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# **Company Information**

**SEC Registration No.:** 0000011341 **Company Name:** BENGUET CORP.

**Industry Classification:** 

**Company Type:** 

# **Document Information**

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Remarks: None



SEC Reg. No. 11341

August 31, 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 August 24, 2021 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: due to appointment of Mr. Max D. Arceño as Compliance Officer for Corporate Governance.
- 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:

Executive Vice President and Asst. Corporate Secretary

# **COVER SHEET**

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	(Business Address: No. Street City/Town/Province)																															
Mr. Reynaldo P. Mendoza Amended 8812-1380 / 7751-9137																																
(Contact Person) 2020 (Group Telephone Number)																																
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FOR THE YEAR 2020 (Amended as of August 24, 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

EIWO, ROBBOTHO REGULATIONS		DI FASE PRINT I FCIRI V							
CORPORATE NAME:		FLEASE FRINT LEGIDLE			DATE REGISTERED:				
CORT ORATE NAME.	BENGUET C	ORPORATION							
BUSINESS/TRADE NAME:	22114021				18-Jun-56				
BUSINESS/ I RADE NAME:	BENGUET CORPORATION								
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
SEC REGISTRATION NUMBER:									
	December 31								
DATE OF ANNUAL MEETING PER BY-LA		CORPORATE TAX IDENTIFICATION NUMBER (TIN)							
	First Wednesday in November of each year or on such other day in November as may be determined by the Board of								
First Wednesday in November of each		ner day in November as ectors	may be det	ermined by the Board of	000-051-037				
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:				
	Novemb	er 11, 2020			www.benguetcorp.com				
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:				
7th Floor, Universal I	Re Building, 106 Pa	seo de Roxas, 1226 Mak	ati City, Phi	lippines	bccorpsec@benguetcorp.com				
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:							
7th Floor, Universal	(02)88121359								
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFIC	IAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER				
bccorpsec@benguetcorp.com	bcsro@be	nguetcorp.com		09166100630	09611767416				
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREDI	TATION NUMBER (if applicable)	TELEPHONE NUMBER(S):				
SYCIP GORRES VELAYO &	COMPANY - Peter Io	hn Ventura							
			1	735-A (Group A)	(02)88121380				
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:				
Explores for mines, currently produce limestone.	es and markets gold	, nickel laterite ore and		Mining	City of Makati 137602000				
	======== IN7	TERCOMPANY AFFILIAT	IONS ====						
PARENT COMPANY		SEC REGISTRATIO			DDRESS				
N/A		N/A			N/A				
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AI	DDRESS				
Please refer to Annex '		Please refer to Anne	ex "A"	Please ref	er to Annex "A"				
	NOT	I TE: USE ADDITIONAL SHEET	IF NECESSAR	Y					
CIC CTOCV( 2020)					A Page 1				



AMENDED GENERAL INFORMATION SHEET							
STOCK CORPORATION	ON						
	BLY ====================================						
	CORPORATION						
A. Is the Corporation a covered person under the Anti Money							
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	55)						
Please check the appropriate box:							
1.							
a. Banks	Jewelry dealers in precious metals, who, as a						
b. Offshore Banking Units	business, trade in precious metals						
c. Quasi-Banks							
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone						
h. Money Changers	business, trade in precious stone						
i. Remittance Agents j. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,						
including their subsidiaries and affiliates.	6. provide any of the following services to third						
2.	parties:						
a. Insurance Companies							
b. Insurance Agents	a. acting as a formation agent of juridical persons						
c. Insurance Brokers	b. acting as (or arranging for another person to act as)						
d. Professional Reinsurers	a director or corporate secretary of a company, a						
e. Reinsurance Brokers	partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems							
h. Pre-need Companies	c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a partnership or any other						
j. All Other Persons and entities supervised and/or regulated by the	legal person or arrangement						
Insurance Commission (IC)	.oga. po.oo. o. u. u. a.g						
3. a. Securities Dealers	d. acting as (or arranging for another person to act as)						
b. Securities Brokers	a nominee shareholder for another person						
c. Securities Salesman							
C. Securities Jaicsman	7. Persons who provide any of the following services:						
d. Investment Houses	a. managing of client money, securities or other assets						
e. Investment Agents and Consultants	<u></u>						
f. Trading Advisors	b. management of bank, savings or securities accounts						
g. Other entities managing Securities or rendering similar services							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities	d. creation, operation or management of juridical						
k. Transfer Companies and other similar entities	persons or arrangements, and buying and selling						
l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	business entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Explores for mines, currently produces and markets gold,						
other similar monetary instruments or property supervised and/or	nature of nickel laterite ore and limestone. It is of the position of						
regulated by the Securities and Exchange Commission (SEC)	business: the Company that its is not a covered institution. The						
	Company maintains the same position to RA 10365.						
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and subj	nission of reports C Yes 6 No						
under the AMLA, as amended, since the last filing of its GIS?							

