

COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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(Business Address: No. Street City/Town/Province)

Mr. Reynaldo P. Mendoza

(Contact Person)

812-1380

(Group Telephone Number)

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Month Day
(Calendar Year)

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(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(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

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Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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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. ...November 15, 2016.....
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 Industry Classification Code:
incorporation
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	370,246,461*
Common Class B	244,816,422*

(*) Net of Treasury Shares

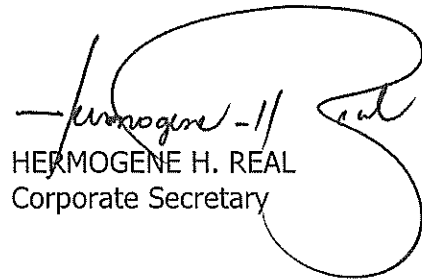
Total consolidated outstanding principal debt as of June 30, 2016 – P505 Million

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

In compliance with the disclosure rules of the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE), management disclose that it received today the resignation of Mr. Alberto C. Agra as Independent Director of the Company effective November 15, 2016. Mr. Agra has recently been appointed by President Rodrigo R. Duterte to head the Philippine Reclamation Authority. No replacement for the position has been announced to-date.

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.



HERMOGENE H. REAL
Corporate Secretary

Date: November 15, 2016

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