

COVER SHEET

1 1 3 4 1

SEC Registration Number

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

(Group's Full Name)

7 t h F l o o r , U n i v e r s a l R e - B u i l d i n g ,

1 0 6 P a s e o d E R o x a s , M a K A t i C i t y

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

Mr. Reynaldo P. Mendoza

(Contact Person)

812-1380

(Group Telephone Number)

1 2

Month Day
(Calendar Year)

3 1

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 today's (August 16, 2018) meeting of the Board of Directors (the "Board") of the Company, the Board approved the change of venue of the reset November 8, 2018 Stockholders' Meeting from Manila Golf and Country Club, Inc., in Harvard Road, Forbes Park, Makati City to **AIM Conference Center (AIM), Paseo de Roxas, Makati City**. AIM is the preferred venue because it is near the Makati Corporate Office of Benguet Corporation.

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. MENDOZAL

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

Date: August 16, 2018