

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. August 23, 2017.....
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. N/A.....
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	370,505,961*
Common Class B	244,911,222*

(*) Net of Treasury Shares

Total consolidated outstanding principal debt as of June 30, 2017 – P402 Million

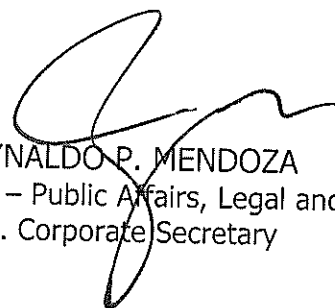
11. Indicate the item numbers report herein: **Item 4**

Benguet Corporation (the "Company") today disclosed the following matters that were taken up during the regular meeting of its Board of Directors (the "Board"):

1. The Board approved the early retirement of Mr. Benjamin Philip G. Romualdez as President & Chief Executive Officer of the Company for health reason, and his resignation as Director and Vice Chairman of the Board of Directors, effective August 23, 2017. To replace Mr. Romualdez, the Board elected Mr. Leopoldo S. Sison III as the President & Chief Executive Officer of the Company and appointed him as a Director in the Board of Directors. Before his election/appointment, Mr. Sison was previously the Senior Vice President for Nickel Operations. In November 13, 2013, Mr. Romualdez took a leave of absence from the Company and has since extended his leave of absence indefinitely until his early retirement.

IGNATURES

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.



REYNALDO P. MENDOZA
SVP – Public Affairs, Legal and
Asst. Corporate Secretary

Date: August 23, 2017

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