P			-		
		VERAL INFORMATIO	N SHEE	Г (GIS)	
	f	FOR THE YEAR 2025 STOCK CORPOR	ATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THE THAT CONTEND IN TURE DAY AND THE	OT LEAVE ANY I' INFORMATION IS	SUBMITTED WITHIN T TEM BLANK. WRITE "N NON-EXISTENT. IF THE 4	HIRTY (3 I.A." IF T ANNUAL S	HE INFORMATION REQUIRI STOCKHOLDERS' MEETING IS	ED IS NOT APPLICABLE TO TH S HELD ON A DATE OTHER THAI
THAT STATED IN THE BY-LAWS, T TRUSTEES AND OFFICERS OF THE C 2. IF NO MEETING IS HELD, THE CORF AN ANNUAL STOCKHOLDERS' MEE	CORPORATION AT PORATION SHALL S TING BE HELD THE	THE ANNUAL MEMBERS' UBMIT THE GIS NOT LAT REAFTER, A NEW GIS SHA	MEETING ER THAN ALL BE SU	JANUARY 30 OF THE FOLLO BMITTED/FILED.	WING YEAR. HOWEVER, SHOUL
<ol> <li>THIS GIS SHALL BE ACCOMPLISHED</li> <li>THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DAY</li> <li>SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE</li> <li>ONLY THE GIS ACCOMPLISHED IN</li> </ol>	ISED OF RELEVANT FHE ANNUAL MEET & SIGNED THE CORI YS AFTER SUCH CH. HS TO THE RECEIV ON A4 OR LETTER- ACCORDANCE WIT	CHANGES IN THE SUBM. INGS, THE CORPORATION PORATE SECRETARY OF ANGE OCCURED OR BECA ING SECTION AT THE SEC SIZED PAPER. THE PAGE ITH THESE INSTRUCTION	ITTED INI N SHALL S THE CORF ME EFFE MAIN OF S OF ALL S SHALL	ORMATION AS THEY ARISE. SUBMIT AMENDED GIS CONT ORATION. THE AMENDED G CTIVE. FICE, OR TO SEC SATELLITE COPIES SHALL USE ONLY ON <b>BE CONSIDERED AS HAVING</b>	FOR CHANGES RESULTING FRO FAINING THE NEW INFORMATIO IS AND COVER LETTER SHALL B OFFICES OR EXTENSION OFFICE E SIDE G BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS	CE AGAINST THE C	ORPORATION AND ITS R	ESPONSIE	BLE DIRECTORS/OFFICERS F	OR ANY VIOLATION OF EXISTIN
	222222222222222222	===== PLEASE PRINT LEGIBI	Y ======		
CORPORATE NAME:	OCFANAGOLD	(PHILIPPINES), INC.			DATE REGISTERED:
BUSINESS/TRADE NAME:	OCLANAGOLD		- A		7/24/1996
	OCEANAGOLD	(PHILIPPINES), INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					-
	A 19	96-02982			December 31
DATE OF ANNUAL MEETING PER BY-LA	WS:	This day of the			CORPORATE TAX IDENTIFICATION
		Third Monday of June	of each ye	ear	NUMBER (TIN)
ACTUAL DATE OF ANNUAL MEETING:					004-870-171-00000 WEBSITE/URL ADDRESS:
	16	-Jun-25			https://www.DidipioMine.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	SS:		ANNE		
Di	dipio Mine, Didipi	o, Kasibu, Nueva Vizcay	a		mail@oceanagold.com
COMPLETE BUSINESS ADDRESS:				The second s	FAX NUMBER: 8892-8399
Di	dipio Mine, <mark>Did</mark> ipi	o, Kasibu, Nueva Vizcaya	a		0072-0379
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
CorporateSecretaryPH@oceanagold.c om	yang.banzuela	a@oceanagold.com		09175076014	09178119449
NAME OF EXTERNAL AUDITOR & ITS SI	CAUNC DARTNER.		SECACCE	EDITATION NUMBER (if	TELEPHONE NUMBER(S):
Pocholo C. Domond			applicable		TELET HOME NOMBER(3).
				0009-FR-5	8779-6600
PRIMARY PURPOSE/ACTIVITY/INDUST			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	ineral resources.	• • • • • • • • • • • • • • • • • • •		Mining	
	======= IN1				
PARENT COMPANY	dingo Inc	SEC REGISTRATION	NNO.		DDRESS
OceanaGold (Philippines) Hole SUBSIDIARY/AFFILIAT	and the second sec	A199603002 SEC REGISTRATION	INO		St., Legaspi Village, Makati City DDRESS
				A	JUKE33
	NOT	E: USE ADDITIONAL SHEET I	F NECESSA	RY	

