

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)

8812-1380
(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. SEPTEMBER 9, 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..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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 as of June 30, 2020 – P270.06 Million

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

We would like to inform SEC/PSE that in today's (September 9, 2020) regular meeting of the Board of Directors of the Company, the Board approved the appointment of Mr. Lester C. Yee as Director representing Common Class "B" share of the Company. He replaced Atty. Jennelyn F. Go who resigned as Director.

Mr. Lester C. Yee graduated Magna Cum Laude from the Ateneo de Manila University in 2009, with a Bachelor of Science Degree in Applied Mathematics (Merit Scholar & Dean's Lister for all semesters), Major in Mathematical Finance, Minor in Economics, and finished his Master's Degree in Applied Mathematics, also at the Ateneo de Manila University in 2010.

Mr. Yee is Assistant Vice President – Head of Corporate Planning and Investor Relations, Marcventures Holdings Inc. (July 2020 to present). He is also Director of Filcon Ventures Inc., and Director and Treasurer of VNF and Sons, Inc. He also once shared his competence in other companies/institutions where he served as Assistant Vice President, Investment Banking Group, and Licensed Fixed Income Salesman, Philippine Commercial Capital Inc. (April 2019-May 2020); Senior Analyst, Maybank ATR Kim Eng Capital Partners Inc. (Feb. 2017-April 2019); Manager for Special Projects, Lapanday Foods Corporation (Mar. 2015-Jan. 2017); Lecturer - Interdisciplinary Studies Department, School of Humanities, Ateneo de Manila University (June 2012-2015); and Instructor – Finance and Accounting Department, John Gokongwei School of Management, Ateneo de Manila University (Nov. 2009 – Oct. 2010). He was also Director of Ateneo de Manila Multipurpose Cooperative (Apr. 2009 - Mar. 2011).

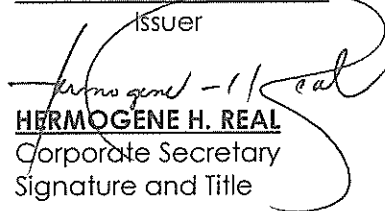
SIGNATURES

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.

Date: September 9, 2020

BENGUET CORPORATION

Issuer



HERMOGENE H. REAL

Corporate Secretary

Signature and Title