



**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. ....November 5, 2015.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ....11341..... 3. BIR Tax Identification No. ....000-051-037.....
4. ....BENGUET CORPORATION.....  
Exact name of issuer as specified in its charter
5. ....Metro Manila, Philippines..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 7th Floor, Universal Re-Building, 106 Paseo de Roxas, Makati City... .....1226.....  
Address of principal office Postal Code
8. ....812-1380 / 751-9137.....  
Issuer's telephone number, including area code
9. ....  
Former name or former address, if changed since last report

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
Convertible Preferred Class A	217,061
Common Class A	117,428,790*
Common Class B	77,614,394*

(\*) – Net of Treasury Shares

11. Indicate the item numbers reported herein: .....Item 9.....

Benguet Corporation (BC) hereby discloses the following matters taken up and/or approved by its Board of Directors in today's (November 5, 2015) meeting:

1. Upon endorsement of the Audit Committee, the Board approved the: a.) Amendment to Audit Committee Charter, and b.) Internal Audit Charter of the Company. Attached herewith is a copy of the amended Audit Committee Charter (amendments are highlighted in the amended copy) and Internal Audit Charter.
2. The Board approved the appointment of Atty. Lina G. Fernandez as Senior Vice President for Finance effective November 9, 2015. Prior to this appointment, she is the Vice President for Corporate Planning, Nickel Marketing, Assistant Treasurer and Risk Management Officer of the Company.
3. The Board approved the appointment of Mr. Antonio L. Buenavista as Assistant Vice President / Officer-In-Charge - Resident Manager for Benguet District Operations effective November 9, 2015. Mr. Buenavista has been with the Company since 1986 and has held various positions, both in the subsidiaries and parent company prior to his designation. He is a Certified Public Accountant and has undergone Management Program at Asian Institute of Management in 1995. Prior to his employment with Benguet Corporation, Mr. Buenavista has worked with SGV & Company from 1981-1985.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BENGUET CORPORATION**

Issuer



**REYNALDO P. MENDOZA**

Assistant Corporate Secretary  
Signature and Title\*

Date: November 5, 2015

\* Print name and title of the signing officer under the signature.