

COVER SHEET

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SEC Registration Number

B	E	N	G	U	E	T		C	O	R	P	O	R	A	T	I	O	N																					
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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)

1	2	3	1
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Month Day
(Calendar Year)

1	7	-	C
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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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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

S T A M P S

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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. April 10, 2014
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. 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 (As of March 20, 2014)
Convertible Preferred Class A	217,061
Common Class A	117,428,790*
Common Class B	77,614,394*

(*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of September 30, 2013 – P1.7 Billion

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

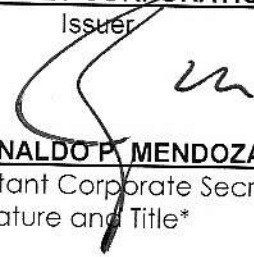
In compliance with the disclosure rules of the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE), Benguet Corporation disclosed to the Commission and Exchange the change of venue of the Company's May 28, 2014 Stockholders' Meeting from Manila Polo Club, Inc. (Manila Polo), McKinley Road, Forbes Park, Makati City to **Manila Golf and Country Club, Inc. (Manila Golf), Harvard Road, Forbes Park, Makati City**. Manila Golf is the preferred venue because it is more accessible and reasonable in rate compared to Manila Polo. We were earlier advised that Manila Golf was not available but with the early completion of renovation of its function room, it can now be use as venue for the meeting 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.

BENGUET CORPORATION

Issuer



REYNALDO P. MENDOZA

Assistant Corporate Secretary
Signature and Title*

Date: April 10, 2014

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