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STOCK CORPORATION

CORPORATE NAME: BENGUET CORPORATION CAPITAL STRUCTURE (as of August 24, 2021) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) PAR/STATED VALUE **TYPE OF SHARES\*** (No. of shares X Par/Stated Value) SHARES 67,500,000.00 Conv Pref A 19,652,912 3.43 430,380,000.00 Class A 430,380,000 1.00 286,920,000.00 1.00 Class B 286,920,000 784,800,000.00 TOTAL P TOTAL 736,952,912 SUBSCRIBED CAPITAL NUMBER OF NO. OF --<del>%</del>-or---NUMBER OF SHARES IN THE PAR/STATED **TYPE OF SHARES\*** AMOUNT (PhP) FILIPINO STOCK-OWNERSHIP SHARES HANDS OF THE VALUE **HOLDERS** PUBLIC \*\* 0.03% 745,000.00 3.43 590 Conv Pref A 217,061 217,061 375,307,052 1.00 375,307,052.00 60.19% Class A 142,763,491 3,13 158,198,586.00 1.00 25.37% 158,198,586 53,869,737 1,321 Class B TOTAL P 534,250,638.00 85.60% TOTAL 533,722,699 TOTAL NUMBER OF NO. OF FOREIGN NUMBER OF SHARES IN THE PAR/STATED % OF STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) ANDICATE BY OWNERSHIP **VALUE** SHARES HANDS OF THE NATIONALITY) **HOLDERS** PUBLIC \*\* 14.40% 89,764,810.00 89,764,810 89,764,810 1.00 U.S. & Others 11,859 Class B 89,764,810.00 14.40% 89.764.810 TOTAL TOTAL TOTAL Percentage of Foreign Equity: TOTAL SUBSCRIBED 624,015,448.00 PAID-UP CAPITAL NO. OF % OF NUMBER OF TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-OWNERSHIP SHARES HOLDERS 3.43 745,000.00 0.03% 217,061 590 Conv Pref A 60.19% 3,131 375,307,052 1.00 375,307,052.00 Class A 158,198,586 158,198,586.00 25.37% Class B 1,321 TOTAL 534,250,638.00 85.60% TOTAL 533,722,699 NO. OF FOREIGN NUMBER OF % OF PAR/STATED VALUE (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) OWNERSHIP SHARES **HOLDERS** NATIONALITY) 11,859 Class B U.S. & Others 89,764,810.00 14.40% TOTAL TOTAL 89,764,810 14.39 % 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY
* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

TOTAL PAID-UP

624,015,448.00

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:			BENGUET CORPORATION									
	DIRECT	ORS /	OFFIC	ERS (A	ugust 24, 2	021)						
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION NUMBER				
1. Bernardo M. Villegas	Filipino	N	c/I	М	Y	Chairman/Independent Director	C/M A/M N/C					
2. Maria Remedios R. Pompidou	Filipino	N	М	F	Y	N/A	N/A					
3. Rhodora L. Dapula	Filipino	N	I	F	Y	N/A	A/C					
4. Jose Raulito E. Paras	Filipino	N	М	М	Y	N/A	N/A					
5. Reginald S. Velasco	Filipino	N	I	М	Y	Vice Chairman/Independent Director	C/M N/M					
6. Luis Juan L. Virata	Filipino	N	М	М	Y	N/A	N/A					
7. Jesse Hermogenes T. Andres	Filipino	N	М	М	Y	N/A	C/C N/M					
8. Kwok Yam Ian Chan		N	М	М	Y	N/A	N/A					
9. Anthony M. Te	Filipino	N	М	М	Y	N/A	C/M N/M					
10. Andrew Patrick R. Casino	Filipino	N	М	М	Y	N/A	A/M					
11. Lina G. Fernandez	Filipino	N	М	F	Y	President	N/A					
12. Reynaldo P. Mendoza	Filipino	N	N/A	М	Y	EVP-Legal & Asst. Corporate Secretary	N/A					
13. Max D. Arceño	Filipino	N	N/A	М	Y	SVP-Finance & Treasurer / Compliance Officer for Corporate Governance	N/A					
14. Valeriano B. Bongalos, Jr.	Filipino	N	N/A	М	N	VP-Resident Manager- Benguet District Operations	N/A					
15. Pamela M. Gendrano	Filipino	N	N/A	F	N	AVP-Environmental Compliance & Chief Risk Officer	N/A					

