

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 3 1

Month Day
(Calendar Year)

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.**November 8, 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 debt as of June 30, 2018 – P382.58 Million

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

Benguet Corporation ("Benguet") disclosed the following matters taken up during its Board of Directors' regular meeting today, November 8, 2018:

1. The Board approved the amendment to the Company's By-Laws (Article II Section 1) to change the schedule of the regular annual stockholders' meeting of the Company from last Tuesday of May of each year or on such other day in May as may be determined by the Board of Directors to the first Wednesday of November of each year or on such other day in November as may be determined by the Board of Directors to have ample time for the preparation of the materials for the meeting;
2. The Board approved the retirement of Mr. Leopoldo S. Sison, III as President and his resignation as member of the Board of Directors of the Company effective October 1, 2018. The retirement of Mr. Sison will not have significant impact on the Company's operation since the Company has designated as Officers-In-Charge its Senior Vice Presidents, Attys. Reynaldo Mendoza and Lina Fernandez, until the appointment of a new President. Atty. Mendoza is the Senior Vice President for Public Affairs, Legal and Assistant Corporate Secretary and Atty. Fernandez is the Senior Vice President for Finance and Controller, Nickel Marketing, Logistics and other services and Compliance Officer for Corporate Governance.

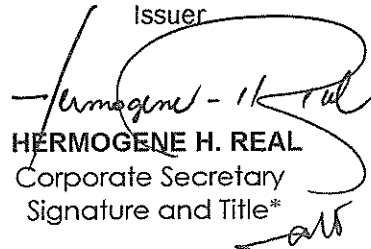
SIGNATURES

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: November 8, 2018

BENGUET CORPORATION

Issuer



HERMOGENE H. REAL
Corporate Secretary
Signature and Title*

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