



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. July 20, 2020.....  
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. 8812-1380 / 7751-9137.....  
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 payable as of Dec. 31, 2019– ₱270.06 Million

11. Indicate the item numbers reported herein: .....Item 4.....

Benguet Corporation (the "Company") hereby discloses the resignation of Atty. Jennelyn F. Go as member of the Company's Board of Directors and Audit Committee effective July 20, 2020. Atty Go's resignation was not due to any disagreement with the Company on any matter relating to its operations, policies or practices.

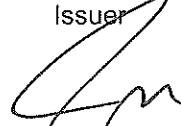
Attached is a copy of Atty. Go's letter of resignation dated July 1, 2020 which the Company received today, July 20, 2020.

**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



**REYNALDO P. MENDOZA**

Officer-In-Charge/Sr. Vice President -  
Legal & Asst. Corporate Secretary  
Signature and Title

Date: July 20, 2020

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The Chairman and the Board of Directors  
**BENGUET CORPORATION**  
7/F Universal Re Building  
106 Paseo de Roxas  
Makati City

01 July 2020

Gentlemen:

I hereby tender my irrevocable resignation from the Board and Audit Committee effective immediately.

I am grateful for the opportunity given me to serve as a Director of Benguet Corporation and I wish the Company every success in its future undertakings.

Respectfully yours,

*Jenny F. Go*  
Atty. JENNELYN F. GO, CPA