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	GENERAL INFORMATIO		
	STOCK CORPORAT		and the second second second at a second
orporate	PLEASE PRINT LEC		
orporate			PPINES), INC.
	A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10		tering Act CYes 🖲 No
lease ch	eck the appropriate box:	305	a and a second
1.		T	
 	a. Banks	-	
	b. Offshore Banking Units	4.	Jewelry dealers in precious metals, who, as
	c. Quasi-Banks	T	business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers		
	h. Money Changers	5.□	Jewelry dealers in precious stones, who, as
	i. Remittance Agents		business, trade in precious stone
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
ليسا	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company corrigo providers which as a business
	including their subsidiaries and affiliates.	6.	Company service providers which, as a busines provide any of the following services to third
2.	An external enter the order rectand an and the	1 <sup>00</sup>	parties:
	a. Insurance Companies	1	par dece,
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to a
	d. Professional Reinsurers		as) a director or corporate secretary of a comp
	e. Reinsurance Brokers		a partner of a partnership, or a similar position
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		
	h. Pre-need Companies		c. providing a registered office, business address
	i. Mutual Benefit Association	3847445	accommodation, correspondence or administra
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any ot
	Insurance Commission (IC)		legal person or arrangement
3.		1	
	a. Securities Dealers		d. acting as (or arranging for another person to ac
	b. Securities Brokers		as) a nominee shareholder for another person
	c. Securities Salesman	7.	Persons who provide any of the following servi
m	J. Turneturent Harris		
	d. Investment Houses		a. managing of client money, securities or other
	e. Investment Agents and Consultants	-	assets
	f. Trading Advisors		b. management of bank, savings or securities
	g. Other entities managing Securities or rendering similar services		accounts
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		a
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
i i i i i i i i i i i i i i i i i i i	<ol> <li>Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ol>		persons or arrangements, and buying and sellin business entities
	m. Entities administering of otherwise dealing in valuable objects		
	n. Entities administering of otherwise dealing in valuable objects	8. 🗆 Describe	None of the above
Ĺ	other similar monetary instruments or property supervised and/or		
	regulated by the Securities and Exchange Commission (SEC)	business	
		ousiness	
	B. Has the Corporation complied with the requirements on Custon	ner Due D	iligence
	(CDD) or Know Your Customer (KYC), record-keeping, and subm		

# CORPORATE NAME:

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### OCEANAGOLD (PHILIPPINES). INC

CORPORATE NAME: OCEANAGOLD (PHILIPPINES), INC.								
			CAP	ITAL STRUCTURE				
AUTHORIZED CA	PITAL STOCK			2				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATEI	) VALUE	AMOUNT (PhP (No. of shares X Par/Sta	•	
		Common	2,280,000,000		0.10	228,000,000.00	)	
SUBSCRIBED CAP		TOTAL	2,280,000,000		TOTAL P	228,000,000.0	0	
SUBSCRIBED CAP		Г <sup>у</sup>		r				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	Common	132,900,092	132,900,088	0.10	13,290,009.20	5.8290%	
		TOTAL	132,900,092	132,900,088	TOTAL P	13,290,009.20	5.8290%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
MITTOMIETT	HOLDERS			THE FOBLIC **				
Australian	3	Common	3		0.10	0.30	0.0000%	
Dutch South African	1	Common	1,823,999,992		0.10	182,399,999.20	80.0000%	
Iranian	<sup>+</sup>	<u>Common</u> Common	1,450,000	1,450,000	0.10	0.10	0.0000%	
Foreign		Common				145,000.00	0.0636%	
Percentage of For	aign Fauity	TOTAL	321,649,912 2,147,099,908	321,649,912	0.10	32,164,991.20	14.1075%	
i ci centage off of	cigii Equity .	IUIAL	2,147,099,908	323,099,912	TOTAL P SUBSCRIBED P	214,709,990.80 228,000,000.00	94.1710%	
PAID-UP CAPIT	AL			TOTAL	JODJCRIDED I	228,000,000.00	100.0000%	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	6	Common	132,900,092		0.10	13,290,009.20	5.8290%	
		TOTAL	132,900,092		TOTAL P	13,290,009.20	5.8290%	
FOREIGN	NO. OF	TOTAL			TOTHE P	13,290,009.20		
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Australian	3	Common	3		0.10	0.30	0.0000%	
Dutch	1	Common	1,823,999,992		0.10	182,399,999.20	80.0000%	
South African	1	Common	1		0.10	0.10	0.0000%	
Iranian	1	Common	1,450,000		0.10	145,000.00	0.0636%	
Foreign	1	Common	321,649,912		0.10	32,164,991.20	14.1075%	
94.17 %		TOTAL	2,147,099,908		TOTAL P	214,709,990.80	94.1710%	
				TTOT	CAL PAID-UP P	228,000,000.00	100.0000%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## **GENERAL INFORMATION SHEET**

