

**REGISTRATION AND VOTING REQUIREMENTS AND PROCEDURE
(2026 Annual Stockholder's Meeting of OceanaGold (Philippines), Inc.)**

A. CONDUCT OF THE MEETING. – The annual meeting of the stockholders (the “Meeting”) of **OCEANAGOLD (PHILIPPINES), INC.** (the “Company” or “OGP”) will be conducted online via the Meeting and Voting Portal (“Portal”) and in person to be presided at the Company’s principal office address at Didipio Mine, Didipio, Kasibu, Nueva Vizcaya on 15 June 2026, at 10:00 a.m. Pursuant to the Revised Corporation Code’s Sections 23 and 57, stockholders who participate in the Meeting *in absentia*¹ shall be deemed present for quorum purposes.

The dates and time used in this Registration and Voting Requirements and Procedure are all **Philippine time**.

B. RECORD DATE. – Only stockholders of record at the close of business on **15 April 2026** (“Record Date”) are entitled to participate in and vote at the Meeting.

C. NOTICE OF MEETING AND OTHER DOCUMENTS. – The Information Statement (SEC Form IS-20) and its attachments, minutes of the previous meeting of stockholders, and other documents related to the Meeting, are available at <https://didipiomine.com.ph/annual-general-meetings/>.

D. REGISTRATION. – Stockholders intending to participate in the Meeting must complete the registration form (“Registration Form”) and the required attachments, and submit the same to oceana.asm@stocktransfer.com.ph (cc: CorporateSecretaryOGP@oceanagold.com) (“Registration Email”) starting at 9:00 a.m. on 1 May 2026 until 5:00 p.m. on 20 May 2026 (“Registration Period”).

The Registration Form may be accessed via the Company’s website at <https://didipiomine.com.ph/annual-general-meetings/>. The required attachments are as follows:

1. FOR INDIVIDUAL STOCKHOLDERS WITH CERTIFICATED SHARES:

- a. A clear scanned copy of the stockholder’s valid government-issued ID showing the stockholder’s photograph, signature, and other personal details, in JPG, PNG, or PDF format, and with a file size no larger than 12MB. Acceptable IDs include Driver’s License, Passport, Unified Multi-Purpose ID, Professional Regulation Commission ID, Social Security System ID, Pag-IBIG ID, Senior Citizen ID, Voter’s ID, Philippine Identification System ID (“PhilSys ID”), National ID, and Alien Certificate of Registration/Immigration Certificate of Registration.

2. FOR CORPORATE STOCKHOLDERS WITH CERTIFICATED SHARES:

- a. A clear scanned copy of the stockholder’s duly notarized Secretary’s Certificate on the board resolution reflecting the full name of the stockholder’s representative and authorizing such representative to represent, and vote or execute the proxy on behalf of, the stockholder in the Meeting, in JPG, PNG, or PDF format and with a file size no larger than 12MB; and
- b. A clear scanned copy of the valid government-issued ID of the stockholder’s representative showing the representative’s photograph, signature, and other personal details, in JPG, PNG, or PDF format, and with a file size no larger than 12MB. Acceptable IDs include Driver’s License, Passport, Unified Multi-Purpose ID, Professional Regulation Commission ID, Social Security System ID, Pag-IBIG ID, Senior Citizen ID, Voter’s ID, PhilSys ID, Philippine Identification Card, and Alien Certificate of Registration/Immigration Certificate of Registration.

3. FOR INDIVIDUAL STOCKHOLDERS WHO ARE BENEFICIAL OWNERS UNDER A PCD PARTICIPANT / BROKER’S ACCOUNT, OR INDIVIDUAL STOCKHOLDERS WITH SCRIPLESS SHARES

- a. A clear scanned copy in JPG, PNG, or PDF format and with a file size no larger than 12MB of either a: (i) certification issued by the broker or PCD participant indicating the **beneficial owner- stockholder’s name and his/her shareholdings in OGP as of Record Date**, or (ii) sub-proxy issued by the broker or PCD participant to the beneficial owner-stockholder; and

¹ i.e., exercise of the right to vote, without presence in person during the Meeting.