#### 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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STOCK CORPORATION

CORPORATE NAME: BENGUET CORPORATION								The Management of the Control of the	
DIRECTORS / OFFICERS (August 24, 2021)									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
16. Hermogene H. Real	Filipino	N	N/A	F	Y	Corporate Secretary	N/A		
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
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#### INSTRUCTION:

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

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

		= PLEASE PRI	NT LEGIBLY =====		=======================================	====		
CORPORATE NAME:			BENGUET (	CORPORAT	ION			
TOTAL NUMBER OF STOCKHOLDERS:	16,904	i	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 5355					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: \$\P\(\text{P7,983,170}\) (in Thousands) - as of December 31, 2020								
STOCKHOLDER'S INFORMATION (as of August 24,2021)								
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 PCD Nominee Corporation	A	117,444,724	117,444,724.00					
Filipîno	В	49,183,791	49,183,791.00					
29th Floor, BDO Equitable Tower, 8751 Paseo	С	65,290	223,944.70			004-774-849		
de Roxas, Makati City	TOTAL	166,693,805	166,852,459.70	26.74%	166,852,459.70			
2. RYM Business Management Corp. (PCD	Α	62,930,820	62,930,820.00					
Nominee)	В	60,108,441	60,108,441.00					
Filipino					:	007-659-089		
106 Paseo De Roxas, Makati City	TOTAL	123,039,261	123,039,261.00	19.73%	123,039,261.00			
3. Palm Avenue Holdings Company Inc. and/or	A	63,920,490	63,920,490.00	17.7370	123,039,201.00			
Palm Avenue Realty Corp	A	30,834,375	30,834,375.00					
Filipino	A	30,034,373	30,034,373.00			000-290-770		
Sequestered by PCGG under EO Nos. 1 & 2 c/o PCGG, IRC Bldg., 82 EDSA, Mandaluyong City				!		000-295-773		
4 D ) A Wilking Comment	TOTAL	94,754,865	94,754,865.00	15.20%	94,754,865.00			
4. Palm Avenue Holding Company, Inc. Filipino	A	65,624,727	65,624,727.00					
3F Universal Re Bldg., 106 Paseo de Roxas, Makati City			• "			000-290-770		
Makas dity	TOTAL	65,624,727	65,624,727.00	10.53%	65,624,727.00			
5. Palm Avenue Realty and Devt Corp.	В	43,680,000	43,680,000.00					
Filipino								
Universal Re Bldg., 106 Paseo de Roxas, Makati						000-295-773		
City	TOTAL	43,680,000	43,680,000.00	7.01%	43,680,000.00			
6. PCD Nominee Corporation	В	34,652,928	34,652,928.00					
Non-Filipino		.,,						
29th Floor, BDO Equitable Tower, 8751 Paseo						004-774-849		
de Roxas, Makati City	TOTAL	24 652 020	34,652,928.00	T T C O V	24 652 020 00			
7. Cede & Co.	B	34,652,928 29,674,860		5.56%	34,652,928.00			
Non-Filipino (American)								
PO Box 20 Bowling Green Station, NY 10004		:				132-555-119		
•	TOTAL	29,674,860	29,674,860.00	4.76%	29,674,860.00	1		
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	····	89.52%				
			OUNT OF PAID-UP		558	,279,100.70		
L			The state of the s					

