

Re: BENGUET CORPORATION_SEC FORM 23-B_DECEMBER 18, 2020

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Fri 12/18/2020 1:42 AM

To: BenguetCorp Sec <bccorpsec@benguetcorp.com>

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.

SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines

FORM 23-B

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to filing requirement

1. Name and Address of Reporting Person Fernandez Lina G. <small>(Last) (First) (Middle)</small>			2. Issuer Name and Trading Symbol Benguet Corporation (BC) (BCB)		7. Relationship of Reporting Person to Issuer <small>(Check all applicable)</small> <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other <small>(give title below) (specify below)</small> Officer-In-Charge / SVP - Finance & Controller					
65 Sikap St. <small>(Street)</small>			3. Tax Identification Number 112-942-338					5. Statement for Month/Year Dec-20		
Mandaluyong City, Metro Manila <small>(City) (Province) (Postal Code)</small>			4. Citizenship Filipino					6. If Amendment, Date of Original (Month/Year) N/A		

Table 1. Equity Securities Beneficially Owned

1. Class of Equity Security	2. Transaction Date <small>(Month/Day/Year)</small>	3. Securities Acquired (A) or Disposed of (D)			4. Amount of Securities Beneficially Owned at end of Month	5. Percentage Held	6. Ownership Form: <small>Direct (D) or Indirect (I) *</small>	7. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price				
Common Class A	12/17/2020	10,500*	A	Php1.69	99,566	0.03%	D	n/a
Common Class B	12/17/2020	20,500*	A	Php1.91	20,500	0.10%	D	n/a
*Exercised stock options under the May 3, 2011 grant in the current implementation of the existing stock option plan of the Company.								

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(Print or Type Responses)



Lina G. Fernandez

Signature

Date: Dec 17, 2020

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
- (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.

(2) A person will be deemed to have an indirect beneficial interest in any equity security which is:

- (A) held by members of a person's immediate family sharing the same household;
- (B) held by a partnership in which such person is a general partner;
- (C) held by a corporation of which such person is a controlling shareholder; or
- (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I)	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Common Class B	Php1.91	12/17/2020	20,500	A	5/3/2015	5/3/2021	B	45,500	Php1.91	N/A	N/A	N/A

Lina G. Fernandez

LINA G. FERNANDEZ

Signature of Reporting Person

Dec 17, 2020

Date

Explanation of Responses:

Intentional misstatements or omissions of facts is a Criminal Violations under the SRC.

Note: File five (5) copies of this form, one of which must be manually signed by the reporting person, otherwise, attach a copy of a Special Power of Attorney authorizing such other person to sign in behalf of the reporting person.

Attach additional sheets if space provided is insufficient.



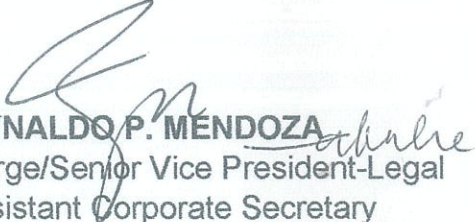
CERTIFICATION

I, REYNALDO P. MENDOZA, Officer-In-Charge/Senior Vice President-Legal and Assistant Corporate Secretary of BENGUET CORPORATION with SEC registration number 11341 and principal office at 7th Floor, Universal Re Building, 106 Paseo de Roxas, Makati City, on oath state:

1. That on behalf of BENGUET CORPORATION, I have caused this Statement of Changes in Beneficial Ownership of Securities of Ms. Lina G. Fernandez under SEC Form 23-B to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That Benguet Corporation will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which required pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of filing fee (where applicable).

DEC 18 2020

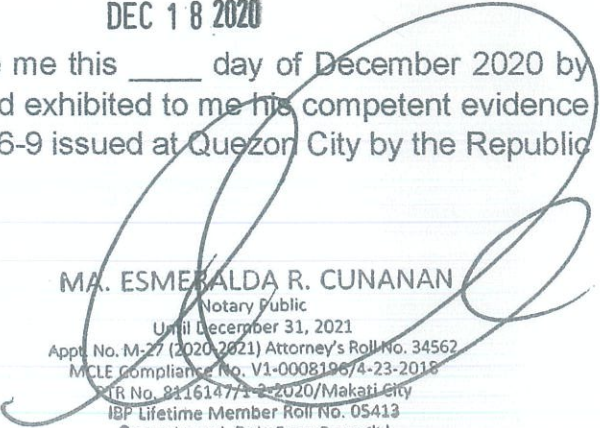
IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of December 2020 at MAKATI CITY, Philippines.


REYNALDO P. MENDOZA
 Officer-In-Charge/Senior Vice President-Legal
 and Assistant Corporate Secretary

DEC 18 2020

SUBSCRIBED AND SWORN to before me this ____ day of December 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID No. 03-3865936-9 issued at Quezon City by the Republic of the Philippines.

Doc. No. 69;
 Page No. 1;
 Book No. SSC11;
 Series of 2020.


MA. ESMERALDA R. CUNANAN
 Notary Public
 Until December 31, 2021
 Appt. No. M-27 (2020-2021) Attorney's Roll No. 34562
 MCLE Compliance No. V1-000819674-23-2018
 PTR No. 811614771-2-2020/Makati City
 IBP Lifetime Member Roll No. 05413
 Ground Level, DeLa Rosa Carpark I
 Rosa St. Legaspi Village.
 Makati City