- b. A clear scanned copy of the beneficial owner-stockholder's valid government-issued ID showing the photograph, signature, and other personal details of the individual stockholder, in JPG, PNG, or PDF format, and file size no larger than 12MB. Acceptable IDs include Driver's License, Passport, Unified Multi-Purpose ID, Professional Regulation Commission ID, Social Security System ID, Pag-IBIG ID, Senior Citizen ID, Voter's ID, PhilSys ID, Philippine Identification Card, and Alien Certificate of Registration/Immigration Certificate of Registration.
4. **FOR CORPORATE STOCKHOLDERS UNDER A PCD PARTICIPANT/BROKER'S ACCOUNT, OR CORPORATE STOCKHOLDERS WITH SCRIPLESS SHARES**
- a. A clear scanned copy (in JPG, PNG, or PDF format and with a file size no larger than 12MB of either a: (i) certification issued by the broker or PCD participant indicating the corporate stockholder's name and its shareholdings in OGP as of Record Date (15 April 2026), or (ii) sub-proxy issued by the broker or PCD participant to the corporate stockholder;
 - b. A clear scanned copy of the corporate stockholder's duly notarized Secretary's Certificate (*or its equivalent for corporates registered or incorporated in jurisdictions other than the Philippines*) on the board resolution reflecting the full name of the corporate stockholder's individual representative authorized and authorizing such representative to represent, and vote or execute the proxy on behalf of, the corporate stockholder in the Meeting, in JPG, PNG, or PDF format, and with a file size no larger than 12MB; and
 - c. A clear scanned copy of the valid government-issued ID of the corporate stockholder's representative showing the individual representative's photograph, signature, and other personal details, in JPG, PNG, or PDF format, and with a file size no larger than 12MB. Acceptable IDs include Driver's License, Passport, Unified Multi-Purpose ID, Professional Regulation Commission ID, Social Security System ID, Pag-IBIG ID, Senior Citizen ID, Voter's ID, PhilSys ID, Philippine Identification Card, and Alien Certificate of Registration/Immigration Certificate of Registration.
5. **FOR STOCKHOLDERS WITH JOINT ACCOUNTS UNDER A PCD PARTICIPANT / BROKER'S ACCOUNT OR JOINT ACCOUNT HOLDERS UNDER A BROKER'S ACCOUNT WITH SCRIPLESS SHARES**
- a. A clear scanned copy in JPG, PNG, or PDF format and with a file size no larger than 12MB of either a: (i) certification issued by the broker indicating all the joint account holders'/stockholders' names/identities and their shareholdings in OGP as of Record Date) or (ii) sub- proxy executed by the broker or PCD participant in favor of the representative designated by all the joint account holders;
 - b. An authorization letter duly signed by all joint account holders/stockholders (or their duly- authorized representatives through a notarized Secretary's Certificates for corporate stockholders) on the board resolution indicating their designated representative who shall be authorized to participate in the Meeting, in JPG, PNG, or PDF format, and with a file size no larger than 12MB. The designated representative may be one of the joint account holders/stockholders; and
 - c. Clear scanned copies of the joint stockholders' and authorized representative's valid government- issued ID with the photographs, signatures, and other personal details, in JPG, PNG, or PDF format and with a file size no larger than 12MB. Acceptable IDs include Driver's License, Passport, Unified Multi-Purpose ID, Professional Regulation Commission ID, Social Security System ID, Pag-IBIG ID, Senior Citizen ID, Voter's ID, PhilSys ID, Philippine Identification Card, and Alien Certificate of Registration/Immigration Certificate of Registration.

Deficiencies or inconsistencies in the information provided to OGP will result in a failed attempt to register and will render the account holder ineligible to participate in the Meeting. Stockholders should ensure that the authority granted in the relevant board resolution as set out in the Secretary's Certificate (or its equivalent if executed outside the Philippines) is specific and complete, and if the Secretary's Certificate (or its equivalent if executed outside the Philippines) is executed outside the Philippines, it should be consularized or apostilled.

