

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 16, 2018.....
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.
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	370,739,961*
Common Class B	245,031,222*

Total consolidated outstanding principal debt as of June 30, 2018 – P382.58 Million

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

Benguet Corporation (the "Company") disclose that in a referendum of the Board of Directors (the "Board") of the Company, the tally result of which was known on August 16, 2018, the Board has appointed Atty. Rhodora L. Dapula as Independent Director representing Class "A" and Convertible Preferred Class "A" common shares of stocks of the Company.

Atty. Rhodora L. Dapula is a CPA-Lawyer, Professional Regulation Commission (PRC) Licensed Real Estate Broker, PRC Licensed Real Estate Appraiser, PRC Licensed Environmental Planner and Licensed Life and Variable Life Financial Advisor. She is a PRC accredited lecturer for Real Estate Service Seminars and Trainings. She is a partner in Dapula, Dapula and Associates Law Offices.

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.

Date: August 16, 2018

BENGUET CORPORATION

Issuer

REYNALDO P. MENDOZA

SVP – Public Affairs, Legal and
Asst. Corporate Secretary
Signature and Title*