



**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 11, 2014.....  
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. 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	117,428,790*
Common Class B	77,614,394*

(\*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of June 30, 2014 – P1.177 Billion

11. Indicate the item numbers reported herein: .....**Item 4**.....

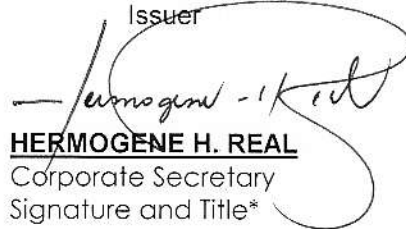
In its regular meeting today, the Board of Directors of the Company approved the resignation of Mr. Pablo Gabriel R. Malvar, Vice President for Business Development effective December 1, 2014. Mr. Malvar cited personal reason for his resignation. No replacement for the position has been announced by management to-date.

**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



**HERMOGENE H. REAL**

Corporate Secretary  
Signature and Title\*

Date: **November 11, 2014**

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