

NOTICE TO ALL STOCKHOLDERS

To:	All Stockholders of OceanaGold (Philippines), Inc.
Item:	2025 Annual Stockholders' Meeting - Deadline of Submission of Proxy Forms
Date:	30 May 2025

As provided under the **Registration and Voting Requirements and Procedures**, stockholders may vote via proxy by submitting the duly accomplished proxy form to the Registration Email no later than **5:00 p.m on 6 June 2025** (*prior to voting on the Portal*). By virtue of Proclamation No. 911, 6 June 2025 was declared a regular holiday in observance of Eid'l Adha or Feast of Sacrifice.

Please be informed that the **6 June 2025** deadline for the submission of proxy form will remain. The Office of the Corporate Secretary will be open to receive proxy form submissions if you opt to participate or vote via proxy. Please ensure to follow the requirements as provided in the Registration and Voting Requirements and Procedures, copy of which is available at <https://didipiomine.com.ph/wp-content/uploads/2025/05/OGP-2025-ASM-Registration-and-Voting-Requirements-and-Procedures.pdf>

For any questions or clarifications, please feel free to coordinate with the following:

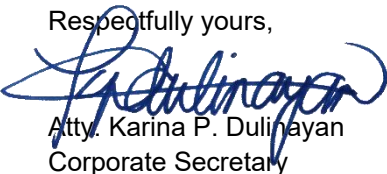
Corporate Secretary
Email Address: CorporateSecretaryph@oceanagold.com
Contact No. +63 78 362 1026

Investor Relations
Email Address: DidipioMine.IR@oceanagold.com
Contact No.+63 78 362 1026

Stock Transfer Agent
Email Address: jpobrigue@stocktransfer.com.ph
Contact No. +63 2 8403 2410

Thank you.

Respectfully yours,


Atty. Karina P. Dulinayan
Corporate Secretary