

C00948-2025

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)
Feb 20, 2025
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

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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

During the meeting of the Board of Directors of OceanaGold (Philippines), Inc. held on 19 February 2025, the Board of Directors approved (i) the setting of the Annual Stockholders' Meeting to be conducted online on 16 June 2025, and (ii) the record date of said meeting on 15 April 2025.

In the same meeting, the Board of Directors also approved the setting of period for the acceptance of nominations to the Board from 25 February 2025 to 12 March 2025.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 19, 2025
Date of Stockholders' Meeting	Jun 16, 2025
Time	10AM-12PM
Venue	Annual Stockholders' Meeting will be conducted online
Record Date	Apr 15, 2025
Agenda	<p>The following shall be the agenda of the meeting:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 January 2024 4. Presentation of the Chairman's Report and Annual Report, and approval of the Audited Financial Statements for the year 2024 5. Ratification of all acts of the Board of Directors 6. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year 7. Appointment of the Company's external auditors 8. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

All nominations for directors (and independent directors) of OceanaGold (Philippines). Inc. must be received by the Corporate Governance, Nominations, and Related Party Transactions Committee from 25 February 2025 to 12 March 2025, in the proper form and with the proper content. For more information, please refer to this link: <https://didipiomine.com.ph/annual-general-meetings/>.

Filed on behalf by:

Name	Dyann Rabaya
Designation	Compliance Officer