



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. **30 May 2025**  
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

Please see attached Notice to All Stockholders on the deadline for the submission of proxy forms for the 2025 Annual Stockholders' Meeting.

The 6 June 2025 deadline for the submission of proxy form, as previously disclosed in the Company's submission of its Preliminary Information Statement and Definitive Information Statement (accessible on this link [https://edge.pse.com.ph/companyDisclosures/form.do?cmpy\\_id=704](https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=704)), shall remain.

The Company's Office of the Corporate Secretary will be open to receive proxy form submissions on 6 June 2025 notwithstanding the declaration of said date as a regular holiday by virtue of Proclamation No. 911, S. 2025.

*[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

**30 May 2025**

Date



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**KARINA P. DULINAYAN**

Corporate Secretary

## NOTICE TO ALL STOCKHOLDERS

<b>To:</b>	All Stockholders of OceanaGold (Philippines), Inc.
<b>Item:</b>	2025 Annual Stockholders' Meeting - Deadline of Submission of Proxy Forms
<b>Date:</b>	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](mailto:CorporateSecretaryph@oceanagold.com)  
Contact No. +63 78 362 1026

Investor Relations  
Email Address: [DidipioMine.IR@oceanagold.com](mailto:DidipioMine.IR@oceanagold.com)  
Contact No.+63 78 362 1026

Stock Transfer Agent  
Email Address: [jpobrigue@stocktransfer.com.ph](mailto:jpobrigue@stocktransfer.com.ph)  
Contact No. +63 2 8403 2410

Thank you.

Respectfully yours,

  
Atty. Karina P. Dulinayan  
Corporate Secretary