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Receipt Date and Time: November 25, 2021 11:14:12 AM

Company Information

SEC Registration No.: 0000011341
Company Name: BENGUET CORP.
Industry Classification: G51000
Company Type: Stock Corporation

Document Information

Document ID: OST1112520218185208

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: November 10, 2021

Submission Type: GIS

Remarks: None

COVER SHEET

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| | (Business Address: No. Street City/Town/Province) Mr. Reynaldo P. Mendoza 8812-1380 / 7751-9137 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

| ====================================== | | | | | | | | | | |
|--|---------------------------|---|---|--|-----------------------------|--|--|--|--|--|
| CORPORATE NAME: | 9 | | | | DATE REGISTERED: | | | | | |
| | BENGUET (| CORPORATION | | | 18-Jun-56 | | | | | |
| BUSINESS/TRADE NAME: | | | | | 10-jun-56 | | | | | |
| | BENGUET (| CORPORATION | | | FISCAL YEAR END: | | | | | |
| SEC REGISTRATION NUMBER: | | | | | | | | | | |
| | 1 | 1341 | | | December 31 | | | | | |
| DATE OF ANNUAL MEETING PER BY-LA | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | | | | | | | | |
| First Wednesday in November of each | etermined by the Board of | 000-051-037 | | | | | | | | |
| ACTUAL DATE OF ANNUAL MEETING: | | | | 70 mm | WEBSITE/URL ADDRESS: | | | | | |
| | | per 10, 2021 | | | www.benguetcorp.com | | | | | |
| COMPLETE PRINCIPAL OFFICE ADDRE | SS: | | *************************************** | | E-MAIL ADDRESS: | | | | | |
| 7th Floor, Universal | Re Building, 106 Pa | seo de Roxas, 1226 Mak | ati City, Pl | hilippines | bccorpsec@benguetcorp.com | | | | | |
| COMPLETE BUSINESS ADDRESS: | FAX NUMBER: | | | | | | | | | |
| 7th Floor, Universal | (02)88121359 | | | | | | | | | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE | ALTERNATE MOBILE NUMBER | | | | | | | | |
| bccorpsec@benguetcorp.com | bcsro@be | nguetcorp.com | | 09166100630 | 09611767416 | | | | | |
| NAME OF EXTERNAL AUDITOR & ITS S | IGNING PARTNER: | | SEC ACCRED | OITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): | | | | | |
| SYCIP GORRES VELAYO & | COMPANY - Peter Jo | hn Ventura | Į. | 1735-A (Group A) | (02)88121380 | | | | | |
| PRIMARY PURPOSE/ACTIVITY/INDUS | TRY PRESENTLY EN | IGAGED IN: | INDUSTR | Y CLASSIFICATION: | GEOGRAPHICAL CODE: | | | | | |
| Explores for mines, currently produce limestone. | s and markets gold | , nickel laterite ore and | | Mining | City of Makati 137602000 | | | | | |
| | INT | TERCOMPANY AFFILIAT | IONS ==== | | | | | | | |
| PARENT COMPANY | | SEC REGISTRATION | NO. | AD | DRESS | | | | | |
| N/A | | N/A | | | N/A | | | | | |
| SUBSIDIARY/AFFILIA | ГЕ | SEC REGISTRATION | NO. | AD | DRESS | | | | | |
| Please refer to Annex " | A" | Please refer to Anne | x "A" | Please refe | er to Annex "A" | | | | | |
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| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | | | | | | | | |

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| GENERAL INFORMATION SHEET | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| STOCK CORPORATION =================================== | | | | | | | | |
| W | T CORPORATION | | | | | | | |
| A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103 | - 1 [65 1-110 | | | | | | | |
| ase check the appropriate box: | | | | | | | | |
| 1. | | | | | | | | |
| ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities | 4. Dewelry dealers in precious metals, who, as a business, trade in precious metals | | | | | | | |
| e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers | 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone | | | | | | | |
| k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. a. Insurance Companies | Company service providers which, as a business, 6. provide any of the following services to third parties: | | | | | | | |
| b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | a. acting as a formation agent of juridical persons 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 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 | | | | | | | |
| a. Securities Dealers b. Securities Brokers | d. acting as (or arranging for another person to act as) a nominee shareholder for another person | | | | | | | |
| ☐ c. Securities Salesman | 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 f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies | b. management of bank, savings or securities accounts c. organization of contributions for the creation, | | | | | | | |
| i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on | operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities | | | | | | | |
| m. Entities administering of otherwise dealing in valuable objects | 8. V None of the above | | | | | | | |
| 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) | Describe nature of business: 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. | | | | | | | |
| 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? | | | | | | | | |

