C07827-2026

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)
   Nov 4, 2026
2. SEC Identification Number
   A199602982
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
DIDIPIO MINE

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 and election of Corporate Secretary and Assistant Corporate Secretary
Background/Description of the Disclosure
At the regular meeting of the Board of Directors of OceanaGold (Philippines), Inc. (the "OGP Board") held on 4 November 2026, the OGP Board accepted the resignations of Atty. Karina P. Dulinayan ("Atty. Dulinayan") as Corporate Secretary and Atty. Dianne Hazel D. Cañita ("Atty. Cañita") as Assistant Corporate Secretary, effective upon the adjournment of the meeting. At the same meeting, the OGP Board, approved the election of Atty. Cañita as Corporate Secretary and Atty. Joannah Marie V. Salamat ("Atty. Salamat") as Assistant Corporate Secretary, likewise effective upon the adjournment of the meeting. Atty. Cañita and Atty. Salamat will serve the unexpired terms of Atty. Dulinayan and Atty. Cañita, respectively, and until their successors shall have been elected and qualified.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Karina P. Dulinayan	Corporate Secretary	11/04/2026	Resigned to focus on special projects for the Company
Dianne Hazel D. Cañita	Assistant Corporate Secretary	11/04/2026	Resigned in connection with her election as Corporate Secretary

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	
Dianne Hazel D. Cañita	Corporate Secretary	11/04/2026	11/04/2026	-	-	-
Joannah Marie V. Salamat	Assistant Corporate Secretary	11/04/2026	11/04/2026	-	-	-

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
See attached SEC Form 17-C for further information.

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

DIANNE HAZEL D. CAÑITA	+639178612279
Contact Person	Company Telephone Number

1	2	3	1	SEC FORM 17-C	0	6	3rd Monday
Month		*Day*		FORM TYPE	*Month*		*Day*
Fiscal Year					Annual Meeting		

-
Secondary License Type, If Applicable

			Not applicable
Dept. Requiring this Doc.			Amended Articles Number/Section

		Total Amount of Borrowings	
Total No. of Stockholders		Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. **4 November 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: **Didipio Mine, Didipio, Kasibu, Nueva Vizcaya, Philippines** Postal Code: **3703**

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

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At the same meeting, the OGP Board, approved the election of Atty. Cañita as Corporate Secretary and Atty. Joannah Marie V. Salamat ("Atty. Salamat") as Assistant Corporate Secretary, likewise effective upon the adjournment of the meeting.

Atty. Cañita and Atty. Salamat will serve the unexpired terms of Atty. Dulinayan and Atty. Cañita, respectively, and until their successors shall have been elected and qualified.

[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

4 November 2026
Date

[redacted]

DIANNE HAZEL D. CAÑITA
Corporate Secretary