

C07029-2024

Ex-Date : Nov 19, 2024

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17**  
**OF THE SECURITIES REGULATION CODE**  
**AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Nov 6, 2024
2. SEC Identification Number  
A 1996-02982
3. BIR Tax Identification No.  
00487017100000
4. Exact name of issuer as specified in its charter  
OceanaGold (Philippines), Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Didipio Mine, Barangay Didipio, Kasibu, Nueva Vizcaya  
Postal Code  
3703
8. Issuer's telephone number, including area code  
09178612279
9. Former name or former address, if changed since last report  
N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	2,280,000,000

11. Indicate the item numbers reported herein

Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**OceanaGold (Philippines), Inc.**  
**OGP**

**PSE Disclosure Form 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of cash dividends

**Background/Description of the Disclosure**

Declaration of cash dividends

**Type of Securities**

- Common
- Preferred -

Others -
**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Nov 6, 2024
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	\$0.0138 per share (USD)
<b>Record Date</b>	Nov 20, 2024
<b>Payment Date</b>	Dec 16, 2024

**Source of Dividend Payment**

Unrestricted retained earnings as of 31 December 2023.

**Other Relevant Information**

Dividend to holders of publicly traded shares will be paid in Philippine Peso based on the PHP:USD exchange rate on the day the payment is processed.

**Filed on behalf by:**

<b>Name</b>	Dyann Rabaya
<b>Designation</b>	Compliance Officer

COVER SHEET

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I	N	C	.																						

(Company's Full Name)

D	I	D	I	P	I	O		M	I	N	E	,		D	I	D	I	P	I	O	,			
K	A	S	I	B	U	,		N	U	E	V	A		V	I	Z	C	A	Y	A				

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

KARINA P. DULINAYAN
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Contact Person

+639178612279
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Company Telephone Number

1	2	3	1
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Month Day  
Fiscal Year

SEC FORM 17-C
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FORM TYPE

0	6	3 <sup>rd</sup> Monday
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Not applicable
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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **6 November 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199602982**
3. BIR Tax Identification No. **004-870-171-00000**
4. **OCEANAGOLD (PHILIPPINES), INC.**  
Exact name of issuer as specified in its charter
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code:  (SEC Use Only)
7. Address of issuer's principal office Postal Code  
**Didipio Mine, Didipio, Kasibu, Nueva Vizcaya,** **3703**  
**Philippines**
8. Issuer's telephone number, including area code: **+639178612279**
9. Former name, former address and former fiscal year, if changed since last report: **N/A**
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
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<b>Common shares</b>	2,280,000,000
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11. Indicate the item numbers reported herein: 9

At the meeting of the Board of Directors (the "Board") of OceanaGold (Philippines), Inc. (the "Company") on 6 November 2024, the Board declared cash dividends on the common shares of the Company at US\$0.0138 per common share.

The cash dividends is based on the Company's unrestricted retained earnings as of 31 December 2023. The Board further approved the payment of dividend on 16 December 2024 to the holders of common shares of record on 20 November 2024.

Dividends to holders of publicly traded shares will be paid in Philippine Peso based on the PHP:USD exchange rate on the day the payment is processed.

*[Signature page follows.]*

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, OCEANAGOLD (PHILIPPINES), INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

**OCEANAGOLD (PHILIPPINES), INC.**

Issuer

**6 November 2024**

Date



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**KARINA P. DULINAYAN**

Corporate Secretary