E. REGISTRATION PROPER – Registrants who have submitted the Registration Form with complete requirements within the Registration Period will receive an email notice through the email address provided in the Registration Form confirming registration ("Verification Email"). The Verification Email will also provide the link to the Portal together with **Control Number** for voting and instructions on the use of the Portal.

Registered stockholders have the sole responsibility of safekeeping their Control Number, and must not disclose it to others. In case the Control Number is lost, the registered stockholder must email the Registration Email. While OGP shall

endeavor to take all reasonable steps to generate replacements of Control Number, OGP cannot in any way guarantee that it will be able to do so in a timely manner.

Registrants who do not receive a Verification Email within three (3) business days from submission of complete requirements should send a follow-up email to the Registration Email.

F. VOTING

1. Stockholders may vote using any of the following methods:
 - a. by appointing OGP's Chairman as their proxy. Duly accomplished proxies must be submitted to the Registration Email no later than 5:00 p.m. on 5 June 2026 (but prior to voting on the Portal). The appointment of OGP's Chairman as proxy may be revoked by emailing the Registration Email any time prior to 5:00 p.m. on 5 June 2026. Proxies may no longer be revoked after 5:00 p.m. on 5 June 2026.
 - b. by appointing any representative as their proxy. Duly accomplished proxies must be submitted to the Registration Email no later than 5:00 p.m. on 5 June 2026 (but prior to voting on the Portal). The appointment of a representative as proxy may be revoked by emailing the Registration Email any time prior to 5:00 p.m. on 5 June 2026. Proxies may no longer be revoked after 5:00 p.m. on 5 June 2026.
 - c. by voting *in absentia* through the Portal. The option to vote *in absentia* through the Portal will be made available after stockholder's receipt of the Verification Email. Stockholders are allowed to cast their votes *in absentia* from 9:00 a.m. on 23 May 2026 until 5:00 p.m. on 12 June 2026.
 - d. by voting *in person* on 15 June 2026 at the Company's principal address where the Meeting will be held. Voting will open from 8:00 a.m. until the end of voting for each proposed resolution at the Meeting.

The Proxy Form is available at <https://didipiomine.com.ph/annual-general-meetings/>.

2. OGP's Corporate Secretary and her designated assistants will tabulate votes received. An external auditor will validate the voting results.
3. The Corporate Secretary will report the preliminary results of the voting during the Meeting. The final results, as validated by an independent third party assurance provider, will be indicated in the minutes of the Meeting.

G. MEETING PROPER

1. The Meeting's live webcast will be broadcasted through the Portal provided to stockholders who have received the Verification Email.
2. During the Meeting, each of the proposed resolutions will be shown on the screen as the relevant agenda item is taken up. Stockholders may send questions or comments pertaining to any item on the Meeting's agenda through the Portal from 9:00 a.m. on 23 May 2026 until 5:00 p.m. on 12 June 2026, and during the Meeting.
3. The Corporate Secretary shall report the preliminary tally of votes received and inform the stockholders if a particular resolution has been carried or disapproved. The total number of votes cast for all items for approval, as of 5:00 p.m. on 12 June 2026, shall be flashed on the screen. The final voting results, as validated by an independent third party assurance provider, will be reflected in the minutes of the Meeting.
4. The Meeting proceedings will be recorded in audio format. The Meeting's recording will be accessible at <https://didipiomine.com.ph/annual-general-meetings/>.

H. OTHER MATTERS

1. **Data Privacy** - Each individual stockholder's (or the corporate stockholder's representative's) personal data will be collected, stored, processed and used exclusively for purpose of conducting the Meeting. Personal data will be processed and retained in accordance with the Data Privacy Act of 2012 and applicable regulations. The detailed data privacy policy of OGP may be accessed through its website.
2. For any questions on these guidelines, please contact the following:

Corporate Secretary

Email Address: CorporateSecretaryOGP@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