## **COVER SHEET**

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Mr. Reynaldo P. Mendoza																					812-1380											
(Contact Person) (Group Telephone Number)																																
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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

Date of Report (Date of earliest event re								
2. SEC Identification Number <u>11341</u>	3. BIR Tax Identification No <u>000-051-037</u>							
4BENGUET CORPORATION.  Exact name of issuer as specified in its ch								
5. <u>Metro Manila, Philippines.</u> Province, country or other jurisdiction of incorporation	······································							
<ol> <li>7th Floor, Universal Re-Building, 106 Pased Address of principal office</li> </ol>	o de Roxas, Makati City 1226 Postal Code							
8 <u>812-1380 / 751-9137</u>	a code							
9N/AFormer name or former address, if chang	ged since last report							
10. Securities registered pursuant to Section	s 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 Common Class A Common Class B	217,061 117,428,790* 77,614,394*							
(*) – Net of Treasury Shares								
Total consolidated outstanding principal de	ebt as of December 31, 2015 – P541.8 Million							

11. Indicate the item numbers reported herein: .......<u>Item 9</u>......

Benguet Corporation (the "Company") hereby discloses the following matters taken-up and/or approved by its Board of Directors in today's regular meeting:

1. Upon endorsement of the Audit Committee, the Board approved the Audited Consolidated Financial Statements (ACFS) of the Company as of year ended December 31, 2015 which showed that the Company posted a net income of P200.6 Million. The Board also approved and authorized the issuance of the Company's 2015 ACFS as audited by Sycip Gorres Velayo and Company.

#### **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

HERMOGÈNE H. REAL

Corporate Secretary

Signature and Title\*

Date: March 17, 2016