STOCK CORPORATION

Advid John Bickerton       N       M       F       Y       Nager- External Affairs and Social Performance       N/A         3. DAVID JOHN BICKERTON       N       M       M       Y       Asset President Didipio       N/A         4. LIANG TANG       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       F       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       M       M       Y       N/A       N/A         6. GENTUGAYA       N       M       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         6. GENTUGAYA       N       N       I       F       Y       N/A       M         6. GENTUGAYA       N       N       I       F       N       N/A       Imager         6. GENTUGAYA       N       N       I       F       N       N/A       Imager         6. GENTUGAYA       N       N       F       N       Corporate Secretary       N/A       Imager         6. GENTUGAYA       N       N       F       N       C	ORPORATE NAME:	OCEANAGOLI				LARRA			
1. PETER JOHN SHARPE       N       C       M       PULDER       OFFICE       COMM.       NUMBER         2. JOAN D. ADACI-CATTILING       N       K       K       Y       Chairman       N/A       MARINGER         2. JOAN D. ADACI-CATTILING       N       M       F       Y       President and General Manager - External Affairs       N/A         3. DAVID JOHN BICKERTON       N       M       F       Y       Asset President and General Manager - External Affairs       N/A         4. LIANG TANG       N       M       F       Y       Asset President and General Manager - External Affairs       N/A         5. MARIUS VAN NIEKERK       N       M       F       Y       N/A       N/A         6. GREGORY L DOMINGO       N       M       F       Y       N/A       N/A         6. GREGORY L DOMINGO       N       I       F       Y       N/A       N/A         6. GREGORY L DOMINGO       N       I       F       Y       N/A       N/A         6. GREGORY L DOMINGO       N       I       F       Y       N/A       M         6. GREGORY L DOMINGO       N       I       F       N       N/A       M         6. GREGORY L DOMINGO		1	1	1	1			(	
1. PETER JOHN SHARPE       N       C       M       Y       Chairman       N/A         2. JOAN D. ADACI-CATTILING       N       N       M       F       Y       Chairman       N/A         3. DAVID JOHN BICKERTON       N       M       M       Y       Asset President and General and Social Performance       N/A         4. LIANG TANG       N       M       M       Y       Asset President Didipio       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       I       F       Y       N/A       A         6. MAR G. GENTUGAYA       N       I       F       Y       N/A       A         6. MAR G. GENTUGAYA       N       N       I       F       N       N/A       A         6. MAR G. GENTUGAYA       N       N       F       N       Corporate Secretary <t< th=""><th></th><th>NATIONALITY</th><th>INC'R</th><th>BOARD</th><th>GENDER</th><th></th><th>OFFICER</th><th></th><th></th></t<>		NATIONALITY	INC'R	BOARD	GENDER		OFFICER		
2. JOAN D. ADACI-CATTILING       N       N       M       F       Y       President and General Manager-External Affairs and Social Performance         3. DAVID JOHN BICKERTON       N       M       M       Y       Asset President and General Manager-External Affairs and Social Performance         4. LIANG TANG       N       M       M       Y       Asset President-Didipio       N/A         5. MARIUS VAN NIEKERK       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         6. GERGORY L. DOMINGO       N       M       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A         6. GENTUGAYA       N       I       F       Y       N/A       N/A         7. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A         7. TOMASA H. LIPANA       N       N       F       N       Treasurer       N/A         6. GENTUGAYA       N       N       F       N       Corporate Secretary       N/A         7. TOMASA H. LIPANA       N       N       F       N	1. PETER JOHN SHARPE							comm	NOMBER
N       N       N       F       Y       Nanager - External Affairs and Social Performance         3. DAVID JOHN BICKERTON       N       N       M       Y       Asset President - Didipio       N/A         4. LIANG TANG       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       F       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         6. GEMMA BROOKE MCDONALD       N       I       F       Y       N/A       N/A         6. GEMMA BROOKE MCDONALD       N       N       F       N       Comprise Secretary       N/A         10. ARINA P. DULINAYAN       N       N       F       N       Comprise Scretary       N/A         10. ARINA P. DULINAYAN       N       N       F       N       Comprise Scretary       N/A         10. ARINE CRACE ABNASAN-DIAWAN       N       N       F       N       Comprise Scretary       N/A         10. ARINA P. DULINAYAN       N       N       F       N       Compriate Scr			N	C	М	Y	Chairman	N/A	
