

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 1, 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

Resignation of a director

Background/Description of the Disclosure

Ms. Liang Tang has resigned as a member of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP Board"), effective 1 May 2026.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Liang Tang	Director	May 1, 2026	For personal and family reasons.

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	
-	-	-	-	-	-	-

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

Ms. Liang Tang's replacement will be elected, as will be endorsed by the Corporate Governance, Nominations and Related Party Transactions Committee, during the OGP Board and Committee meeting on 6 May 2026.

See attached SEC Form 17-C.

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
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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
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Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

0	6	3 rd Monday
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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Not applicable

Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. 1 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

Please be advised that Ms. Liang Tang has resigned as a member of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP Board"), effective 1 May 2026. Her replacement will be elected, as will be endorsed by the Corporate Governance, Nominations and Related Party Transactions Committee, during the OGP Board and Committee meeting on 6 May 2026.

[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

1 May 2026

Date