



106292018001240



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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. June 28, 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. 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	370,739,961*
Common Class B	245,031,222*

(*) Net of Treasury Shares

Total consolidated outstanding principal loans as of March 31, 2018 – P402.5 Million

11. Indicate the item numbers report herein: Item 4

Benguet Corporation (the "Company") today disclosed to the SEC and PSE the resignation of Mr. Isidro C. Alcantara, Jr., as Executive Director and as member of the Board of Directors of the Company for health reasons, effective June 28, 2018. He has also resigned as Director in the Company's subsidiaries such as BenguetCorp Nickel Mines, Inc. (BNMI), BenguetCorp Laboratories, Inc. (BCLI), and others. Mr. Alcantara first became a Director of the Company on November 14, 2008.

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.



REYNALDO P. MENDOZA
SVP – Public Affairs, Legal and
Asst. Corporate Secretary

Date: June 28, 2018

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