

## 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 18, 2026
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  
Item 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 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

2026 Annual Stockholders' Meeting

### Background/Description of the Disclosure

During the meeting of the Board of Directors of OceanaGold (Philippines), Inc. held on 18 February 2026, the Board of Directors approved (i) the setting of the Annual Stockholders' Meeting to be conducted on 15 June 2026 from 10:00AM to 12:00PM at the Didipio Mine, Didipio, Kasibu, Nueva Vizcaya and online, and (ii) the record date of said meeting on 15 April 2026.

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 2026 to 12 March 2026. All nominations for directors, including independent directors, of OceanaGold (Philippines), Inc. must be received by the Corporate Governance, Nominations, and Related Party Transactions Committee between 25 February 2026 (8:00AM) and 12 March 2026 (5:00PM), in the proper form and including all required information.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 18, 2026
<b>Date of Stockholders' Meeting</b>	Jun 15, 2026
<b>Time</b>	10AM-12PM
<b>Venue</b>	In-person and online
<b>Record Date</b>	Apr 15, 2026

**Agenda**

The agenda for the Annual Stockholders' Meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 16 June 2025
4. Presentation of the Chairman's Report and Annual Report, and approval of the Audited Financial Statements for the year 2025
5. Ratification of all acts of the Board of Directors, Audit and Risk Oversight and Governance Committees, and Management since the last Annual Stockholders' Meeting (held on 16 June 2025)
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**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

For more information on nomination requirements and procedures, please refer to this link:  
[https://didipomine.com.ph/wp-content/uploads/2026/02/Annex-A\\_2026-Nomination-Requirements-and-Procedures.pdf](https://didipomine.com.ph/wp-content/uploads/2026/02/Annex-A_2026-Nomination-Requirements-and-Procedures.pdf)

**Filed on behalf by:**

<b>Name</b>	Dyann Rabaya
<b>Designation</b>	Principal - Compliance and Business Integrity

COVER SHEET

A 1 9 9 6 0 2 9 8 2

O C E A N A G O L D ( P H I L I P P I N E S ) ,  
I N C .  
(Company's Full Name)

D I D I P I O M I N E , D I D I P I O ,  
K A S I B U , N U E V A V I Z C A Y A  
(Business Address: No. Street/City/Province)

KARINA P. DULINAYAN

Contact Person

+639178612279

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

0 6

Month

3<sup>rd</sup>  
Monday

Day

Annual Meeting

-

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Not applicable

Amended Articles  
Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. **18 February 2026**  
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

***Annual or Regular Shareholders' Meeting***

During the meeting of the Board of Directors of OceanaGold (Philippines), Inc. held on 18 February 2026, the Board of Directors approved (i) the setting of the Annual Stockholders' Meeting to be conducted on 15 June 2026 from 10:00AM to 12:00PM at the Didipio Mine, Didipio, Kasibu, Nueva Vizcaya and online, and (ii) the record date of said meeting on 15 April 2026.

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*[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



**KARINA P. DULINAYAN**  
Corporate Secretary

**18 February 2026**

Date