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.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY ======= BENGUET CORPORATION **CORPORATE NAME:** 16,904 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5355 TOTAL NUMBER OF STOCKHOLDERS: ₱7,983,170 (In Thousands) - as of December 31, 2020 TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION (as of August 24, 2021) SHARES SUBSCRIBED TAX AMOUNT PAID NAME, NATIONALITY AND CURRENT IDENTIFCATION AMOUNT % OF OWNER-RESIDENTIAL ADDRESS (PhP) TYPE NUMBER NUMBER (PhP) SHIP 8. House of Investment Inc. 8,545,911.00 8,545,911 Filipino 3F Grepalife Building, 221 Sen. Gil Puyat Avenue, 000-463-069 Makati City TOTAL 8,545,911.00 8,545,911 8,545,911.00 1.37% 9. FEBTC TA 4113-00204-5 (ESPP) 8,084,469 8,084,469.00 Filipino c/o BPI, 6th Floor, BPI buendia Center, Sen. Gil 438-366-000 Puyat Avenue, Makati City TOTAL 8,084,469 8,084,469.00 1.30% 8,084,469.00 10. Pan Malayan Management and Investment Corp 431,844 431,844.00 Filipino 2,100,000 2,100,000.00 В 48F Yuchengco Tower, RCBC Plaza, 6819 Ayala 000-137-755 Avenue, Makati City TOTAL 0.41% 2,531,844.00 2,531,844 2,531,844.00 11. Cynthia Manalili Manalang 1,500,000 1,500,000.00 Filipino TOTAL 1,500,000 1,500,000.00 1,500,000.00 0.24% 12. RP Land Development Corporation 960,000 960,000.00 10F GPL Building, 221 Gil Puyat Ave., Makati City 000-495-858 TOTAL 960,000 960,000.00 0.15% 960,000.00 13. Sysmart Corporation 868,956 868,956.00 Filipino c/o Ms. Virginia A. Yap, 10F L.V. Locsin Bldg., 6752 005-037-539 Ayala Ave., cor. Makati Ave., Makati City TOTAL 868,956 868,956.00 0.14% 868,956.00 14. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod 736,260 736,260.00 Rules

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

736,260.00

TOTAL AMOUNT OF PAID-UP CAPITAL

0.12%

3.73%

736,260.00

23,227,440.00

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.

736,260

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

- delle

STOCK CORPORATION

CORPORATE NAME:			BENGUET	CORPORA	ATION		
	16,904	"	NO. OF STOCKHOLDERS WITH 100 OR	I MORE SHARES EAG	⊁t:	5355	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	<b>₽7,983,1</b> 7	70 (In Thousands)	- as of December 31,	2020			
ST	оскног	DER'S INFORMAT	ION (as of August 24, 2	2021)			
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PbP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15. Pan Asia Securities Corporation	A	590,400	590,400,00				
Filipino Unit 2009 PSE Tower ,5th Avenue corner28th Street, BGC, Taguig City					590,400.00	000-135-142	
	TOTAL	590,400	590,400.00	0.09%			
16. Paredes, Gabriel M. or Paredes, Marianne G. Filipino	Α	564,900	564,900.00		564,900.00		
	TOTAL	564,900	564,900.00	0.09%			
17. Fairmount Real Estate, Inc.	В	484,257	484,257.00				
Filipino Sequestered by PCGG C/o PCGG 6th Floor, Philomsen Bldg., Ortigas Ave. cor San Miguel Ave.e, Pasig City	С	59,262	203,268.66		687,525.66	001-903-378	
	TOTAL	543,519	687,525.66	0.09%			
18. Charles F. Carroll TTEE UA 05/24/95 FBO Carroll Family Trust	В	543,000					
	<b>TO</b>				543,000.00		
19. National Financial Services	TOTAL	543,000					
American	В	504,033	504,033.00	1			
499 Washington Ave., Newport Office Center, New Jersey, NJ 07310					504,033.00	043-523-567	
	TOTAL	504,033	504,033.00	0.08%			
Independent Realty Corporation     Filipino     IRC Building, 82 EDSA, Mandaluyong City	В	483,441	483,441.00		483,441.00	000-182-955	
	TOTAL	483,441	483,441.00	0.08%	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
21. OTHERS (Indicate the number of the remaining stockholders)					į į	1	
Common Class A - 3,120		13,005,436	13,005,436.00				
Common Class B - 13,169		25,812,866	25,812,866.00	<u> </u>	39,135,607.87		
Conv. Preferred Class A - 588		92,509	317,305.87	4			
	TOTAL	38,910,811	39,135,607.87	6.24%			
TOTAL AMOUNT OF	SUBSCRI		<u></u>	6.76%	42,5	08,907.53	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
INSTRUCTION: SP Note: For PDTC Nominee included in the list, please indica						securities Attach	
separate sheet, if necessary.	ie juriner i	ине венерини ожне	a ownery more unun 378	oj uny Liuss	o, are company a votin	g south today stillfill	

