



1994

SEC Registration Number

(Group's Full Name)

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



 Month Day
 (Annual Meeting)

(Secondary License Type, If Applicable)

Total Amount of Borrowings

Domestic	Foreign
----------	---------

Cashier

Remarks: Please use BLACK ink for scanning purposes.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: BENGUET CORPORATION			DATE REGISTERED: 18-Jun-56
BUSINESS/TRADE NAME: BENGUET CORPORATION			FISCAL YEAR END:
SEC REGISTRATION NUMBER: 11341			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: First Wednesday in November of each year or on such other day in November as may be determined by the Board of Directors			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-051-037
ACTUAL DATE OF ANNUAL MEETING: December 20, 2024			WEBSITE/URL ADDRESS: www.benguetcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines			E-MAIL ADDRESS: bccorpsec@benguetcorp.com
COMPLETE BUSINESS ADDRESS: 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines			FAX NUMBER: (02)88121359
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bccorpsec@benguetcorp.com	bcsro@benguetcorp.com	09166100630	09611767416
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & COMPANY - Peter John Ventura		SEC ACCREDITATION NUMBER (if applicable): 113172-SEC (Group A)	TELEPHONE NUMBER(S): (02)88121380
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.		INDUSTRY CLASSIFICATION: Mining	GEOGRAPHICAL CODE: City of Makati 137602000

===== 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"

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

BENGUET CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ 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

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ 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
- ☐ 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
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

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?

☐ Yes ☒ No

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AMENDED 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)							
		Conv Pref A		19,652,912		3.43		67,500,000.00							
		Class A		430,380,000		1.00		430,380,000.00							
		Class B		286,920,000		1.00		286,920,000.00							
TOTAL				736,952,912		TOTAL P				784,800,000.00					
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	
		586		Conv Pref A		217,061		217,061		3.43		745,000.00		0.03%	
		3,097		Class A		429,481,934		144,244,409		1.00		429,481,934.00		60.03%	
		1,320		Class B		206,201,971		65,179,348		1.00		206,201,971.00		28.82%	
TOTAL				635,900,966		TOTAL		TOTAL P		636,428,905.00		88.87%			
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		11,850		Class B		79,600,172		79,600,172		1.00		79,600,172.00		11.13%	
Percentage of Foreign Equity :				TOTAL		79,600,172		TOTAL		TOTAL P		79,600,172.00		11.13%	
TOTAL SUBSCRIBED										P		716,029,077.00		100.00%	
PAID-UP CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP			
		586		Conv Pref A		217,061		217,061		3.43		745,000.00		0.03%	
		3,097		Class A		429,481,934		144,244,409		1.00		429,481,934.00		60.03%	
		1,320		Class B		206,201,971		65,179,348		1.00		206,201,971.00		28.82%	
TOTAL				635,900,966		TOTAL P				636,428,905.00		88.87%			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP			
U.S. & Others		11,850		Class B		79,600,172		79,600,172		1.00		79,600,172.00		11.13%	
TOTAL				79,600,172		TOTAL P				79,600,172.00		11.13%			
TOTAL PAID-UP										P		716,029,077.00		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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SERIAL NO. **MAR 8 1 2025**

DATE: _____

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BENGUET CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
1. Bernardo M. Villegas	Filipino	N	C/I	M	Y	Chairman/ Independent Director	C/M A/M N/C	
2. Maria Remedios R. Pompidou	Filipino	N	M	F	Y	N/A	N/A	
3. Rhodora L. Dapula	Filipino	N	I	F	Y	N/A	A/C	
4. Luis Juan L. Virata	Filipino	N	M	M	Y	N/A	N/A	
5. Kwok Yam Ian Chan	Filipino	N	M	M	Y	N/A	N/A	
6. Anthony M. Te	Filipino	N	M	M	Y	N/A	C/C N/M	
7. Andrew Patrick R. Casino	Filipino	N	M	M	Y	N/A	A/M	
8. Andrew Julian K. Romualdez	Filipino	N	M	M	Y	N/A	C/M N/M	
9. Elmer B. Serrano	Filipino	N	I	M	Y	N/A	N/A	
10. Carlos Alfonso T. Ocampo	Filipino	N	M	M	Y	N/A	N/A	
11. Lina G. Fernandez	Filipino	N	M	F	Y	President	N/A	
12. Reynaldo P. Mendoza	Filipino	N	N/A	M	Y	Executive Vice President & Asst. Corporate Secretary	N/A	
13. Max D. Arceño	Filipino	N	N/A	M	Y	SVP-Finance & Treasurer / Compliance Officer for Corporate Governance	N/A	
14. Valeriano B. Bongalos, Jr.	Filipino	N	N/A	M	N	Vice President/Resident Manager-Benguet District Operations	N/A	
15. Emmanuel M. Puspos	Filipino	N	N/A	M	Y	AVP for Mining & Business Development, & 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BENGUET CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Deogracias P. Halog	Filipino	N	N/A	M	Y	Assistant Vice President for Technical Operations	N/A	
17. Hermogene H. Real	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	
18.								
19.								
20.								
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28.								
29.								
30.								

