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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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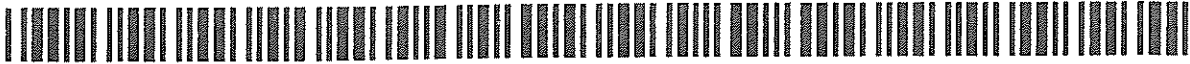
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Company Information

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

Document Information

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Document Type GENERAL INFORMATION SHEET
Document Code GIS
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Remarks Amended
P3 & 3A



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Company Name BENGUET CORP.
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Document Type GENERAL INFORMATION SHEET
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No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks *amended*



SEC Reg. No. 11341

July 11, 2019

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila 1307

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

Gentlemen:

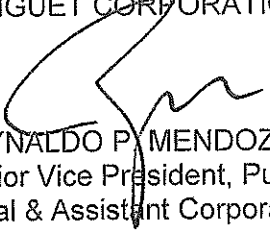
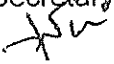
We submit herewith an amended copy of Page Nos 3 and 3A of our Company's General Information Sheet (GIS) reflecting changes in the list of Officers of the Company due to retirement of Mr. Antonino L. Buenavista, Assistant Vice President/Resident Manager for Benguet District Operation effective July 1, 2019.

We trust that you will find everything in order.

Thank you.

Very truly yours,

BENGUET CORPORATION
By:


REYNALDO P. MENDOZA
Senior Vice President, Public Affairs,
Legal & Assistant Corporate Secretary


COVER SHEET

1 1 3 4 1

SEC Registration Number

B E N G U E T C O R P O R A T I O N

(Group's Full Name)

7th Floor, Universal Re-Building,
106 Paseo de Roxas, Makati City

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

Mr. Reynaldo P. Mendoza

(Contact Person)

1 2 3 1
Month Day
(Calendar Year)

G I S
(Form Type)

812-1380

(Group Telephone Number)

1 1 0 8
Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings (Consolidated)

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

AMENDED

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2017**

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 =====

| | |
|--|--|
| CORPORATE NAME: <p style="text-align: center;">BENGUET CORPORATION</p> | DATE REGISTERED: <p style="text-align: center;">18-Jun-56</p> |
| BUSINESS/TRADE NAME: <p style="text-align: center;">BENGUET CORPORATION</p> | FISCAL YEAR END: <p style="text-align: center;">December 31</p> |
| SEC REGISTRATION NUMBER: <p style="text-align: center;">11341</p> | CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p style="text-align: center;">000-051-037</p> |
| DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-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> | WEBSITE/URL ADDRESS: <p style="text-align: center;">www.benguetcorp.com</p> |
| ACTUAL DATE OF ANNUAL MEETING: <p style="text-align: center;">Thursday, November 8, 2018</p> | E-MAIL ADDRESS: <p style="text-align: center;">admin@benguetcorp.com</p> |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <p style="text-align: center;">7th Floor, Universal-Re Bldg., 106 Paseo de Roxas, 1226 Makati City</p> | FAX NUMBER: <p style="text-align: center;">(632)752-0717</p> |
| COMPLETE BUSINESS ADDRESS: <p style="text-align: center;">7th Floor, Universal-Re Bldg., 106 Paseo de Roxas, 1226 Makati City</p> | TELEPHONE NUMBER(S): <p style="text-align: center;">(632)812-1380</p> |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p style="text-align: center;">SYCIP GORRES VELAYO & COMPANY - Mr. Alexis Benjamin C. Zaragoza III</p> | SEC ACCREDITATION NUMBER (if applicable): <p style="text-align: center;">No. 1627-A (Group A)</p> |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p style="text-align: center;">Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.</p> | INDUSTRY CLASSIFICATION: <p style="text-align: center;">Mining</p> |
| GEOGRAPHICAL CODE: <p style="text-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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p> |
| <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?</p> | <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p> |

Describe nature of business:

Handwritten initials/signature

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **BENGUET CORPORATION**

CAPITAL STRUCTURE

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 |
| TOTAL | | 736,952,912 | TOTAL P | 784,800,000.00 |

