



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 17, 2016 .....  
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	117,428,790*
Common Class B	77,614,394*

(\*) – Net of Treasury Shares

Total consolidated outstanding principal debt as of December 31, 2015 – P541.8 Million

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

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



**HERMOGENE H. REAL**

Corporate Secretary  
Signature and Title\*

Date: March 17, 2016