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

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DATE: MAR 31 2025

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							BENGUET CORPORATION																				
TOTAL NUMBER OF STOCKHOLDERS				16,853				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				5,434															
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:														₱9,045,469 (In Thousands) - as of December 31, 2023													
STOCKHOLDER'S INFORMATION																											
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS				SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER																		
				TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP																				
1. PCD Nominee Corporation Filipino				A	128,593,950	128,593,950.00	26.63%	190,701,750.17																			
				B	61,881,982	61,881,982.00																					
				C	65,794	225,818.17																					
				TOTAL	190,541,726	190,701,750.17																					
2. RYM Business Management Corp. (PCD Nominee) Filipino				A	62,930,820	62,930,820.00	17.20%	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 Inc. and/or Palm Avenue Realty Corp Filipino				A	63,920,490	63,920,490.00	13.24%	94,754,865.00																			
				A	30,834,375	30,834,375.00																					
				TOTAL	94,754,865	94,754,865.00																					
4. Red Earth Mineral Resources Corp. (unlisted) Filipino				A	53,000,000	53,000,000.00	12.58%	90,000,000.00																			
				B	37,000,000	37,000,000.00																					
				TOTAL	90,000,000	90,000,000.00																					
5. Palm Avenue Holding Company Inc. Filipino				A	65,624,727	65,624,727.00	9.17%	65,624,727.00																			
				TOTAL	65,624,727	65,624,727.00																					
6. Palm Avenue Realty and Devt Corp. Filipino				B	43,680,000	43,680,000.00	6.10%	43,680,000.00																			
				TOTAL	43,680,000	43,680,000.00																					
7. Cede & Co. Non-Filipino (American)				B	29,673,866	29,673,866.00	4.15%	29,674,860.00																			
				B	894	894.00																					
				B	100	100.00																					
				TOTAL	29,674,860	29,674,860.00																					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL								89.07%		637,475,463.17																	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:						BENGUET CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:			16,853		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,434		
TOTAL ASSETS BASED ON LATEST AUDITED FS: ₱9,045,469 (In Thousands) - as of December 31, 2023							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8. PCD Nominee Corporation Non-Filipino	B	25,162,744	25,162,744.00	3.52%	25,162,744.00		
	TOTAL	25,162,744	25,162,744.00				
9. FEBTC TA 4113-00204-5 (ESPP) Filipino	A	8,084,469	8,084,469.00	1.13%	8,084,469.00		
	TOTAL	8,084,469	8,084,469.00				
10. Sysmart Corporation Filipino	A	2,036,181	2,036,181.00	0.32%	2,309,910.00		
	B	273,729	273,729.00				
	TOTAL	2,309,910	2,309,910.00				
11. Cynthia Manalili Manalang Filipino	A	1,500,000	1,500,000.00	0.21%	1,500,000.00		
	TOTAL	1,500,000	1,500,000.00				
12. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod American	B	736,260	736,260.00	0.10%	736,260.00		
	TOTAL	736,260	736,260.00				
13. Paredes, Gabriel M. or Paredes, Marianne G. Filipino	A	564,900	564,900.00	0.08%	564,900.00		
	TOTAL	564,900	564,900.00				
14. Fairmount Real Estate, Inc. Filipino	B	484,257	484,257.00	0.08%	687,656.04		
	C	59,262	203,399.04				
	TOTAL	543,519	687,656.04				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.44%	39,045,939.04		
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.							