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STOCK CORPORATION

		PLEAS	SE PRINT LEGIBLY	7	<b>====</b> ================================	======			
CORPORATE NAME:			BENGUET	COR	PORATION				
1. INVESTMENT OF CORE FUNDS IN ANOTHER C			AMOUNT (I	PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		None			None				
1.2 BONDS/COMMER	None				None				
by Private Corpo 1.3 LOANS/ CREDITS	None			None					
1.4 GOVERNMENT TI	REASURY BILLS		None				None		
1.5 OTHERS			None			<del></del>	None		
2. INVESTMENT OF CORI SECONDARY PURPOSE		/ITIES UN	DER ITS		DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	None				None		None		
3. TREASURY SHARES		· · · <del></del>	NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED			
Class A - 310,79	7,275 sha	ares 348,069				0.06%			
4. UNRESTRICTED/UNA				)F LA	ST FISCAL YEA	R			
5. DIVIDENDS DECLARE		TELY PRI			usum (DL D)		DATE DECLARED		
ТҮРЕ	OF DIVIDEND				UNT (PhP)		DATE DECLARED		
5.1 CASH					None		None		
5.2 STOCK					None		None		
5.3 PROPERTY						None			
		TOTAL	P				None		
6. ADDITIONAL SHARES									
DATE		SHARES	4.59	AMOU					
Apr-21							1,033.89		
May-21	Class A - 493,137			<b> </b>			521.56		
Jun-21	Class A- 778,163 & Class A - 556,050			<b> </b> -	****	₱2,231,9 ₱1,331,7			
Jul-21 Aug-21	Class A - 425,700			-		<del>P</del> 993,30			
SECONDARY LICENSE/RE				JCV.					
NAME OF AGENCY:	SEC SEC	MID OII		BSP		1	I C		
TYPE OF	Registration/Licensi	ing of			<u></u>				
LICENSE/REGN.	Securities			N/A			N/A		
DATE ISSUED:	9/20/1989		N/A			N/A			
DATE STARTED OPERATIONS:	8/12/1903		N/A				N/A		
TOTAL ANNUAL COMPENSATION OF			NO OF OFFICERS I		TOTAL NO. O		TOTAL MANPOWER COMPLEMENT (Incl Managers & Oustourced)		
420,0	00.00		6 270			)	661		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Ckbllu Page 8 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).

Done this \_\_\_\_\_\_ 3 1 AUG 2021 Done this \_\_\_\_\_ day of August, 2021 in Makati City, Philippines.

HERMOGENE H. REAL

**Corporate Secretary** 

3 1 AUG 2021

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

**NOTARY PUBLIC** 

Doc. No. <u>93</u> Rage No. <u>10</u>; Book No. <u>01</u>; Series of 2021.

MANUEL JOSEPH U. FRANCO
Commission No. M-106
Notary Public for Makati City
Until December 31, 2022
7F Universal Re Building
106 Paseo de Roxas, Makati City
Roll No. 74383
PTR No. 8535035- January 5, 2021
IBP No. 151530- January 4, 2021

## ANNEX "A"

# BENGUET CORPORATION GENERAL INFORMATION SHEET

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# **SUBSIDIARIES AND AFFILIATES:**

SEC. REG. NO.	Name of Subsidiary	Address
CS201203060	Acupan Gold Mines, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915743	<b>Batong Buhay Mineral Resources Corporation</b>	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.	12 ADB Avenue, Mandaluyong City
156800	Sagittarius Alpha Realty Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City

