

COVER SHEET

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SEC Registration Number

[illegible]

(Group's Full Name)

[illegible]

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

Mr. Reynaldo P. Mendoza
(Contact Person)

(Contact Person)

2025

8812-1380
(Group Telephone Number)

(Group Telephone Number)

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Month *Day*
(Calendar Year)

	G	I	S	
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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

[illegible]

Total No. of Stockholders

[illegible]

Domestic

of borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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: November 18, 2025			WEBSITE/URL ADDRESS: www.benquetcorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines			E-MAIL ADDRESS: bccorpsec@benquetcorp.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 bccorpsec@benquetcorp.com	ALTERNATE E-MAIL ADDRESS bcsro@benquetcorp.com	OFFICIAL MOBILE NUMBER 09166100630	ALTERNATE MOBILE NUMBER 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"

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 or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>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 checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">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.</td> </tr> </table>	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.
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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

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
	585	Conv Pref A	214,788	214,788	3.43	736,722.84	0.03%
	3,101	Class A	429,879,632	143,559,767	1.00	429,879,632.00	60.03%
	1,322	Class B	206,323,096	64,560,960	1.00	206,323,096.00	28.81%
TOTAL			636,417,516	TOTAL	TOTAL P	636,939,450.84	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	11,849	Class B	79,729,796	79,729,796	1.00	79,729,796.00	11.13%

Percentage of Foreign Equity :		TOTAL	79,729,796	TOTAL	TOTAL P	79,729,796.00	11.13%
TOTAL SUBSCRIBED P						716,669,246.84	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	585	Conv Pref A	214,788	3.43	736,722.84	0.03%
	3,101	Class A	429,879,632	1.00	429,879,632.00	60.03%
	1,322	Class B	206,323,096	1.00	206,323,096.00	28.81%
TOTAL			636,417,516	TOTAL P	636,939,450.84	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	11,849	Class B	79,729,796	1.00	79,729,796.00	11.13%
TOTAL			79,729,796	TOTAL P	79,729,796.00	11.13%
TOTAL PAID-UP P					716,669,246.84	100.00%

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								
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	C/M	
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. Elmer B. Serrano	Filipino	N	I	M	Y	N/A	N/A	
9. Carlos Alfonso T. Ocampo	Filipino	N	M	M	Y	N/A	N/M	
10. Luis Carlos Antonio P. Romualdez	Filipino	N	M	M	Y	N/A	C/M	
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.

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	
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BENGUET CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS	16,857	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11,513
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **₱ 9,620,327 (in Thousands) - as of December 31, 2024**

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	116,619,219	116,619,219.00	24.05%	172,352,515.34	
	B	55,515,361	55,515,361.00			
	C	63,538	217,935.34			
	TOTAL	172,198,118	172,352,515.34			
2. RYM Business Management Corp. (PCD Nominee) Filipino	A	62,930,820	62,930,820.00	17.18%	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	13.23%	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	12.57%	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	9.16%	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	4.14%	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				86.43%	619,126,228.34	
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

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CORPORATE NAME:							BENGUET CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:				16,857		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			11,513	
TOTAL ASSETS BASED ON LATEST AUDITED FS:				₱9,620,327 (In Thousands) - as of December 31, 2024						
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	25,688,368	25,688,368.00	3.59%	25,688,368.00					
	TOTAL	25,688,368	25,688,368.00							
9. Jose L. Ong, Jr Filipino	A	11,511,350	11,511,350.00	2.63%	18,844,000.00					
	A	844,000	844,000.00							
	B	6,488,650	6,488,650.00							
	TOTAL	18,844,000	18,844,000.00							
10. 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							
11. 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							
12. 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							
13. 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							
14. 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							
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						8.06%		57,727,907.00		
				TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS										
<i>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.</i>										

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CORPORATE NAME:		BENGUET CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		16,857		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11,513
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱9,620,327 (In Thousands) - as of December 31, 2024				
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. Fairmount Real Estate, Inc. Filipino	B	484,257	484,257.00	0.08%	687,525.66	
	C	59,262	203,268.66			
	TOTAL	543,519	687,525.66			
16. 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			
	TOTAL	504,033	504,033.00			
17. National Financial Services American	B	504,033	504,033.00	0.07%	504,033.00	
		504,033	504,033.00			
	TOTAL	483,441	483,441.00			
18. Independent Realty Corporation Filipino	B	483,441	483,441.00	0.07%	483,441.00	
		483,441	483,441.00			
	TOTAL	450,000	450,000.00			
19. Evelyn B. Stephanos TR UA 05/12/11, Elizabeth Bakas Irrev Trust American	B	450,000	450,000.00	0.06%	450,000.00	
		450,000	450,000.00			
	TOTAL	356,625	356,625.00			
20. Sun Hung Kai Sec A/C#YU034 Filipino	A	356,625	356,625.00	0.05%	356,625.00	
		356,625	356,625.00			
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,090 Common Class B - 13,157 Conv. Preferred Class A - 583				5.11%	36,790,486.84	
	A	12,052,476	12,052,476.00			
	B	24,422,492	24,422,492.00			
	C	91,988	315,518.84			
	TOTAL	36,566,956	36,790,486.84			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.51%	39,815,111.50	
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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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	
None	None	None	
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:	20/09/1989	N/A	N/A
DATE STARTED OPERATIONS:	12/08/1903	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	298	1,205

NOTE: USE ADDITIONAL SHEET IF NECESSARY

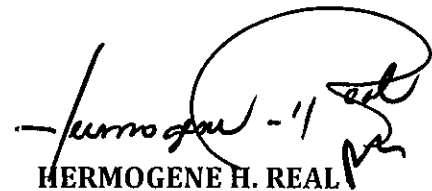
I, HERMOGENE H. REAL, Corporate Secretary of BENGUET CORPORATION declare under penalty of perjury that all matters set forth in this General Information Sheet (GIS) have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 DEC 09 2025 in Makati City, Philippines.


HERMOGENE H. REAL

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on DEC 09 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.

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NOTARY PUBLIC


SHEILA C. CENIT-BELGICA

Commission No. M-234

Notary Public for Makati City

Until December 31, 2025

7F Universal Re Building

106 Paseo de Roxas, Makati City

Roll No. 53476

IBP Life Member No. 014470 / 02,18,16

CTR No. MKT 10469596 dated January 3, 2025

**BENGUET CORPORATION
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 Power, Inc. (formerly Benguetcorp Construction and Development 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
46956	Aglao Development Corporation	7th Floor, Universal-Re Building, 106 Paseo de Roxas, Makati City