SUBSCRIBED CAPITAL (As of 31 October 2018)

| 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 | 3.43 | 745,000.00 | 0.04% |
| | 3,139 | Class A | 370,739,961 | 138,644,259 | 1.00 | 370,739,961.00 | 60.19% |
| | 1,328 | Class B | 153,475,569 | 49,617,222 | 1.00 | 153,475,569.00 | 24.92% |
| TOTAL | | | 524,432,591 | TOTAL | TOTAL P | 524,960,530.00 | 85.14% |
| 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 | 11,858 | Class B | 91,555,653 | 91,555,653 | 1.00 | 91,555,653.00 | 14.86% |
| Percentage of Foreign Equity : | | | TOTAL | TOTAL | TOTAL P | 91,555,653.00 | 14.86% |
| | | | | | | TOTAL SUBSCRIBED P | 616,516,183.00 |

PAID-UP CAPITAL (As of 31 October 2018)

| 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% | |
| | 3,139 | Class A | 370,739,961 | 1.00 | 370,739,961.00 | 60.19% | |
| | 1,328 | Class B | 153,475,569 | 1.00 | 153,475,569.00 | 24.92% | |
| TOTAL | | | 524,432,591 | TOTAL P | 524,960,530.00 | 84.74% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| U.S. & Others | 11,858 | Class B | 91,555,653 | 1.00 | 91,555,653.00 | 14.86% | |
| 14.85 % | | | TOTAL | TOTAL P | 91,555,653.00 | 14.86% | |
| | | | | | | TOTAL PAID-UP P | 616,516,183.00 |

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 July 1, 2019) | | | | | | |
| 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. Rhodora L. Daputa, Filipino | N | I | F | Y | N/A | N/C A/M |
| 3. Jose Raulito E. Paras, Filipino | N | M | M | Y | N/A | C/M N/M |
| 4. Maria Remedios R. Pompidou, Filipino | N | M | F | Y | N/A | N/A |
| 5. Reginald S. Velasco, Filipino | N | I | M | Y | N/A | N/A |
| 6. Luis Juan L. Virata, Filipino | N | M | M | Y | N/A | N/A |
| 7. Jesse Hermogenes T. Andres, Filipino | N | M | M | Y | N/A | C/C |
| 8. Jennelyn F. Go, Filipino | N | M | F | Y | N/A | A/M |
| 9. Edgar Dennis A. Padernal, Filipino | N | M | M | Y | N/A | N/A |
| 10. Bernardo M. Villegas, Filipino | N | I | M | Y | N/A | A/C C/M N/M |
| 11. Reynaldo P. Mendoza, Filipino | N | N/A | M | Y | SVP, Public Affairs Legal & Asst Corp. Sec. | N/A |
| 12. Lina G. Fernandez, Filipino | N | N/A | F | Y | SVP, Finance & Contrlr, NI Mktg, Logistics, Other Svcs & Cmplnce Offcr for Corp Governance | N/A |
| 13. Max D. Arceño, Filipino | N | N/A | M | Y | VP, Finance, Treasurer & Taxation/ Materials | N/A |
| 14. Ana Margarita N. Hontiveros, Filipino | N | N/A | F | N | VP, Healthcare Operations | 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: BENGUET CORPORATION

DIRECTORS / OFFICERS (As of July 1, 2019)

| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. |
|---|-------|-------|-----|--------------|---|-------------|
| 13. Dale A. Tongco, Filipino | N | N/A | M | N | AVP, Audit, Risk Mgt Officer & ISO | N/A |
| 14. Ma. Anna G. Vicedo-Montes, Filipino | N | N/A | F | N | AVP, Corp Planning, Corp Comnctns, Bus Devt/Spcl Proi | N/A |
| 15. Pamela M. Gendrano, Filipino | N | N/A | F | N | AVP, Envrmtl Complnce - BNMI | N/A |
| 16. Hermogene H. Real, Filipino | N | N/A | F | Y | Corporate Secretary | N/A |
| XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | | |
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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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: BENGUET CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 16,931

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,473

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P7,280,459 (in Thousands) - as of December 31, 2017

