

# 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)  
Jun 15, 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 4-25 - Results of Organizational Meeting

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Organizational Board Meeting

**Background/Description of the Disclosure**

The Board of Directors of OceanaGold (Philippines), Inc. held its organizational board meeting today, 15 June 2026, following its 2026 Annual Stockholders' Meeting.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Brian Douglas Martin	Chairperson	1	-	-
Joan D. Adaci-Cattiling	President	1	-	-
James Thomas Isles	Asset President - Didipio	-	-	-
Gemma McDonald	Treasurer	-	-	-
Karina Dulinayan	Corporate Secretary	-	-	-
Dianne Hazel Canita	Assistant Corporate Secretary	-	-	-
Dyann Rabaya	Compliance Officer	-	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit and Board Risk Oversight Committee	Mia G. Gentugaya (Independent Director)	Member
Audit and Board Risk Oversight Committee	Gregory L. Domingo (Independent Director)	Member
Audit and Board Risk Oversight Committee	Eduardo A. Sahagun (Independent Director)	Member and Chairperson
Audit and Board Risk Oversight Committee	Brian Douglas Martin	Member
Audit and Board Risk Oversight Committee	Marius van Niekerk	Member
Corporate Governance, Nominations and Related Party Transactions Committee	Mia G. Gentugaya (Independent Director)	Member and Chairperson
Corporate Governance, Nominations and Related Party Transactions Committee	Gregory L. Domingo (Independent Director)	Member
Corporate Governance, Nominations and Related Party Transactions Committee	Eduardo A. Sahagun (Independent Director)	Member
Corporate Governance, Nominations and Related Party Transactions Committee	Joan D. Adaci-Cattiling	Member
Corporate Governance, Nominations and Related Party Transactions Committee	David John Bickerton	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The Board of Directors appointed Mr. Gregory L. Domingo the lead independent Director.

**Other Relevant Information**

See attached SEC Form 17-C

**Filed on behalf by:**

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

COVER SHEET

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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)

<b>KARINA P. DULINAYAN</b>
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Contact Person

<b>+639178612279</b>
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Company Telephone Number

1	2	3	1
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Month Day  
Fiscal Year

<b>SEC FORM 17-C</b>
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FORM TYPE

0	6	3 <sup>rd</sup> 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
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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.

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Cashier

<b>STAMPS</b>
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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. **15 June 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
<b>Common shares</b>	2,280,000,000

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

**Results of the Organizational Board Meeting**

The following are the results of the organizational meeting of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP") held today, 15 June 2026, following its 2026 Annual Stockholders' Meeting:

**1. Election of Officers of OGP**

The elected officers of OGP, by unanimous vote of the members of the Board of Directors, are as follows:

Chairperson:	Mr. Brian Douglas Martin
President:	Atty. Joan D. Adaci-Cattiling
Asset President – Didipio:	Mr. James Thomas Isles
Treasurer:	Ms. Gemma McDonald
Corporate Secretary:	Atty. Karina Dulinayan
Assistant Corporate Secretary:	Atty. Dianne Hazel Canita
Compliance Officer:	Atty. Dyann Rabaya

**2. Appointment of Lead Independent Director and Members of the Board Committees**

The Board of Directors unanimously appointed (i) Mr. Gregory L. Domingo the lead independent director and (ii) the members of the Board Committees as follows:

**Audit and Board Risk Oversight Committee**

Mr. Eduardo A. Sahagun (Independent Director and Chairperson of the Committee)  
Mr. Gregory L. Domingo (Independent Director)  
Atty. Mia G. Gentugaya (Independent Director)  
Mr. Brian Douglas Martin  
Mr. Marius van Niekerk

**Corporate Governance, Nominations and Related Party Transactions Committee**

Atty. Mia G. Gentugaya (Independent Director and Chairperson of the Committee)  
Atty. Joan D. Adaci-Cattiling  
Mr. David John Bickerton  
Mr. Gregory L. Domingo (Independent Director)  
Mr. Eduardo A. Sahagun (Independent Director)

*[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



**15 June 2026**

Date

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**KARINA P. DULINAYAN**

Corporate Secretary