Advid John Bickerton       N       M       F       Y       Nager- External Affairs and Social Performance       N/A         3. DAVID JOHN BICKERTON       N       M       M       Y       Asset President Didipio       N/A         4. LIANG TANG       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       F       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       M       M       Y       N/A       N/A         6. GENTUGAYA       N       M       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         6. GENTUGAYA       N       N       I       F       Y       N/A       M         6. GENTUGAYA       N       N       I       F       N       N/A       Imager         6. GENTUGAYA       N       N       I       F       N       N/A       Imager         6. GENTUGAYA       N       N       F       N       Corporate Secretary       N/A       Imager         6. GENTUGAYA       N       N       F       N       C	2. JOAN D. ADACI-CATTILING			-			Describert I		warmen and a support of the support
AN       N       M       F       Y       Manager-External Affairs and Social Performance         ADVID JOHN BICKERTON       N       N       M       Y       Asset President Didipio       N/A         ALIANG TANG       N       M       M       Y       Asset President Didipio       N/A         ARRIUS VAN NIEKERK       N       N       M       F       Y       N/A       N/A         ARRIUS VAN NIEKERK       N       N       M       M       Y       N/A       N/A         CREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         CREGORY L. DOMINGO       N       N       I       M       Y       N/A       N/A         MARIUS VAN NIEKERK       NN       N       I       M       Y       N/A       N/A         CREGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         MAGUS VAN NIEKERK       NN       N       I       F       Y       N/A       N/A         CREGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         MAGUS VAN NIEKERK       N       N       I       F							20201010-000-000-0000000000000000000000		
3. DAVID JOHN BICKERTON       N       N       M       Y       External Affairs and Social Performance       N/A         3. DAVID JOHN BICKERTON       N       N       M       Y       Asset President Didipio       N/A         3. LIANG TANG       N       M       M       Y       Asset President Didipio       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         5. GREGORY L DOMINGO       N       N       M       M       Y       N/A       N/A         6 GREGORY L DOMINGO       N       I       M       Y       N/A       N/A         6 GREGORY L DOMINGO       N       I       M       Y       N/A       N/A         6 GREGORY L DOMINGO       N       I       F       Y       N/A       N/A         6 GREGORY L DOMINGO       N       I       F       Y       N/A       N/A         6 GREGORY L DOMINGO       N       N       I       F       Y       N/A       N/A         6 GREGORY L DOMINGO			N	м	F	y		N/A	
3. DAVID JOHN BICKERTON       N       N       M       M       Y       Asset President-Didipio       N/A         4. LIANG TANG       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       M       M       Y       N/A       N/A         6. LIANG TANG       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       M       M       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       I       F       Y       N/A       N/A         7. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A         6. GENTUGAYA       N       I       F       Y       N/A       N/A         6. GENTUGAYA       N       N       F       N       Treasurer       N/A         6. GENTUGAYA       N       N       F       N       Corporate Secretary       N/A         10/ANN C. RABAYA       N       N					1997			M/A	
2. DAVID JOHN BICKERTON       N       N       M       M       Y       Asset President- Didipio       N/A         4. LIANG TANG       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         6. GENTUGAYA       N       N       I       F       Y       N/A       N/A         6. GEMMA BROOKE MCDONALD       N       N       I       F       N       Treasurer       N/A         6. GEMMA BROOKE MCDONALD       N       N       F       N       Corporate Secretary       N/A         6. MAN C. RABAYA       N       N       F       N <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>locacity in we revolution before</td><td></td><td></td></td<>							locacity in we revolution before		
A. LIANG TANG       N       N       M       F       Y       Didipio       N/A         S. MARIUS VAN NIEKERK       N       M       F       Y       N/A       N/A         S. MARIUS VAN NIEKERK       N       M       M       Y       N/A       N/A         S. GREGORY L. DOMINGO       N       M       M       Y       N/A       N/A         S. GREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         S. GREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         S. GREGORY L. DOMINGO       N       N       I       M       Y       N/A       N/A         S. GREGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         S. GREGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         GEMMA BROOKE MCDONALD       N       N       F       N       Treasurer       N/A       Image: Corporate Secretary       N/A         JANINC RABAYA       N       N	3. DAVID JOHN BICKERTON								