STOCKHOLDER'S INFORMATION

| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
|--|-------------------|--------------------|-----------------------|-----------------|-----------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | |
| 1. PCD Nominee Corporation Filipino GF MSE Bldg., Ayala Ave., Makati City | A | 113,104,811 | 113,104,811.00 | 25.52% | 157,336,579.40 |
| | B | 44,009,573 | 44,009,573.00 | | |
| | C | 64,780 | 222,195.40 | | |
| | TOTAL | 157,179,164 | 157,336,579.40 | | |
| 2. RYM Business Mgmt. Corp. (Filipino) PCD Nominee) 6 Paseo de Roxas, Makati City | A | 62,930,820 | 62,930,820.00 | 19.97% | 123,039,261.00 |
| | B | 60,108,441 | 60,108,441.00 | | |
| | TOTAL | 123,039,261 | 123,039,261.00 | | |
| 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 | 65,624,727 | 65,624,727.00 | 10.65% | 65,624,727.00 |
| | TOTAL | 65,624,727 | 65,624,727.00 | | |
| 4. Palm Avenue Holding, Inc. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City | A | 63,920,490 | 63,920,490.00 | 10.38% | 63,920,490.00 |
| | TOTAL | 63,920,490 | 63,920,490.00 | | |
| 5. Palm Avenue Realty & Devt Corp. Filipino Universal Re Building, 106 Paseo de Roxas, Makati City | B | 43,680,000 | 43,680,000.00 | 7.09% | 43,680,000.00 |
| | TOTAL | 43,680,000 | 43,680,000.00 | | |
| 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 |
| | TOTAL | 30,834,375 | 30,834,375.00 | | |
| 7. PCD Nominee Corporation Non-Filipino (American) GF MSE Bldg., Ayala Ave., Makati City | B | 32,429,219 | 32,429,219.00 | 5.26% | 32,429,219.00 |
| | TOTAL | 32,429,219 | 32,429,219.00 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 83.88% | 516,864,651.40 |
| 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

| | |
|--|---|
| CORPORATE NAME: BENGUET CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: 16,931 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,473 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,280,459 (In Thousands) - as of December 31, 2017 | |

STOCKHOLDER'S INFORMATION

| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
|---|-------------------|------------------|---------------------|------------------------|----------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | |
| 8. House of Investment, Inc. Filipino 2F GPL Bldg., 221 Sen. G. Puyat Avenue, Makati City | A | 8,545,911 | 8,545,911.00 | 1.39% | 8,545,911.00 |
| | | | | | |
| | TOTAL | 8,545,911 | 8,545,911.00 | | |
| BTC T/A 4113-000204-5 (ESPP) Filipino c/o BPI, 6768 Ayala Ave., cor. Paseo de Roxas, Makati City | A | 8,084,469 | 8,084,469.00 | 1.31% | 8,084,469.00 |
| | | | | | |
| | TOTAL | 8,084,469 | 8,084,469.00 | | |
| 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 |
| | | | | | |
| | TOTAL | 2,961,747 | 2,961,747.00 | | |
| 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 | | |
| | TOTAL | 2,531,844 | 2,531,844.00 | | |
| 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 |
| | | | | | |
| | TOTAL | 1,500,000 | 1,500,000.00 | | |
| 13. JP Morgan Securities LLC Non-Filipino (American) 500 Stanton Christiana Road, Newark, DE 19713 USA | B | 1,009,618 | 1,009,618.00 | 0.16% | 1,009,618.00 |
| | | | | | |
| | TOTAL | 1,009,618 | 1,009,618.00 | | |
| 14. RP Land Development Filipino 10F GPL Building, 21 Gil Puyat Avenue, Makati City | A | 960,000 | 960,000.00 | 0.16% | 960,000.00 |
| | | | | | |
| | TOTAL | 960,000 | 960,000.00 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 4.15% | 25,593,589.00 |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | |

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

Note: For PDTC Nominees 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 =====

CORPORATE NAME: BENGUET CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 16,931

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,473

TOTAL ASSETS BASED ON LATEST AUDITED FS: P7,280,469 (In Thousands) - as of December 31, 2017