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

| CORPORATE NA | ME: | | | BENGUET CORPORATION | | | | | | | |
|---|-----------------------------|-----------------------------|--|---|---|---|---------------------------|--|--|--|--|
| | | CAF | ITAL STRUCTURE | (as of November | 10, 2021) | | | | | | |
| AUTHORIZED CAI | PITAL STOCK | | | | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | ED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | | | | |
| Conv Pref A Class A Class B | | Class A | 19,652,912 430,380,000 286,920,000 | | 3.43 1.00 1.00 | 67,500,000.00 430,380,000.00 286,920,000.00 |) | | | | |
| | | TOTAL | 736,952,912 | | TOTAL P | 784,809,000.00 | <u> </u> | | | | |
| SUBSCRIBED CAP | ITAL | | | | | , , | | | | | |
| 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 3,132 1,323 | Conv Pref A Class A Class B | 217,061 375,307,052 161,584,733 | 217,061 142,902,741 57,244,084 | 3.43 1.00 1.00 | | 0.03% 60.19% 25.92% | | | | |
| | | TOTAL | 537,108,846 | TOTAL | TOTAL P | 537,636,785.00 | 86.15% | | | | |
| 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 | 11,857 | Class B | 86,378,663 | 86,378,663 | 1.00 | 86,378,663.00 | 13.85% | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| Percentage of For | wion Fauity · | TOTAL | 86,378,663 | TOTAL | TOTAL P | 86,378,663.00 | 13.85% | | | | |
| rerectinge of ros | Cign nquity i | 101710 | 00,070,000 | | SUBSCRIBED P | | 100.00% | | | | |
| PAID-UP CAPIT | AL | | | | , | | | | | | |
| FILIPINO | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STAT | FED VALUE | AMOUNT (PhP) | % of ownership | | | | |
| | 590 | Conv Pref A | 217,061 | | 3.43 | | | | | | |
| | 3,132 1,323 | Class A Class B | 375,307,052 161,584,733 | | 1.00 1.00 | 375,307,052.00 161,584,733.00 | 60.19% 25.92% | | | | |
| | | | | | | | | | | | |
| noner da | L No. on | TOTAL | 537,108,846 | | TOTAL P | 537,636,785.00 | 86.15% | | | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK- HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP | | | | |
| U.S. & Others | 11,857 | Class B | 86,378,663 | | 1.00 | 86,378,663.00 | 13.85% | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | Ļ | TOTAL | 86,378,663 | | TOTAL P | 86,378,663.00 | 13.85% | | | | |
| | | | | TOTAL PAID-U | *************************************** | 624,015,448.00 | 100.00% | | | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

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STOCK CORPORATION

| CORPORATE NAME: BENGUET CORPORATION | | | | | | | | | |
|--|-------------|--------|-------|------------|-----------------|--|-------------------|---------------------------|--|
| • | DIRECTOR | S / OF | FICER | S (as of N | lovember | 10, 2021) | | <u></u> | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER | |
| Bernardo M. Villegas Tyler St, North Greenhills, San Juan City | Filipino | N | C/I | М | Y | Chairman/Independent Director | C/M A/M N/C | 111-622-998 | |
| Maria Remedios R. Pompidou Palm Avenue, Forbes Park, Makati City | Filipino | N | М | F | Y | N/A | N/A | 248-805-248 | |
| 3. Rhodora L. Dapula Unit 317 Brio Tower, Guadalupe Viejo, Makati City | Filipino | Ň | I | F | Y | N/A | A/C | 205-919-023 | |
| Jose Raulito E. Paras 73 Juan Luna St., San Lorenzo Village, Makati City | Filipino | N | М | М | Y | N/A | N/A | 906-174-428 | |
| Reginald S. Velasco Unit 804 Pearl Plaza Condominium, Pearl Drive cor. Lourdes St., San Antonio, Pasig City | Filipino | N | ī | М | Y | Vice Chairman/Independent Director | С/М | 135-873-262 | |
| 6. Luis Juan L. Virata 9 Balete St., Forbes Park, Makati City | Filipino | N | М | М | Y | N/A | N/A | 101-902-646 | |
| 7. Jesse Hermogenes T. Andres 14 Pugad Lawin St., Ayala Heights Villagee, Diliman, Quezon City | Filipino | N | М | М | Y | N/A | C/C N/M | 132-173-322 | |
| Kwok Yam Ian Chan 21C Kirov The Procenium at Rockwell, Estrella, Rockwell Center, Makati City | British | N | М | М | Y | N/A | N/A | 287-887-013 | |
| Anthony M. Te 2735 Zenaida St., Brgy. Poblacion, Makati City, Metro Manila | Filipino | N | М | М | 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 | м | М | Y | N/A | A/M | 762-736-105 | |
| Lina G. Fernandez Sikap St., Mandaluyong City | Filipino | N | М | 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 | М | Y | Executive Vice President & Asst. Corporate Secretary | N/A | 128-073-130 | |
| 13. Max D. Arceño L8B8 Gumamela St., Metrocor Homes, Camarin, Caloocan City | Filipino | N | N/A | М | Y | SVP-Finance & Treasurer / Compliance Officer for Corporate Governance | N/A | 102-116-467 | |
| 14. Valeriano B. Bongalos, Jr. 0835 Ridgeview, Adiwang road, Dontogan, Baguio City | Filipino | N | N/A | М | N | Vice President/Resident Manager-Benguet District Operations | N/A | 144-347-382 | |
| 15. Pamela M. Gendrano No. 5 Maya Street, Rhoda Subdivision, Anos, Loas Baños, Laguna | Filipino | N | N/A | F | N | AVP-Environmental Compliance & Chief Risk Officer | N/A | 261-148-254 | |

