



**AMENDED 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 =====

<b>CORPORATE NAME:</b> BENGUET CORPORATION			<b>DATE REGISTERED:</b> 18-Jun-56
<b>BUSINESS/TRADE NAME:</b> BENGUET CORPORATION			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 11341			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-051-037
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> First Wednesday in November of each year or on such other day in November as may be determined by the Board of Directors			<b>WEBSITE/URL ADDRESS:</b> www.benguetcorp.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> November 18, 2025			<b>E-MAIL ADDRESS:</b> bccorpsec@benguetcorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, Universal Re Building, 106 Paseo de Roxas, 1226 Makati City, Philippines			<b>FAX NUMBER:</b> (02)88121359
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
bccorpsec@benguetcorp.com	bcsro@benguetcorp.com	09166100630	09611767416
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & COMPANY - Peter John Ventura		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 113172-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> (02)88121380
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Explores for mines, currently produces and markets gold, nickel laterite ore and limestone.		<b>INDUSTRY CLASSIFICATION:</b> Mining	<b>GEOGRAPHICAL CODE:</b> 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

**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:**

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p><b>Describe nature of business:</b></p>	<p>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.</p>

**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
<b>TOTAL</b>		<b>736,952,912</b>	<b>TOTAL P</b>	<b>784,800,000.00</b>

**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
	582	Conv Pref A	214,788	214,788	3.43	736,722.84	0.03%
	3,092	Class A	429,879,632	143,629,517	1.00	429,879,632.00	60.03%
	1,321	Class B	205,619,809	63,866,901	1.00	205,619,809.00	28.71%
<b>TOTAL</b>			<b>635,714,229</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>636,236,163.84</b>	<b>88.77%</b>

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	11,845	Class B	80,433,083	80,433,083	1.00	80,433,083.00	11.23%
<b>Percentage of Foreign Equity:</b>			<b>TOTAL 80,433,083</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>80,433,083.00</b>	<b>11.23%</b>

**TOTAL SUBSCRIBED P**

**100.00%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	582	Conv Pref A	214,788	3.43	736,722.84	0.03%
	3,092	Class A	429,879,632	1.00	429,879,632.00	60.03%
	1,321	Class B	205,619,809	1.00	205,619,809.00	28.71%
<b>TOTAL</b>			<b>635,714,229</b>	<b>TOTAL P</b>	<b>636,236,163.84</b>	<b>88.77%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
U.S. & Others	11,845	Class B	80,433,083	1.00	80,433,083.00	11.23%
<b>TOTAL</b>			<b>80,433,083</b>	<b>TOTAL P</b>	<b>80,433,083.00</b>	<b>11.23%</b>
<b>TOTAL PAID-UP P</b>					<b>716,669,246.84</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## 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	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. Emmanuel M. Puspos	Filipino	N	N/A	M	Y	AVP for Mining & Business Development, & Chief Risk Officer	N/A	
15. Deogracias P. Halog	Filipino	N	N/A	M	Y	Officer-In-Charge for Benguet Gold 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.

## 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. Hermogene H. Real	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	
17.								
18.								
19.								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**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 =====

<b>CORPORATE NAME:</b>							<b>BENGUET CORPORATION</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>16,840</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES</b>		<b>11,500</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					<b>₱ 9,620,327 (in Thousands) - as of December 31, 2024</b>				
<b>STOCKHOLDER'S INFORMATION ( as of February 27, 2026)</b>									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP					
1 PCD Nominee Corporation Filipino	A	116,654,506	116,654,506.00	23.95%	171,682,947.83				
	B	54,812,074	54,812,074.00						
	C	63,081	216,367.83						
	<b>TOTAL</b>	<b>171,529,661</b>	<b>171,682,947.83</b>						
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						
	<b>TOTAL</b>	<b>123,039,261</b>	<b>123,039,261.00</b>						
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						
	<b>TOTAL</b>	<b>94,754,865</b>	<b>94,754,865.00</b>						
4. Red Earth Mineral Resources Corp. (PCD Nominee) Filipino	A	53,000,000	53,000,000.00	12.57%	90,000,000.00				
	B	37,000,000	37,000,000.00						
	<b>TOTAL</b>	<b>90,000,000</b>	<b>90,000,000.00</b>						
5. Palm Avenue Holding Company Inc. Filipino	A	65,624,727	65,624,727.00	9.16%	65,624,727.00				
	<b>TOTAL</b>	<b>65,624,727</b>	<b>65,624,727.00</b>						
6. Palm Avenue Realty and Devt Corp. Filipino	B	43,680,000	43,680,000.00	6.10%	43,680,000.00				
	<b>TOTAL</b>	<b>43,680,000</b>	<b>43,680,000.00</b>						
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						
	<b>TOTAL</b>	<b>29,674,860</b>	<b>29,674,860.00</b>						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>86.34%</b>		<b>618,456,660.83</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>									