STOCKHOLDER'S INFORMATION

| NAME AND NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
|--|-------------------|-------------------|----------------------|----------------|----------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | |
| 15. Sysnart 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 | 0.14% | 868,956.00 |
| | | | | | |
| | TOTAL | 868,956 | 868,956.00 | | |
| 16. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod Rules, Non-Filipino (American) 5151 Morrish R., Swartz Creek, Michigan 48473 USA | B | 736,260 | 736,260.00 | 0.12% | 736,260.00 |
| | | | | | |
| | TOTAL | 736,260 | 736,260.00 | | |
| 17. 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 |
| | | | | | |
| | TOTAL | 590,400 | 590,400.00 | | |
| 18. 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 |
| | | | | | |
| | TOTAL | 564,900 | 564,900.00 | | |
| 19. 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 |
| | | | | | |
| | TOTAL | 504,033 | 504,033.00 | | |
| 20. Fairmount Real Estate Inc. Filipino Sequestered by PCGG, c/o PCGG 6th Floor Philcomcen Bldg., Ortigas Ave., cor San Miguel Ave., Pasig City | B | 484,257 | 484,257.00 | 0.11% | 687,525.66 |
| | C | 59,262 | 203,268.66 | | |
| | TOTAL | 543,519 | 687,525.66 | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,126 Common Class B - 13,176 Convertible Preferred Class A - 586 | A | 12,778,258 | 12,778,258.00 | 11.38% | 70,105,387.17 |
| | B | 57,008,074 | 57,008,074.00 | | |
| | C | 93,019 | 319,055.17 | | |
| | TOTAL | 69,879,351 | 70,105,387.17 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 12.02% | 74,057,461.83 |
| 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

| | | | |
|--|--------------------------------------|---|----------------------------------|
| CORPORATE NAME: BENGUET CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 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 | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| None | None | None | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| Class A - 310,794 shares & Class B - 37,275 shares | 348,069 | 0.06% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | None | None | |
| 5.2 STOCK | None | None | |
| 5.3 PROPERTY | None | None | |
| TOTAL | P | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| Jul-17 | Class A- 230,700 / Class B- 94,800 | Php389,883.00 / Php181,068.00 | |
| Aug-17 | Class A- 28,800 | Php48,672.00 | |
| Sep-17 | Class A- 234,000 / Class B- 120,000 | Php395,460.00 / Php229,200.00 | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Registration/Licensing of Securities | None | None |
| DATE ISSUED: | 20-Sep-89 | None | None |
| DATE STARTED OPERATIONS: | 12-Aug-03 | None | None |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES - | TOTAL MANPOWER COMPLEMENT |
| 450,000.00 | 9 | 482 Outsource employees - 196 | 687 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

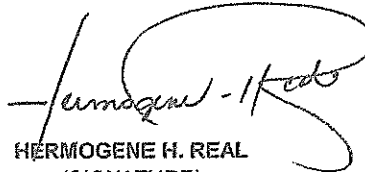
I, HERMOGENE H. REAL CORPORATE SECRETARY OF THE ABOVE-
(Name) (Position)

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.

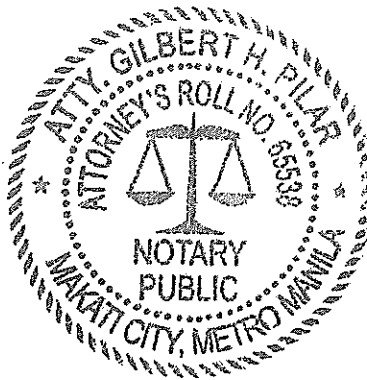
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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.

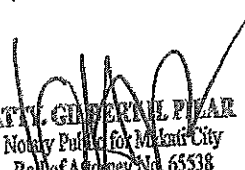
DONE ~~NOV 28 2018~~ ^{NOV 29 2018} OF NOVEMBER 2018 IN MAKATI CITY.


HERMOGENE H. REAL
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON NOVEMBER ~~NOV 28 2018~~ ^{NOV 29 2018} 18, 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.



NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31, PTR No. 6619/16; 01-03-18; Makati City
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


ATTY. GILBERT H. PILAR
Notary Public for Makati City
Roll of Attorney No. 65538
Appointment No. M-67 valid until December 31, 2019
Commission expires on December 31, PTR No. 6619/16; 01-03-18; Makati City
Lifetime IBP No. 14808, 05-16-2016; Makati City Chapter
MCLC Compliance No. VI-0004877
Unit 5B, 5th Floor, Universal RE Building,
106 Pasco de Roxas cor. Perca St., Legaspi Village,
Brgy. San Lorenzo, Makati City

DOC. NO.: 110
PAGE NO.: 23
BOOK NO.: 111
SERIES OF.: 2018

Handwritten initials/signature