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 | | | | | | | | |
| | DIRECTORS / OFFICERS (November 10, 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 | |
| XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | | | <u>. </u> | , | |
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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 TOTAL NUMBER OF STOCKHOLDERS: 16,906 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 5357 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱7,983,170 (in Thousands) - as of December 31, 2020 STOCKHOLDER'S INFORMATION (As of November 10, 2021) SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT RESIDENTIAL ADDRESS NUMBER (PhP) OWNER-TYPE NUMBER (PhP) SHIP 1 PCD Nominee Corporation 117.204.424 Α 117,204,424.00 Filipino В 52,443,938 52,443,938.00 004-774-849 29th Floor, BDO Equitable Tower, 8751 Paseo C 65,290 223,944.70 de Roxas, Makati City TOTAL 169,713,652 169,872,306.70 27.22% 169,872,306,70 2. RYM Business Management Corp. (PCD 62,930,820 62,930,820.00 Α Nominee) В 60,108,441 60,108,441.00 007-659-089 Filipino 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 63,920,490 63,920,490.00 Α Palm Avenue Realty Corp 30,834,375 Α 30,834,375.00 000-290-770 Filipino 000-295-773 Sequestered by PCGG under EO Nos. 1 & 2 c/o PCGG, IRC Bldg., 82 EDSA, Mandaluyong City **15.20%** TOTAL 94,754,865 94,754,865.00 94,754,865.00 4. Palm Avenue Holding Company, Inc. A 65,624,727 65,624,727.00 Filipino 000-290-770 3F Universal Re Bldg., 106 Paseo de Roxas, Makati City **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 000-295-773 Universal Re Bldg., 106 Paseo de Roxas, Makati City **TOTAL** 43,680,000 43,680,000.00 7.01% 43,680,000.00 6. PCD Nominee Corporation В 31,536,781 31,536,781.00 Non-Filipino 004-774-849 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City **TOTAL** 31,536,781 31,536,781.00 5.06% 31,536,781.00

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

29,674,860

29,674,860

В

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

29,674,860.00

29,674,860.00

TOTAL AMOUNT OF PAID-UP CAPITAL

4.76%

89.50%

29,674,860.00

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. Lotelle

7. Cede & Co.

Non-Filipino (American)

