



103172017002752



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011341

Company Name BENGUET CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks

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. (SFC 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	370,246,461*
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 Company's Board of Directors approved the postponement of the annual stockholders' meeting of the Company to a later date for the following reasons, among others: (1) current developments in the mining industry; and (2) funding constraint due to operational problems.

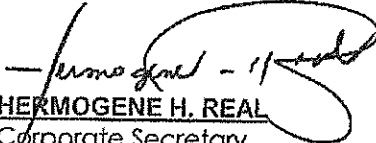
The Board approved November 9, 2017 as tentative reset date for the annual meeting.

Pursuant to the Company's By-Laws, the annual meeting of the stockholders shall be held on the last Tuesday of May of each year. For this year the same will fall on May 30, 2017.

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

Republic of the Philippines)
MANDALUYONG CITY s.s.

SUBSCRIBED AND SWORN to before me this MAR 17 2017 th day of March 2017 in MANDALUYONG CITY, affiant exhibited to me her Social Security System No. 03-32358763 issued by the Office of the Social Security System.

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Book No. 5
Series of 2017.


LINA C. FERNANDEZ
NOTARY PUBLIC UNTIL DEC. 31, 2018
COMMISSION No. 0268-17
65 SIKAP ST. MANDALUYONG CITY
ROLL OF ATTORNEYS NO. 52122
IBP No. 1055503/JAN. 3, 2017/RSM
PTR No. 3015642/JAN. 3, 2017/MANDALUYONG
MCLE No. VI-0000421, AUG. 9, 2016