

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 23, 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	245,086,422*

(\*) – Net of Treasury Shares

Total consolidated outstanding principal loans payable as of June 30, 2020– ₱270.06 Million

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

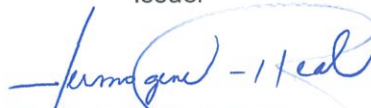
Benguet Corporation (the "Company") hereby discloses the resignation of Messrs. Romeo L. Go and Edgar Dennis A. Padernal as members of the Board of Directors of the Company effective September 23, 2020. Their resignation was not due to disagreement with the Company on any matter relating to the Company's operations, policies or practices.

### 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: September 23, 2020