

COVER SHEET

1 1 3 4 1
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

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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. ...**November 29, 2017**.....
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	370,739,961*
Common Class B	245,031,222*

(*) Net of Treasury Shares

Total consolidated outstanding principal debt as of September 30, 2017 – P402 Million

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

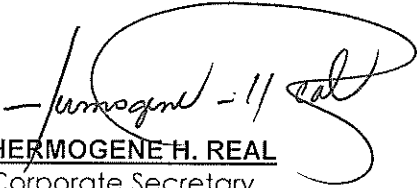
In a regular meeting today, the Board of Directors ("Board") of Benguet Corporation (the "Company") approved the retirement of Mr. Arsenio K. Sebial and resignation as Director effective November 29, 2017. Mr. Sebial was appointed Officer-In-Charge of the Company from August 15, 2014 to August 23, 2017. He was also a Director from August 31, 2016 until his retirement with the 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: November 29, 2017