4. LIANG TANG       N       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       N       M       F       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       N       M       M       Y       N/A       N/A         5. MARIUS VAN NIEKERK       N       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       N       I       M       Y       N/A       N/A         6. GEGORY L. DOMINGO       N       N       I       M       Y       N/A       N/A         6. GEGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         6. GEGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         6. GEGORY L. DOMINGO       N       N       I       F       Y       N/A       N/A         6. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         6. GEMMA BROOKE MCDONALD       N       N </td <td></td> <td>هند سنه</td> <td>Ν</td> <td>М</td> <td>М</td> <td>Y</td> <td></td> <td>N/A</td> <td></td>		هند سنه	Ν	М	М	Y		N/A	
N       M       F       Y       N/A       N/A         ARRIUS VAN NIEKERK       N       N       M       M       Y       N/A       N/A         CREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         CREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         COMASA H. LIPANA       N       N       I       M       Y       N/A       N/A         MIA G. GENTUGAYA       N       I       F       Y       N/A       N/A         GEMMA BROOKE MCDONALD       N       1       F       Y       N/A       N/A         GEMMA BROOKE MCDONALD       N       N       F       N       Treasurer       N/A         VANN C. RABAYA       N       N       F       N       Corporate Secretary       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A							Didipio		
5. MARIUS VAN NIEKERK       N       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       N       M       M       Y       N/A       N/A         5. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         6. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         6. GEMMA BROOKE MCDONALD       N       N       I       F       N       Treasurer       N/A         6. KARINA P. DULINAYAN       N       N       F       N       Corporate Secretary       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A	4. LIANG TANG								and the second sec
Constraint       N       M       M       M       Y       N/A       N/A         6. GREGORY L. DOMINGO       N       N       I       M       Y       N/A       N/A       N/A         6. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A       N/A         7. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A       Image: Construction of the			Ν	М	F	Y	N/A	N/A	
5. GREGORY L. DOMINGO       N       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       I       M       Y       N/A       N/A         7. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A         8. MIA G. GENTUGAYA       N       I       F       Y       N/A       N/A         9. MIA G. GENTUGAYA       N       I       F       Y       N/A       N/A         9. GEMMA BROOKE MCDONALD       N       N       F       N       Treasurer       N/A         9. GEMMA BROOKE MCDONALD       N       N       F       N       Treasurer       N/A         9. OYANN C. RABAYA       N       N       N       F       N       Corporate Secretary       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A	5. MARIUS VAN NIEKERK								
N       I       M       Y       N/A       N/A         A. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         A. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         A. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         A. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         B. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         C. GEMMA BROOKE MCDONALD       N       N       N       F       N       Treasurer       N/A         GEMMA BROOKE MCDONALD       N       N       F       N       Corporate Secretary       N/A         VANN C. RABAYA       N       N       F       N       Compliance Officer       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A			N	М	М	Y	N/A	N/A	
N       I       M       Y       N/A       N/A         A. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         A. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         A. TOMASA H. LIPANA       N       N       I       F       Y       N/A       N/A         A. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         B. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         C. GEMMA BROOKE MCDONALD       N       N       N       F       N       Treasurer       N/A         GEMMA BROOKE MCDONALD       N       N       F       N       Corporate Secretary       N/A         VANN C. RABAYA       N       N       F       N       Compliance Officer       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A	5. GREGORY L. DOMINGO								
A. TOMASA H. LIPANA       N       I       F       Y       N/A       N/A         A. MIA G. GENTUGAYA       N       I       F       Y       N/A       N/A         B. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         B. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         B. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         B. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         GEMMA BROOKE MCDONALD       N       N       F       N       Treasurer       N/A         GEMMA BROOKE MCDONALD       N       N       F       N       Corporate Secretary       N/A         VANN C. RABAYA       N       N       F       N       Compliance Officer       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A			N	т	м	v	NT/A	NL/A	Define on another it
