



103172017002733



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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. March 17, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number11341..... 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 December 31, 2016 – P687 Million

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

In a regular meeting today, the Board of Directors ("Board") of Benguet Corporation approved the following:

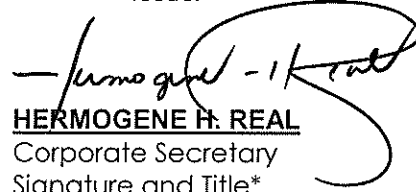
1. Upon endorsement of the Audit Committee, the Board approved the Audited Consolidated Financial Statements (ACFS) of the Company as of year ended December 31, 2016. The Board also approved and authorized the issuance of the Company's 2016 ACFS as audited by Sycip Gorres Velayo and Company.
2. Upon endorsement of the Stock Option Committee, the Board approved: (a) the extension of termination date of granting of stock options for another five (5) years as the amended Stock Option Plan (SOP) termination date for granting of stock option grants is on May 31, 2018, and (b) new grant of stock option awards to directors, officers, employees and consultants of the Company and subsidiaries.
3. The Board approved the Memorandum of Agreement (MOA) executed by the Company, the City of Baguio, Municipality of Itogon and Goldrich Natural Resources Exploration and Development, Inc., for the development and operation of the Engineering Sanitary Landfill (ESL) Project with a Waste to Energy Component (WEC) in Antamok mine of the Company.

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


HERMOGENE H. REAL
Corporate Secretary
Signature and Title*

Date: March 17, 2017