



103302015000216



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011341
Company Name BENGUET CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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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.

Not Applicable

Amended Articles Number/Section

16,952

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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. March 27, 2015
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 | 117,428,790* |
| Common Class B | 77,614,394* |

Total consolidated outstanding principal debt as of September 30, 2014 – P766 Million

11. Indicate the item numbers reported herein: Item 9

In compliance with the disclosure rules of the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE), the Company hereby discloses the following matters taken-up and/or approved by its Board of Directors in today's regular meeting:

1. The Board approved the setting of annual stockholders' meeting of the Company on May 28, 2015 at 3:00 p.m. at the Manila Golf and Country Club, Inc., Harvard Road, Forbes Park, Makati City. The Board also fixed April 17, 2015 as the record date for stockholders entitled to notice of, and to vote at this meeting. The Company's stock and transfer books will not be closed.

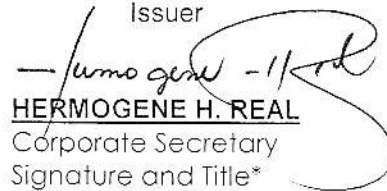
Per Article II, Section 1 of the Amended By-Laws of the Company, the regular annual meeting of the stockholders for the election of directors and transaction of any other business of the Company shall be held on the last Tuesday in May of each year, or on such other day in May as may be determined by the Board of Directors.

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: March 27, 2015

MANDALUYONG CITY
SUBSCRIBED AND SWORN TO before me this MAR 27 2015 day of March 2015 in the City of
Makati, Manila, Hermogene H. Real, exhibited to me her Social Security System No. 03-
32358763 issued by the Office of the Social Security System in the Philippines.



LINA G. FERNANDEZ

NOTARY PUBLIC UNTIL DEC. 31, 2015

COMMISSION No. 0268-15

65 SIKAP ST., MANDALUYONG CITY

ROLL OF ATTORNEYS No. 52122

IBP No. 0981323/JAN. 5, 2015/RSM

PTR No. 2253629/JAN. 5, 2015/MANDALUYONG

MCLE No. V-0003762, SEPT. 25, 2014

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