PO Box 20 Bowling Green Station, NY 10004

132-555-119

558,182,800.70

STOCK CORPORATION

| COF | CORPORATE NAME: BENGUET CORPORATION | | | | | | | | | | | |
|-----|---|------------------|----------------------|-----------------------|---------------------|--|-------------------------|--|--|--|--|--|
| тот | 'AL NUMBER OF STOCKHOLDERS: | 16,906 | | NO. OF STOCKHOLDERS | WITH 100 OR MC | RE SHARES EACH: | 5357 | | | | | |
| тот | AL ASSETS BASED ON LATEST AUDITED FS: | ₱7,983,170 (In 1 | Thousands) - as of I | December 31, 2020 | | | | | | | | |
| | ST | OCKHOLDE | R'S INFORMAT | ION (as of November 1 | 0, 2021) | | | | | | | |
| | | | SHAR | ES SUBSCRIBED | | | TAX | | | | | |
| | NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | AMOUNT PAID (PhP) | IDENTIFCATION NUMBER | | | | | |
| 8. | - | А | 8,545,911 | 8,545,911.00 | | | | | | | | |
| | Filipino 3F Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City | | | | | | 000-463-069 | | | | | |
| | | TOTAL | 8,545,911 | 8,545,911.00 | 1.37% | 8,545,911.00 | | | | | | |
| 9. | FEBTC TA 4113-00204-5 (ESPP) Filipino | А | 8,084,469 | 8,084,469.00 | | | | | | | | |
| | c/o BPI, 6th Floor, BPI buendia Center, Sen. Gil Puyat Avenue, Makati City | | | | | | 438-366-000 | | | | | |
| | | TOTAL | 8,084,469 | 8,084,469.00 | 1.30% | 8,084,469.00 | | | | | | |
| 10. | Pan Malayan Management and Investment Corp | A | 431,844 | 431,844.00 | | -7-4-4-4-4-4 | | | | | | |
| | Filipino 48F Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City | В | 2,100,000 | 2,100,000.00 | | | 000-137-755 | | | | | |
| | | TOTAL | 2,531,844 | 2,531,844.00 | 0.41% | 2,531,844.00 | | | | | | |
| 11. | Cynthia Manalili Manalang Filipino | А | 1,500,000 | 1,500,000.00 | 3372 | 2 00 2,0 7 1100 | | | | | | |
| | 11 Tangile Road, Forbes Park, Makati City | | | | | | 159-332-907 | | | | | |
| | | TOTAL | 1,500,000 | 1,500,000.00 | 0.24% | 1,500,000.00 | | | | | | |
| 12. | RP Land Development Corporation | А | 960,000 | 960,000.00 | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | |
| | Filipino 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 | A | 868,956 | 868,956.00 | 0.1570 | 900,000.00 | | | | | | |
| | Filipino c/o Ms. Virginia A. Yap, 10F L.V. Locsin Bidg., 6752 Ayala Ave., cor. Makati Ave., Makati City | | | | | | 005-037-539 | | | | | |
| | | TOTAL | 868,956 | 868,956.00 | 0.14% | 868,956.00 | | | | | | |
| 14. | Michael Vozar TOD Sharon K. Vozar Sub to STA Tod Rules | В | 736,260 | 736,260.00 | 0.1778 | 300,730.00 | | | | | | |
| | American 5151 Morrish Road, Swartz Creek, Michigan 48473 USA | - | | | | | 365-442-534 | | | | | |
| | | TOTAL | 736,260 | 736,260.00 | 0.12% | 736,260.00 | | | | | | |
| | TOTAL AMOUNT OF | | · | | 3.73% | | 7,440.00 | | | | | |
| | | | TOTA | L AMOUNT OF PAID-UI | | <u>. </u> | | | | | | |
| | | | | | | | | | | | | |
| | INSTRUCTION: SI | PECIFY THE T | OP 20 STOCKH | OLDERS AND INDICATE | THE REST AS C | THERS | | | | | | |

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

- delle

separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME: BENGUET CORPORATION | | | | | | | | | |
|---|-------------------|---------------------------|--|------------------------|----------------------|------------------------------|--|--|--|
| TOTAL NUMBER OF STOCKHOLDERS: | 16,906 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH) 5357 | | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | ₽ 7,983,1′ | 70 (In Thousands) | - as of December 31, | 2020 | | | | | |
| STO | CKHOLDI | ER'S INFORMATIO | N (as of November 10 | ,2021) | | | | | |
| | | SHARES | SUBSCRIBED | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE NUMBER | | AMOUNT (PhP) | % 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 | A | 564,900 | 564,900.00 | | | | | | |
| 325 Pansipit St., Ayala Alabang Village, Muntinlupa City | | | | | 564,900.00 | 106-263-238 205- 238-338 | | | |
| | TOTAL | 564,900 | 564,900.00 | 0.09% | | | | | |
| 17. Fairmount Real Estate, Inc. | В | 484,257 | 484,257.00 | | | | | | |
| Filipino | С | 59,262 | 203,268.66 | | | | | | |
| Sequestered by PCGG C/o PCGG 6th Floor, Philcomsen Bldg, Ortigas Ave. cor San Miguel Ave.e, Pasig City | | | | | 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 American | В | 543,000 | 543,000.00 | | | | | | |
| 14965 Shanteau Drive, El Cajon, CA 92021-2301 | | | | | 543,000.00 | 352-018-169 | | | |
| | TOTAL | 543,000 | 543,000.00 | 0.09% | | | | | |
| 19. National Financial Services | В | 504,033 | 504,033.00 | | | | | | |
| American | | 28 1,000 | 80 1,000,00 | | | | | | |
| 499 Washington Ave., Newport Office Center, New Jersey, NJ 07310 | | | | | 504,033.00 | 043-523-567 | | | |
| | TOTAL | 504,033 | 504,033.00 | 0.08% | | | | | |
| 20. Independent Realty Corporation | В | 483,441 | 483,441.00 | | | | | | |
| Filipino IRC Building, 82 EDSA, Mandaluyong City | | | | ļ | 483,441.00 | 000-182-955 | | | |
| inc building, oz ebon, manualdyong city | | | | | 465,441.00 | 000-102-955 | | | |
| | TOTAL | 483,441 | 483,441.00 | 0.08% | | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | | | | _ | | | | |
| Common Class A - 3,120 | | 13,245,736 | 13,245,736.00 | 1 | | | | | |
| Common Class B - 13,169 | | 25,668,865 | 25,668,865.00 | 1 | 39,231,906.87 | | | | |
| Conv. Preferred Class A - 588 | | 92,509 | 317,305.87 |] | 1 | | | | |
| | mom | | |] | | | | | |
| TOTAL AMOUNT OF | TOTAL | 39,007,110 RED CAPITAL | 39,231,906.87 | 6.26% | | | | | |
| TOTAL MODEL OF | | | IOUNT OF PAID-UP CA | | 42,60 | 5,206.53 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | | | | |