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DATE: MAR 31 2025

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		BENGUET CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		16,853		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,434
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱9,045,469 (In Thousands) - as of December 31, 2023				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Charles F. Caroll TTEE, UA 05/24/95 FBO Caroll Family Trust American	B	543,000	543,000.00	0.08%	543,000.00	
		543,000	543,000.00			
16. National Financial Services American	B	504,033	504,033.00	0.07%	504,033.00	
	TOTAL	504,033	504,033.00			
17. Independent Realty Corporation Filipino	B	483,441	483,441.00	0.07%	483,441.00	
	TOTAL	483,441	483,441.00			
18. Evelyn B. Stephanos TR UA 05/12/11, Elizabeth American	B	450,000	450,000.00	0.06%	450,000.00	
	TOTAL	450,000	450,000.00			
19. Richard Soltis & Veronica T. Soltis American	B	396,000	396,000.00	0.06%	396,000.00	
	TOTAL	396,000	396,000.00			
20. Sun Hung Kai Sec A/C#YU034 Filipino	A	356,625	356,625.00	0.05%	356,625.00	
	TOTAL	356,625	356,625.00			
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,087 Common Class B - 13,156 Conv. Preferred Class A - 584	A	12,035,400	12,035,400.00	5.11%	36,774,575.56	
	B	24,423,396	24,423,396.00			
	C	92,005	315,779.56			
	TOTAL	36,550,801	36,774,575.56			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.49%	39,507,674.56	
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.						

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SERIAL NO. 29161140

DATE: MAR 31 2025

AMENDED 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 and Class B - 37,275 shares	348,069	0.05%	
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	None	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: Exercised stock option grants by qualified participants			
DATE	NO. OF SHARES	AMOUNT	
11-Feb-25	745,315 Common Class A Shares	Php 1,632,239.85	
11-Feb-25	496,874 Common Class B Shares	Php 1,018,591.70	
10-Mar-25	305,817 Common Class A Shares	Php669,739.23	
10-Mar-25	203,873 Common Class B Shares	Php417,939.65	
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	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 DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) (as of Dec 31, 2024)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT (Incl Managers & Oustourced)
7,950,000.00	7	274	1,919

NOTE: USE ADDITIONAL SHEET IF NECESSARY

DOCUMENTARY STAMP TAX PAID

SERIAL NO. **29167140**

DATE: **MAR 31 2025**

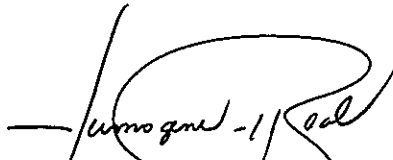
I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION declare under penalty of perjury that all matters set forth in this Amended General Information Sheet (GIS) have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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*).

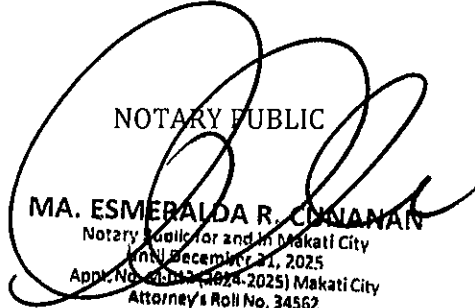
Done this MAR 31 2025 in Makati City, Philippines.


HERMOGENE H. REAL
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on MAR 31 2025 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. 512;
Page No. 04;
Book No. XXII;
Series of 2025.



NOTARY PUBLIC

MA. ESMERALDA R. CUNANAN
Notary Public for and in Makati City
Until December 31, 2025
Appl. No. 00104-2025 Makati City
Attorney's Roll No. 34562
MCLE Compliance No. VIIH-0009662/valid until 4-14-2027
PTR No. 10467303/1-2-2025/Makati City
IBP Lifetime Member No. 03-113
G/F Dele Rosa Carpark I, Dele Rosa St.
Lungsod Village, Makati City

**BENGUET CORPORATION
AMENDED GENERAL INFORMATION SHEET**

ANNEX "A"

SUBSIDIARIES AND AFFILIATES:

<u>SEC. REG. NO.</u>	<u>Name of Subsidiary</u>	<u>Address</u>
CS201203060	Acupan Gold Mines, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915743	Benguetcorp Construction and Development Corp. (formerly Batong Buhay Mineral Resources Corp.)	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
A199803003	BC Property Management, Inc.	Universal-Re Building, 106 Paseo de Roxas corner Perea St, Legaspi Village, Makati City
92544	Benguet Management Corporation	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915412	Benguetcorp Resources Management Corporation	Monsalud Building, Lipay, Sta. Cruz, Zambales
CS201217472	Benguetcorp Laboratories, Inc.	Universal-Re Building, 106 Paseo de Roxas, Makati City
91660	Benguetcorp International Limited	11th Floor, Great Eagle Centre, 23 Harbour Road, Hong Kong
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
2024060155281-00	Samar Agricultural Farm Corporation	106 7th Floor, Universal-Re Building, Paseo de Roxas, San Lorenzo, Makati City
2024120181036-00	Benguetcorp Renewable Energy Corporation	106 7th Floor, Universal-Re Building, Paseo de Roxas, San Lorenzo, Makati City

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