N       I       F       Y       N/A       N/A         3. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         3. MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         4.       N       I       F       Y       N/A       N/A       Image: Construction of the second of the							N/A	N/A	
3: MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         3: MIA G. GENTUGAYA       N       N       I       F       Y       N/A       N/A         4: MA BROOKE MCDONALD       N       N       N       F       N       Treasurer       N/A         4: MA BROOKE MCDONALD       N       N       F       N       Treasurer       N/A         4: MA P. DULINAYAN       N       N       N       F       N       Corporate Secretary       N/A         4: MA P. DULINAYAN       N       N       N       F       N       Corporate Secretary       N/A         4: MA P. DULINAYAN       N       N       N       F       N       Corporate Secretary       N/A         4: MA P. DULINAYAN       N       N       N       F       N       Corporate Officer       N/A         4: MA P. DULINAYAN       N       N       F       N       Corporate Secretary       N/A         4: MA P. DULINAYAN       N       N       F       N       Assistant Corporate Secretary       N/A         4: MA P. DULINAYAN       I       I       I       I       I       I       I       I   <	7. TOMASA H. LIPANA								
Description     N     N     F     N     Treasurer     N/A       Description     N     N     F     N     Treasurer     N/A       Description     N     N     F     N     Corporate Secretary     N/A       DYANN C. RABAYA     N     N     F     N     Compliance Officer     N/A       JANINE GRACE ABNASAN-DIAWAN     N     N     F     N     Assistant Corporate     N/A			N	I	F	Y	N/A	N/A	
M       N       I       F       Y       N/A       N/A         • GEMMA BROOKE MCDONALD       N       N       N       F       N       Treasurer       N/A         • GEMMA BROOKE MCDONALD       N       N       N       F       N       Treasurer       N/A         • MARINA P. DULINAYAN       •       N       N       F       N       Corporate Secretary       N/A         • DYANN C. RABAYA       •       N       N       F       N       Compliance Officer       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A									
P. GEMMA BROOKE MCDONALD       N       N       N       F       N       Treasurer       N/A         P. KARINA P. DULINAYAN       N       N       N       F       N       Treasurer       N/A         P. KARINA P. DULINAYAN       N       N       N       F       N       Corporate Secretary       N/A         P. KARINA P. DULINAYAN       N       N       N       F       N       Corporate Secretary       N/A         P. DYANN C. RABAYA       N       N       F       N       Compliance Officer       N/A         JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Corporate Secretary       N/A	MIAG. GENTUGATA		N	1	F	v	NI / A		
N       N       F       N       Treasurer       N/A         · KARINA P. DULINAYAN       ·       N       N       F       N       Corporate Secretary       N/A         · DYANN C. RABAYA       ·       N       N       F       N       Compliance Officer       N/A         · DYANN C. RABAYA       ·       N       N       F       N       Compliance Officer       N/A         · JANINE GRACE ABNASAN-DIAWAN       ·       N       N       F       N       Assistant Corporate Secretary       N/A         · JANINE GRACE ABNASAN-DIAWAN       ·       ·       ·       ·       ·       ·       ·         · IANINE GRACE ABNASAN-DIAWAN       ·       ·       ·       ·       ·       ·       ·       ·       ·         · IANINE GRACE ABNASAN-DIAWAN       · <td></td> <td></td> <td>24</td> <td></td> <td>r</td> <td>1</td> <td>N/A</td> <td>N/A</td> <td></td>			24		r	1	N/A	N/A	
• KARINA P. DULINAYAN       N       N       N       F       N       Corporate Secretary       N/A         • DYANN C. RABAYA       N       N       F       N       Compliance Officer       N/A         • JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Secretary       N/A         • JANINE GRACE ABNASAN-DIAWAN       N       N       F       N       Assistant Secretary       N/A	9. GEMMA BROOKE MCDONALD								
DYANN C. RABAYA     N     N     F     N     Corporate Secretary     N/A       DYANN C. RABAYA     N     N     F     N     Compliance Officer     N/A       JANINE GRACE ABNASAN-DIAWAN     N     N     F     N     Assistant Corporate Secretary     N/A		<b></b>	N	N	F	N	Treasurer	N/A	
DYANN C. RABAYA     N     N     N     F     N     Secretary     N/A       JANINE GRACE ABNASAN-DIAWAN     N     N     N     F     N     Compliance Officer     N/A	KARINA P. DULINAYAN						Cornorate		
JANINE GRACE ABNASAN-DIAWAN     N     N     F     N     Compliance Officer     N/A       JANINE GRACE ABNASAN-DIAWAN     N     N     F     N     Assistant Corporate Secretary     N/A			N	N	F	N		N/A	
IAN IN     IN     IN     Officer     N/A       JANINE GRACE ABNASAN-DIAWAN     N     N     F     N     Assistant Corporate Secretary	DYANN C. RABAYA		N	N	P	NT	Compliance		
N N F N Corporate N/A			IN I	IN	P	N		N/A	
Secretary	JANINE GRACE ABNASAN-DIAWAN		N	N	_				
			N	N	F	N		N/A	
							Jecreidiy		
									and the second