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.

STOCK CORPORATION

| | == PLE | ASE PRINT LEGIBL | у ======== | | | | |
|--|--------------------|---|--|--------------|--|--|--|
| CORPORATE NAME: | | | | | | | |
| | | BENGUET | CORPORATION | | | | |
| 1. INVESTMENT OF CORPORATE | 1 | AMOUNT (| PhP) | DATE | OF BOARD RESOLUTION | | |
| FUNDS IN ANOTHER CORPORATION | | | | | 01 2011tD 1tD0D01011014 | | |
| 1.1 STOCKS | | None | | | None | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued | | None | | | None | | |
| by Private Corporations) | - | | | <u></u> | None | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | None | | | None | | |
| 1.4 GOVERNMENT TREASURY BILLS | | None | | | None | | |
| 1.5 OTHERS | | None | | | None | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACT | IVITIES UN | VDER ITS | DATE OF BO | DARD | DATE OF | | |
| SECONDARY PURPOSES (PLEASE SPECIFY:) | ****************** | 184************************************ | RESOLUTI | ON | STOCKHOLDERS RATIFICATION | | |
| None | | | None | | None | | |
| 3. TREASURY SHARES | | | NO. OF SHA | RES | % AS TO THE TOTAL NO. OF SHARES ISSUED | | |
| Class A - 310,794 shares and Class B - 3 | • | | 348,069 | | 0.06% | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAIN | ED EARNIN | VGS AS OF END C | F LAST FISCAL YE | AR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDI | ATELY PR | ECEDING YEAR: | | | | | |
| TYPE OF DIVIDEND | | A | MOUNT (PhP) | | DATE DECLARED | | |
| 5.1 CASH | | | None | | None | | |
| 5.2 STOCK | | | None | | None | | |
| 5.3 PROPERTY | | | | None | | | |
| | TOTAL | P | | None | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PI | ERIOD: | · | | | | | |
| DATE NO. OF | SHARES | | · · · · · · · · · · · · · · · · · · · | AMOU | NT | | |
| N/A No | one | | N/A | | | | |
| | | | | | | | |
| | | | | | ·· | | |
| | | | | | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC | AND OTHER | ED COMM 1 CE | ************************************** | | | | |
| NAME OF AGENCY: SEC | AIAN OI H | | CY: | T | | | |
| TYPE OF Registration/Licensi | ng of | | | | I C | | |
| LICENSE/REGN. Securities DATE ISSUED: | | <u> </u> | V/A | | N/A | | |
| 9/20/1989 | | N | i/A | | N/A | | |
| DATE STARTED OPERATIONS: 8/12/1903 | | · . | I/A | | N/A | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL | NO. OF OFFICER | TOTAL NO. OI FILE EMPL | | TOTAL MANPOWER COMPLEMENT (Incl Managers & Oustourced) | | |
| 420,000.00 | | 6 | 392 | 921 | | | |

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I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION declare under penalty of perjury that all matters set forth in this 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 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 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 25 day of November, 2021 in Makati City, Philippines.

HERMOGENE H. REAL

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 2 5 day of November 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.

Doc. No. 229;

Book No. <u>01</u>;

Series of 2021.

NOTARY PUBLIC

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

BENGUET CORPORATION GENERAL INFORMATION SHEET

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SUBSIDIARIES AND AFFILIATES:

| | SEC. REG. NO. | Name of Subsidiary | <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 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 |
| | | | // |

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