

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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(Business Address: No. Street City/Town/Province)

Mr. Reynaldo P. Mendoza

(Contact Person)

8812-1380

(Group Telephone Number)

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Month Day
(Calendar Year)

1	7	-	C
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(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	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

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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. June 4, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number11341..... 3. BIR Tax Identification No. ...000-051-037.....
4. BENGUET CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 7th Floor, Universal Re-Building, 106 Paseo de Roxas, Makati City..... 1226.....
Address of principal office Postal Code
8. 8812-1380 / 7751-9137
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*

(*) – Net of Treasury Shares

Total consolidated outstanding principal loans as of September 30, 2019 – P270.06 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 (June 4, 2020) meeting:

1. Upon recommendation of the Audit Committee, the Board approved the 2019 Audited Financial Statements [Audited Consolidated Financial Statements (ACFS) and Audited Parent Financial Statements (APFS)] of the Company as of year ended December 31, 2019. The Board also approved and authorized the issuance of the Company's 2019 ACFS and APFS as audited by Sycip Gorres Velayo and Company;
2. The Board appointed Atty. Andrew Patrick R. Casiño, Esq. as Director representing Common Class "A" and Convertible Preferred Class "A" shares of the Company. He replaced Mr. Daniel Andrew G. Romualdez who resigned as Director;

Mr. Casiño is a litigation lawyer with 25-year work experience as practicing lawyer in New York State in the fields of: - Criminal matters (domestic violence, DWI, orders of protection, misdemeanors), Commercial litigation, Philippine law matters (counselling and review of legal documents), Real estate (sale and purchase), Family and domestic matters (custody, child support, orders of protection, spousal support), Probate of last will and testaments, Petitions for administration of estates, Family based immigration, Employment based Immigration, US naturalization, Deportation proceedings, Petitions for political asylum, Loan contracts, Employment contracts, Commercial & Residential leases, Settlement agreements, Loan disputes, Trademarks and copyrights, Divorce and legal separation. Presently, he is collaborator on all legal matters in the United States of Philippine based law firms, Florello R. Jose and Associates and Law Firm of Ocampo Manalo. He graduated from the University of the Philippines with a degree of Bachelor of Science in Economics in 1987 and Bachelor of Laws in 1991. He obtained his Masters of Laws in Intellectual Property from the Franklin Pierce Law School, University of New Hampshire in 1999. Mr. Casiño passed the Philippine Bar Examinations in 1991 and New York State Bar Examinations in 1996.

3. As part of the corporate governance requirement, the Board appointed the following members of the Board of Directors and officers of the Company in the Board Committees:

(1) SALARY AND STOCK OPTION COMMITTEE

Chairman: Jesse Hermogenes T. Andres
Members: Bernardo M. Villegas (Independent Director)
Romeo L. Go

(2) AUDIT COMMITTEE

Chairman: Rhodora L. Dapula (Independent Director)
Members: Bernardo M. Villegas (Independent Director)
Jennelyn F. Go

(3) NOMINATION COMMITTEE

Chairman: Bernardo M. Villegas (Independent Director)
Members: Rhodora L. Dapula (Independent Director)
Edgar Dennis A. Padernal

(4) CORPORATE GOVERNANCE COMMITTEE

Chairman: Bernardo M. Villegas (Independent Director)
Members: Rhodora L. Dapula (Independent Director)
Reginald S. Velasco (Independent Director)
Lina G. Fernandez – Compliance Officer

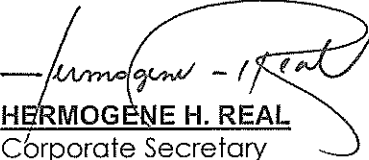
- (5) BOARD RISK OVERSIGHT COMMITTEE (BROC)
Chairman : Reginald S. Velasco (Independent Director)
Members : Bernardo M. Villegas (Independent Director)
Jose Raulito E. Paras
Pamela M. Gendrano – Chief Risk Officer
- (6) RELATED PARTY TRANSACTIONS (RPT) COMMITTEE
Chairman : Bernado M. Villegas (Independent Director)
Members : Reginald S. Velasco (Independent Director)
Luis Juan L. Virata

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

HERMOGENE H. REAL

Corporate Secretary

Signature and Title*

Date: June 4, 2020