

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

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Election of Director

Background/Description of the Disclosure

At the meeting of the Board of Directors of OceanaGold (Philippines), Inc. (“OGP Board”) on 6 May 2026, the OGP Board by unanimous vote elected Mr. Keenan Jennings (“Mr. Jennings”) as Director, effective after the adjournment of the board meeting. Mr. Jennings will serve the rest of the unexpired term of Ms. Liang Tang (“Ms. Tang”), as Director of the OGP Board.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Keenan Jennings	Director	May 6, 2026	May 6, 2026	1	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

In the same board meeting on 6 May 2026, the OGP Board by unanimous vote appointed Mr. David Bickerton as member of Corporate Governance Committee to replace Ms. Tang, effective after the adjournment of the board meeting, and for the rest of the unexpired term of Ms. Tang.

Filed on behalf by:

Name	Dyann Rabaya
Designation	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 3rd
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:

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

11. Indicate the item numbers reported herein: 4 and 9

At the meeting of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP Board") on 6 May 2026, the OGP Board by unanimous vote elected Mr. Keenan Jennings ("Mr. Jennings") as Director, effective after the adjournment of the board meeting. Mr. Jennings will serve the rest of the unexpired term of Ms. Liang Tang ("Ms. Tang")¹, as Director of the OGP Board.

Mr. Jennings currently serves as Executive Vice President, Chief Exploration Officer of OceanaGold Corporation (the ultimate parent company of OGP).

Prior to joining OceanaGold Corporation, Mr. Jennings was a Board Director of Coppemico, a Peru-focused base metal company. He chaired the Technical Committee and was a member of the Audit Committee and Health and Safety Committee. He was also the Expert-in-Residence, providing technical and strategic advice to Fleet Space Technologies, one of the fastest-growing companies in Australia. He likewise served as global Vice President of Metals Exploration for BHP, the worlds largest mining company. He led a team of more than 150 people across four continents and was accountable for delivery of two discoveries in Australia and the United States. He has held additional executive roles with QPX, a private junior exploration company, Rio Tinto, and Anglo American.

¹ Ms. Tang resigned as OGP Director effective 1 May 2026. Please refer to https://edge.pse.com.ph/openDiscViewer.do?edge_no=959d761b3a15a75764d70b69f0a3140b for the disclosure on her resignation.

He has managed operations around the world as the Country Manager at various points in his career in Chile, China, and Mongolia.

Mr. Jennings holds an MSc (1st class) from the University of Auckland, New Zealand, and a Masters in Business Administration (Tech Mgt) from Deakin University, Australia. Throughout his career, he has participated in a number of business leaders programs run through Duke Education in the US, and Gordon Institute of Business Science in South Africa.

In the same board meeting, the OGP Board by unanimous vote appointed Mr. David Bickerton as member of Corporate Governance Committee to replace Ms. Tang, effective after the adjournment of the board meeting, and for the rest of the unexpired term of Ms. Tang.

[Signature page follows.]

SIGNATURE

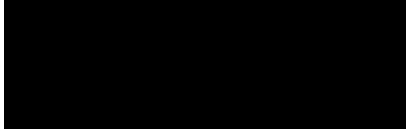
Pursuant to the requirements of the Securities Regulation Code, OCEANAGOLD (PHILIPPINES), INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

OCEANAGOLD (PHILIPPINES), INC.

Issuer

6 May 2026

Date



KARINA P. DULINAYAN
Corporate Secretary