



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 21, 2019.....  
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	370,739,961*
Common Class B	245,031,222*

Total consolidated outstanding principal debt as of December 31, 2018 – P393.9 Million

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

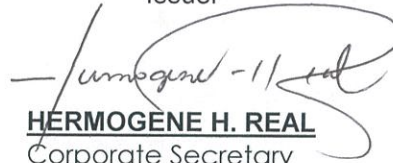
In today's regular meeting of the Board of Directors, the Board approved the postponement of 2019 Annual Stockholders' Meeting (ASM) of the Company from May 28, 2019 as set in the Company's By-Laws to a later date in November 2019 (to be fixed by the Board) for reasons the 2018 ASM was held last November 8, 2018 and there are no new issues yet to be brought for stockholder's approval. Further, there is lack of material time to prepare for ASM in May 2019 which will include proxy solicitations from local and US stockholders.

**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 21, 2019

Republic of the Philippines  
MAKATI CITY S.S

SUBSCRIBED AND SWORN to before me this 21<sup>st</sup> day of March 2019 in MAKATI CITY, affiant exhibited to me her Social Security System No. 03-32358763 issued by the Office of the Social Security System in the Philippines.

Doc. No. 477  
Page No. 97  
Book No. XIII  
Series of 2019.

**MA. ESMERALDA R. CUNANAN**

Notary Public  
Until December 31, 2019  
Appt. No. M-41 (2018-2019) Attorney's Roll No. 34562  
MCLE Compliance No. 11-0008196/4-13-2018  
PTR No. 7332751/1-3-2019/Makati City  
IRP Lifetime Member Roll No. 05413  
Ground Level, Red Pass Carpark 1  
Dela Rosa St. Legaspi Village,  
Makati City