

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)

Jun 16, 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

Items 4 and 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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Board Meeting

Background/Description of the Disclosure

The Board of Directors of OceanaGold (Philippines), Inc. held its organizational board meeting today, 16 June 2025, following its 2025 Annual Stockholders' Meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Peter Sharpe	Chairperson	1	-	-
Joan D. Adaci-Cattiling	President	1	-	-
David Bickerton	Asset President - Didipio	1	-	-
Gemma McDonald	Treasurer	-	-	-
Karina Dulinayan	Corporate Secretary	-	-	-
Janine Grace Abnasan-Diawan	Assistant Corporate Secretary	-	-	-
Dyann Rabaya	Compliance Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Committee	Tomasa Lipana (Independent Director)	Chairperson
Audit and Risk Committee	Mia Gentugaya (Independent Director)	Member
Audit and Risk Committee	Gregory Domingo (Independent Director)	Member
Audit and Risk Committee	Peter Sharpe	Member
Audit and Risk Committee	Marius van Niekerk	Member
Corporate Governance, Nominations and Related Party Transactions Committee	Mia Gentugaya (Independent Director)	Chairperson
Corporate Governance, Nominations and Related Party Transactions Committee	Tomasa Lipana (Independent Director)	Member
Corporate Governance, Nominations and Related Party Transactions Committee	Gregory Domingo (Independent Director)	Member

Corporate Governance, Nominations and Related Party Transactions Committee	Joan D. Adaci-Cattiling	Member	
Corporate Governance, Nominations and Related Party Transactions Committee	Liang Tang	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board of Directors appointed Mr. Gregory Domingo the lead independent director.

Other Relevant Information

See attached SEC Form 17-C.

Filed on behalf by:

Name	Dyann Rabaya
Designation	Compliance Officer

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. 16 June 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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Common shares	2,280,000,000
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11. Indicate the item numbers reported herein: 4 and 9

Results of the Organizational Board Meeting

The following are the results of the organizational meeting of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP") held today, 16 June 2025, following its 2025 Annual Stockholders' Meeting:

1. Election of Officers of OGP

The elected officers of OGP, by unanimous vote of the members of the Board of Directors, are as follows:

Chairperson:	Mr. Peter Sharpe
President:	Atty. Joan D. Adaci-Cattiling
Asset President – Didipio:	Mr. David Bickerton
Treasurer:	Ms. Gemma McDonald
Corporate Secretary:	Atty. Karina Dulinayan
Assistant Corporate Secretary:	Atty. Janine Grace Abnasan-Diawan
Compliance Officer:	Atty. Dyann Rabaya

2. Appointment of Lead Independent Director and Members of the Board Committees

The Board of Directors unanimously appointed (i) Mr. Gregory Domingo the lead independent director and (ii) the members of the Board Committees as follows:

Audit and Risk Committee

Chairperson: Mrs. Tomasa Lipana (Independent Director)
Members: Atty. Mia Gentugaya (Independent Director)
Mr. Gregory Domingo (Independent Director)
Mr. Peter Sharpe
Mr. Marius van Niekerk

Corporate Governance, Nominations and Related Party Transactions Committee

Chairperson: Atty. Mia Gentugaya (Independent Director)
Members: Mrs. Tomasa Lipana (Independent Director)
Mr. Gregory Domingo (Independent Director)
Atty. Joan D. Adaci-Cattiling
Ms. Liang Tang

[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

16 June 2025

Date



KARINA P. DULINAYAN

Corporate Secretary