

# COVER SHEET

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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)

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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)

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*Month            Day*  
 (Calendar Year)

**17-C**  
(Form Type)

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*Month            Day*  
 (Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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*Domestic                                  Foreign*

To be accomplished by SEC Personnel concerned

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File 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

1. ... **November 5, 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. **7<sup>th</sup> 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 loans as of June 30, 2019 – P295.06 Million

11. Indicate the item numbers report herein: **Item 4**

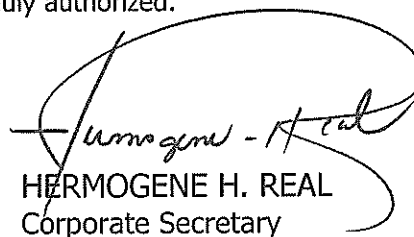
Benguet Corporation (BC) hereby discloses the following matters taken up and/or approved by its Board of Directors (the "Board") in today's (November 5, 2019) meeting:

1. The Board accepted and approved the resignation of Mr. Daniel Andrew G. Romualdez as Chairman and Director of the Company effective November 5, 2019. He also resigned as Director in the Company's subsidiaries including BenguetCorp International Limited and Benguet USA, Inc. Mr. Romualdez cited the pressure of his profession as reason for his resignation.
2. The Board appointed Atty. Romeo L. Go as Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Leopoldo S. Sison III who retired as President and resigned as Director.

Atty. Go is a retired Commissioner of National Labor Relations Commission (NLRC)- Department of Labor and Employment (DOLE)- (May 2003-Sept 2018). He obtained his Bachelor of Laws in 1983 from University of the Philippines, and his Bachelor of Science in Business Management in 1975 from Ateneo de Manila University. Atty. Go is a member of the Philippine Bar Association (PBA), Philippine Constitution Association (PHILCONSA), University of the Philippines Law Alumni Association (UPLAA), Alumni Association the Center for American and International Law, and Free and Accepted Masons of the Philippines. He recently joined as partner the Andres Padernal & Paras Law Offices. Formerly, he was a Confidential Attorney of Court of Appeals (Jan. 1986-Nov. 1986), Legal Researcher of Supreme Court (Dec. 1986), Labor Arbiter of NLRC-DOLE (Jan.1987-May 2003). He was admitted to the Bar in 1984.

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.

  
HERMOGENE H. REAL  
Corporate Secretary

Date: November 5, 2019