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR STOCKHOLDER COLUMN, POLITYT IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

			DRPORATION			
CORPORATE NAME:		D (PHILIPPINES), IN				-
TOTAL NUMBER OF STOCKHOLDERS:	13		NO. OF STOCKHOI EACH:	DERS WITH 100	OR MORE SHARES	5
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL ST		USD 699,433,088			
		STOCKHOLDE	R'S INFORMATION			
NAME V		SHARES S	UBSCRIBED			<u> </u>
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
1. OCEANAGOLD (PHILIPPINES) HOLDINGS, INC.	C	1,823,999,992	182,399,999.20			
	TOTAL	1,823,999,992	182,399,999.20	80.0000%	182,399,999.20	
2. PETER JOHN SHARPE	c	1	0.10			
				0.0000%	0.10	
	TOTAL	1	0.10			
3. JOAN D. ADACI-CATTILING	C	1	0.10	0.0000%	0.10	
	TOTAL	1	0.10		0.10	
4. DAVID JOHN BICKERTON	C	1	0.10			
	TOTAL	1	0.10	0.0000%	0.10	
5. LIANG TANG	C	1	0.10		••••••••••••••••••••••••••••••••••••••	
				0.0000%	0.10	
	TOTAL	1	0.10			
5. MARIUS VAN NIEKERK	С	1	0.10	u Marini, and Sana		
				0.0000%	0.10	
7. TOMASA H. LIPANA	TOTAL	1	0.10			
	C	1	0.10			
	TOTAL	1	0.10	0.0000%	0.10	
TOTAL AMOUNT			0.10			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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 $s = \widetilde{\sigma}$ 

CORPORATE NAME:	OCEANAGO	LD (PHILIPPINES	ASE PRINT LEGIBLY === ) INC.			
TOTAL NUMBER OF STOCKHOLDERS:	13		NO. OF STOCKHOLDERS	WITH 100 OR MORE SHAR	ES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	USD 699,43	3,088	- 1			
		STOCKHO	DER'S INFORMATION	• • • • • • • • • • • • • • • • • • •		
NAME NATIONALITY AND SUPPORT			SHARES SUBSCRIBED	and a second	1	[****
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
8. GREGORY L. DOMINGO	C	1	0.10			
				0.0000%	0.10	
	TOTAL	1	0.10		0.10	
9. MIA G. GENTUGAYA	C	1	0.10			
		and and a second		0.0000%	0.10	
	TOTAL	1	0.10	0.0000%	0.10	
10. PCD NOMINEE CORPORATION	C	321,649,912	32,164,991.20			
				44400504		
	TOTAL	321,649,912	32,164,991.20	14.1075%	32,164,991.20	
1. PCD NOMINEE CORPORATION	C	132,898,988	13,289,898.80	ee ee aan aan aan aan aan ah		
				5.8289%	13,289,898,80	
	TOTAL	132,898,988	13,289,898.80		10,20,10,000	
2. SHAGHAYEGH NIKAEIN	с	1,450,000	145,000.00			
				0.0636%	145,000,00	
	TOTAL	1,450,000	145,000.00	0.003078	145,000.00	
3. SHANLEY MATTHEW GALLARDO LUMAGOD	С	1,100	110.00			
				0.00000		
	TOTAL	1,100	110.00	0.0000%	110.00	
4.						
	TOTAL					
TOTAL AMOUN		ED CADITAL				-
101AL AMOUN	I OF SUBSCRIB	ED CAPITAL	228,000,000.00	100.00%	228,000,	000.00
			TOTAL AMOUNT OF	the second se		
INSTRU te: For PDTC Nominee included in the list, please in cessary.	CTION: SPECIFY	THE TOP 20 STOC	KHOLDERS AND INDICATI	THE REST AS OTHERS		

