



**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. ....  
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.....
-

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. Pursuant to the Company's Amended By-Laws, the regular annual meeting of the stockholders 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. This year it falls on May 31, 2016.

In today's regular board meeting, the Board approved the re-setting of annual stockholders' meeting of the Company from May 31, 2016 to June 1, 2016 at 3:00 p.m. at the Manila Golf and Country Club, Inc., Harvard Road, Forbes Park, Makati City, to give time to the Company to prepare all the annual meeting materials for distribution to its local and foreign stockholders. The Board also fixed April 18, 2016 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.

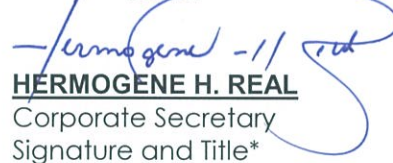
The re-setting of the annual stockholders' meeting will have no significant effect on the current operation of the Company as the matters to be submitted for stockholders' approval/ratification refer to past corporate transactions and other routinary concerns.

### 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

SUBSCRIBED AND SWORN TO before me this MAR 17 2016 th day of March 2016 in the City of MANDALUYONG CITY, Makati, affiant, 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.

Doc. No. 429  
Page No. 87  
Book No. I  
Series of 2016.

  
**LINA G. FERNANDEZ**  
NOTARY PUBLIC UNTIL DEC. 31, 2016  
COMMISSION No. 0268-15  
65 SIKAP ST., MANDALUYONG CITY  
ROLL OF ATTORNEYS No. 52122  
IBP No. 1018224/JAN. 6, 2016/RSM  
PTR No. 2627023/JAN. 6, 2016/MANDALUYONG  
MCLE No. V-0003762, SEPT. 25, 2014