A	363,129	363,129.00	0.06%	363,129.00
	<b>TOTAL</b>	<b>363,129</b>	<b>363,129.00</b>		
20. Western Guaranty Corporation Filipino 508 BPI Office, Condo Plaza Cervantes, Binondo, Manila	A	359,400	359,400.00	0.06%	359,400.00
	<b>TOTAL</b>	<b>359,400</b>	<b>359,400.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,323 Common Class B - 13,177 Convertible Preferred Class A - 588	A	13,835,451	13,835,451.00	12.84%	79,037,955.98
	B	64,882,950	64,882,950.00		
	C	93,105	319,554.98		
	<b>TOTAL</b>	<b>78,811,506</b>	<b>79,037,955.98</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>13.32%</b>	<b>82,000,515.02</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.					

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: 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 & 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>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
July 2017	Class A - 230,700	Php389,883.00	
July 2017	Class B - 94,800	Php181,068.00	
August 4, 2017	Class A - 28,800	Php40,072.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration/Licensing of Securities	None	None
<b>DATE ISSUED:</b>	20-Sep-89	None	None
<b>DATE STARTED OPERATIONS:</b>	12-Aug-03	None	None
<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>
Php1,095,000.00	15	391	837

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1. HERMOGENE H. REAL CORPORATE SECRETARY OF THE ABOVE-  
(Name) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (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.

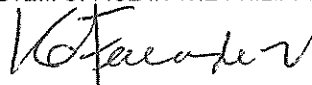
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION, IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 29TH DAY OF AUGUST 2017 IN MANDALUYONG CITY

  
HERMOGENE H. REAL  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON AUGUST 29, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY SOCIAL SECURITY NUMBER 03-32358763 ISSUED BY THE OFFICE OF SOCIAL SECURITY SYSTEM OFFICE IN THE PHILIPPINES.

  
**LINA G. FERNANDEZ**  
NOTARY PUBLIC UNTIL DEC. 31, 2018  
COMMISSION No. 0268-17  
65 SIKAP ST., MANDALUYONG CITY

NOTARY PUBLIC FOR  
Notarial Commission No. 1055503/ANL 3, 2017/RSM  
Commission expires on December 31, 2017/MANDALUYONG  
Roll of Attorney Number VI-0000421, AUG. 9, 2016  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
\_\_\_\_\_  
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DOC. NO.: 140  
PAGE NO.: 29  
BOOK NO.: I  
SERIES OF.: 2017

**BENGUET CORPORATION**  
**GENERAL INFORMATION SHEET**  
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**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, 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