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CORPORATE NAME:	OCEANAG	OLD (PHILIPP	INES) INC.			
TOTAL NUMBER OF STOCKHOLDERS:	13		NO. OF STOCKHOLDERS WITH 1	00 OR MORE SHARES E	лси:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	USD 699,4	33,088				······································
	S	TOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED	an enderstand a		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15.						
		-				
	TOTAL			-		
16.		· · · · · · · · · · · ·	+	-		
				- 1		
	TOTAL					
17.		· · · · · · · · · · · · · · · · · · ·	-			
	TOTAL					
	TUTAL					
18.						
				]		
	TOTAL			- 1		
	TOTAL					
19.						
				-		
	TOTAL					
					2	
20.						
		an		-		
	TOTAL	•		-		
21. OTHERS (Indicate the number of the remaining						
stockholders)						
	TOTAL			4		
	JUIAL					
TOTAL AMOUNT OF S	SUBSCRIBED	CAPITAL	Post I and	0.00%		00
			OUNT OF PAID-UP C/			00
INSTRUCTION: SPE ote: For PDTC Nominee included in the list, please indicat	CIFY THE TO	Р 20 STOCKHO	LDERS AND INDICATE	THE REST AS	OTHERS	

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CORPORATE NAME:	OCEANAGOLD (PHILIP	PPINES), I	NC.				
1. INVESTMENT OF CO	RPORATE		AMOUNT (Pł	1D)	DATE	OF BOARD DECOLUTION	
FUNDS IN ANOTHER			AMOONT (FI	17)	DATE	OF BOARD RESOLUTION	
1.1 STOCKS			None	and the second	1	······································	
	ERCIAL PAPER (Issued		None		1		
by Private Corp 1.3 LOANS/ CREDIT			None		ļ	····	
1.4 GOVERNMENT		_	None				
	REASURY BILLS		None				
1.5 OTHERS			None				
2. INVESTMENT OF COP	<b>RPORATE FUNDS IN ACT</b>	TIVITIES I	INDER ITS	DATE OF BO		DATE OF	
SECONDARY PURPOSES (PLEASE SPECIFY:)				RESOLUTIO		STOCKHOLDERS RATIFICATION	
	None						
3. TREASURY SHARES				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
			None	and and a state of the state of			
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	NED EARN	INGS AS OF END OF	LAST FISCAL YE	AR: USD 5	562,239,890	
5. DIVIDENDS DECLARE	D DURING THE IMMED	IATELY PI	<b>RECEDING YEAR:</b>	2024			
TYPE OF DIVIDEND			AMOUNT (USD)*			DATE DECLARED	
5.1 CASH			76,	512,000.00		May 9, 2024 July 31,2024 November 6, 2024	
5.2 STOCK			0.00			-	
5.3 PROPERTY				0.00		-	
		TOTAL	76,	512,000.00			
5. ADDITIONAL SHARES	<b>ISSUED DURING THE P</b>	PERIOD: N	ONE				
DATE	NO. OF	SHARES			AMOU	NT	
						n an	
ECONDARY LICENCE (DE							
SECONDARY LICENSE/RE NAME OF AGENCY:	GISTRATION WITH SEC	L AND OT	HER GOV'T AGENCY B S I				
YPE OF Permit to Offer Securities for					IC		
ICENSE/REGN. Sale			None			None	
DATE ISSUED:	26-Apr-24						
DATE STARTED DPERATIONS:	an a						
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL	NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT	
YEAR (in	4,950,000**				1	844***	

\*\*\* Paid to independent directors in the form of per diem, and bonus prior to listing.
\*\*\*Based on the Annual Report for year-ended 31 December 2024

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, ATTY. KARINA P. DULINAYAN, Corporate Secretary of OCEANAGOLD (PHILIPPINES), INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 2nd day of July 2025 in Makati City.



**SUBSCRIBED AND SWORN TO** before me in Makati City on 2nd day of July 2025, by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **Comparation** issued at **Comparation** on **Comparation** 

NOTARY PUBLIC

Doc. No. **109** Page No. **23** Book No. **T** Series of 2025.



JAYANNE T. NG Notary Public Until December 31, 2026 T. T. McKurs, 78 No. 92380 P.T.R. No. 10327259; US.05 2425; Makati City I.B.P. No. 523501; 01-31-2025; Qaezon Cary Admitted to the Bar in 2025 Notarial Commission No. M-405 5F Montepino Bldg., 138 Amorsolo St. Legaspi Village, Makati City