**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 =====

<b>CORPORATE NAME:</b>		<b>BENGUET CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>16,840</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			<b>11,500</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		₱9,620,327 (In Thousands) - as of December 31, 2024				
<b>STOCKHOLDER'S INFORMATION (as of February 27, 2026)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PCD Nominee Corporation Non-Filipino	B	26,394,685	26,394,685.00			
	<b>TOTAL</b>	<b>26,394,685</b>	<b>26,394,685.00</b>	3.69%	26,394,685.00	
9. Jose L. Ong, Jr Filipino	A	11,511,350	11,511,350.00			
	A	844,000	844,000.00			
	B	6,488,650	6,488,650.00			
	<b>TOTAL</b>	<b>18,844,000</b>	<b>18,844,000.00</b>	2.63%	18,844,000.00	
10. FEBTC TA 4113-00204-5 (ESPP) Filipino	A	8,084,469	8,084,469.00			
	<b>TOTAL</b>	<b>8,084,469</b>	<b>8,084,469.00</b>	1.13%	8,084,469.00	
11. Sysmart Corporation Filipino	A	2,036,181	2,036,181.00			
	B	273,729	273,729.00			
	<b>TOTAL</b>	<b>2,309,910</b>	<b>2,309,910.00</b>	0.32%	2,309,910.00	
12. Cynthia Manalili Manalang Filipino	A	1,500,000	1,500,000.00			
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>	0.21%	1,500,000.00	
13. Michael Vozar TOD Sharon K. Vozar Sub to STA Tod Rules American	B	736,260	736,260.00			
	<b>TOTAL</b>	<b>736,260</b>	<b>736,260.00</b>	0.10%	736,260.00	
14. Paredes, Gabriel M. or Paredes, Marianne G. Filipino	A	564,900	564,900.00			
	<b>TOTAL</b>	<b>564,900</b>	<b>564,900.00</b>	0.08%	564,900.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>8.16%</b>	<b>58,434,224.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTN 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>						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>BENGUET CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>16,840</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>11,500</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>₱9,620,327 (In Thousands) - as of December 31, 2024</b>				
<b>STOCKHOLDER'S INFORMATION (as of February 27, 2026)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Fairmount Real Estate, Inc. Filipino	B	484,257	484,257.00	0.08%	687,525.66	001-903-378
	C	59,262	203,268.66			
	<b>TOTAL</b>	<b>543,519</b>	<b>687,525.66</b>			
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	352-018-169
	<b>TOTAL</b>	<b>543,000</b>	<b>543,000.00</b>			
17. National Financial Services American	B	504,033	504,033.00	0.07%	504,033.00	043-523-567
	<b>TOTAL</b>	<b>504,033</b>	<b>504,033.00</b>			
18. Independent Realty Corporation Filipino	B	483,441	483,441.00	0.07%	483,441.00	000-182-955
	<b>TOTAL</b>	<b>483,441</b>	<b>483,441.00</b>			
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	456-283-706
	<b>TOTAL</b>	<b>450,000</b>	<b>450,000.00</b>			
20. Sun Hung Kai Sec A/C#YU034 Filipino	A	356,625	356,625.00	0.05%	356,625.00	000-170-152
	<b>TOTAL</b>	<b>356,625</b>	<b>356,625.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) Common Class A - 3,079 Common Class B - 13,152 Conv. Preferred Class A - 580	A	12,017,189	12,017,189.00	5.10%	36,753,737.35	
	B	24,419,462	24,419,462.00			
	C	92,445	317,086.35			
	<b>TOTAL</b>	<b>36,529,096</b>	<b>36,753,737.35</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				5.50%	<b>39,778,362.01</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>		<b>BENGUET CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
None	None	None	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
Class A - 310,794 shares and Class B - 37,275 shares	348,069	0.05%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
<b>TOTAL</b>	None	None	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
None	None	None	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration/Licensing of Securities	N/A	N/A
<b>DATE ISSUED:</b>	20/09/1989	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	12/08/1903	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (as of December 31, 2024)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
7,950,000.00	6	302	1,344

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 Amended 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 03 2026 in Makati City, Philippines.

  
HERMOGENE H. REAL  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on MAR 03 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS ID No. 03-3235876-3 issued at Quezon City, Philippines..

NOTARY PUBLIC

Doc No: 498 ;  
Page No: 101 ;  
Book No: I ;  
Series of 2026.



  
**ATTY. EDRELYNN JOY C. PALAMOS**  
Notary Public for Makati City  
Appointment No. M-212 until December 31, 2026  
D.S. Tantuico & Associates, 3rd Floor, Universal Re Building,  
106 Paseo de Roxas, Makati City  
Roll No. 80092  
IBP No. 571282, December 24, 2025, Leyte  
PTR No. MKT 10769689, Makati City, January 9, 2026  
MCLE Compliance VIII - 0015397 valid until April 14, 2028

**SUBSIDIARIES AND AFFILIATES:**

<b><u>SEC. REG. NO.</u></b>	<b><u>Name of Subsidiary</u></b>	<b><u>Address</u></b>
CS201203060	Acupan Gold Mines, Inc.	7th Floor Universal-Re Building, 106 Paseo de Roxas, Makati City
CS200915743	Benguetcop Power, Inc. <i>(formerly Benguetcop Construction and Development Corp.)</i>	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	Benguetcop Resources Management Corporation	Monsalud Building, Lipay, Sta. Cruz, Zambales
CS201217472	Benguetcop Laboratories, Inc.	Universal-Re Building, 106 Paseo de Roxas, Makati City
91660	Benguetcop 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	Benguetcop Renewable Energy Corporation	106 7th Floor, Universal-Re Building, Paseo de Roxas, San Lorenzo, Makati City
46956	Aglaio Development Corporation	7th Floor, Universal-Re Building, 106 Paseo de Roxas, Makati City