

Ex-Date : May 20, 2026

## 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)  
May 6, 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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of Cash Dividends

**Background/Description of the Disclosure**

Declaration of Cash Dividends

**Type of Securities**

Common  
 Preferred -  
 Others -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	May 6, 2026
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	\$0.0196 per share (USD)
<b>Record Date</b>	May 21, 2026
<b>Payment Date</b>	Jun 17, 2026

**Source of Dividend Payment**

Unrestricted retained earnings as of 31 December 2025.

**Other Relevant Information**

Dividends to holders of publicly traded shares will be paid in Philippine Peso based on the PHP:USD exchange rate on the day the payment is processed.

**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 3 1  
 Month Day  
 Fiscal Year

SEC FORM 17-C  
 FORM TYPE

0 6 3<sup>rd</sup>  
 Month 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  
 Document I.D.

LCU  
 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. 6 May 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:

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Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
<b>Common shares</b>	2,280,000,000

11. Indicate the item numbers reported herein: 9

At the meeting of the Board of Directors (the "Board") of Oceana Gold (Philippines), Inc. (the "Company") on 6 May 2026, the Board declared cash dividends on the common shares of the Company at US\$0.0196 per common share.

The cash dividends are declared out of the Company's unrestricted retained earnings as of 31 December 2025.

Payment will be made on 17 June 2026 to the holders of common shares of record on 21 May 2026. Dividends to holders of publicly traded shares will be paid in Philippine Peso based on the PHP:USD exchange rate on the day the payment is processed.

*[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

6 May 2026

Date



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**KARINA P. DULINAYAN**  
Corporate Secretary