

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 (BC) hereby discloses the following matters taken up and/or approved by its Board of Directors (the "Board") in today's (August 16, 2018) meeting:

1. The Board ratified the appointment of Atty. Rhodora L. Dapula as Independent Director representing Common Class A and Convertible Preferred Class A shares of the Company. She was appointed in a Board's referendum on August 16, 2018 prior to the Board meeting.
2. The Board accepted and approved the resignation of Macario U. Te as member of the Board of Directors of the Company effective August 16, 2018. His letter cited health reason for his resignation. Mr. Te has been unable to attend past several Board meetings due to his illness.
3. The Board took up and approved the resignation of Mr. Cesar C. Zalamea as member of the Board of Directors effective August 16, 2018. His resignation letter dated July 30, 2018 gave as reason for his resignation the need to personally focus on other urgent business concerns.
4. The Board appointed the following members of the Board of Directors of the Company for the remainder of the 2018 term:

- a. Mr. Reginald S. Velasco as Independent Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Cesar C. Zalamea, who resigned as Director;

Mr. Velasco graduated MA Political Science and candidate for Doctor of Philosophy in Political Science at the University of the Philippines. He also took special study in Investment Negotiation Course at the Georgetown University Washington, D.C. USA. Formerly, he was a Director of U.S. Section-Office of American Affairs and Office of Asean Affairs of the Department of Foreign Affairs (Pasay City).

- b. Atty. Jennelyn F. Go as Director representing Common Class "B" share of the Company. She replaced Mr. Isidro C. Alcantara, Jr., who resigned as Director.

Atty. Go is a CPA-Lawyer. She is associate lawyer and accredited CPA in Commerce and Industry Practice for D.S. Tantuico & Associates; Director of Universal Re Condominium Corporation; Corporate Secretary of Kagitingan Printing Press, Inc., and Kamahalan Publishing Corporation; and Assistant Corporate Secretary of Philippine Manila Standard Publishing, Inc.

- c. Atty. Jose Raulito E. Paras as Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Macario U. Te, who resigned as Director.

Atty. Paras is into private practice and a partner in Andres Padernal & Paras Law Offices. He obtained his Bachelor of Laws degree from the San Beda University (class

valedictorian). After placing 5th in the 1997 Bar Exams, he started as an associate in the PECABAR law firm. He then joined the Lepanto Consolidated Mining Company and its subsidiaries and affiliates as General Counsel until 2003. He completed his Masters of Laws in Environmental Law at the University of Sydney.

- d. Atty. Jesse H. T. Andres as Director representing Common Class "B" share of the Company. He replaced Mr. Arsenio K. Sebial who retired.

Atty. Andres is a private practitioner and a partner in Andres Padernal & Paras Law Offices. He obtained his Bachelor of Laws in 1990 and his Bachelor of Arts in Economics (Dean's List) in 1984, from the University of Philippines-Diliman. He was admitted to the Bar in 1991.

- e. Atty. Edgar Dennis A. Padernal as Director representing Common Class "B" share of the Company. He replaced deceased Director Andres G. Gatmaitan.

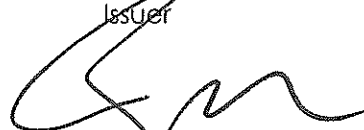
Atty. Padernal is a litigation lawyer and a partner in Andres Padernal & Paras Law Offices. He obtained Bachelor of Laws in 1984 from Ateneo College of Law, and his Bachelor of Arts in History-Political Science in 1980 from De La Salle University. He was in the Dean's list of honor students in Ateneo, a scholar of the Ateneo University Scholarship Fund, and a member of the Editorial Staff of the Ateneo Law Journal. He was admitted to the Bar in 1985.

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

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

Date: **August 16, 2018**